

# PRESIDENT'S UPDATE

Digvir S. Jayas, FEC, P.Eng

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Charlottetown, PE



## Highlights

### By-law approved

- Members to approve a Strategic Plan
- Simplified format removed duplications for *Canada Not-For-Profit Corporations Act*
- Implement intent of recommendations from Synergy
- Required the Board approve the budget
- Articulated that we have open meeting
- Expanded the Executive Committee

## Highlights

- Removed cap on the number of directors from a jurisdiction.
- Provision for a Ministry of Industry representative (invitation was sent for this meeting).
- Adopted Roberts Rules of Order (copies are available, please let Nicole know if you want one).

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## Highlights

### **Government Relations**

- Website launched an election information website in the lead-up to the Federal elections.
- Marc Garneau, P.Eng. and Mary Ann Mihychuk, P.Geo., were elected to the cabinet.

### **National Position Statements**

- Three new statements introduced in June 2015, one was updated and three more were approved yesterday's Board meeting.

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## Highlights

### Public Infrastructure Engineering Vulnerability Committee (PIEVC)

- In August 2015, PIEVC celebrated its 10-year anniversary.
- Key piece of work is the development of a protocol to assess vulnerabilities in the face of climate change.

### Accreditation Board

- The Accreditation Board celebrated its 50-year anniversary in 2015; celebrations were held in Toronto, Ottawa and Halifax.

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## Highlights

### Qualifications Board

- Completed two model guides and continued to develop several guidelines and model guides.
- Completed the use of the Good Character Guideline.

### Framework for Regulation

- 39 elements are posted on the website and several more are nearly complete.
- All elements will be continuously improved as required.

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## Highlights

### Washington Accord

- In June 2015, at the IEA meetings in Istanbul, Turkey, EC was renewed as a signatory of the Washington Accord for another six years.

### National Engineering Month

- March was NEM, our country's largest celebration of engineering excellence. Theme this year was "There's a place for you".
- Volunteers host over 500 events highlighting the profession.

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## Highlights

### The State of the Profession

- Over the past year, EC has released several research reports, as well as a Labour Market Report, describing the state of the engineering profession in Canada.

### Engineering Change Lab

- The Lab, co-convened by EC and Engineers Without Borders, held its first workshop in January 2015. The Lab has now held four meetings bringing together 40 senior leaders representing 35 organizations.

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## Highlights

### EC Scholarships and Awards

- Six scholarships were presented in September 2015.
- At the Awards Gala held on Thursday, the accomplishments of remarkable engineers, students, projects and journalism were honoured.

### EC Teams with Excellence Canada to Strengthen Operations

- In February 2016, EC committed to continuous improvement and embarked on a journey to enhance all aspects of its work.

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## Linkages

- The regulators are defined as the owners of Engineers Canada. The Board shall be accountable for the organization to its regulators as a whole. The Board shall act on behalf of the regulators as a whole, rather than being advocates for specific geographic areas or interest groups.
- The Task Force built the plan in 2014-15.
- The Task Force conducted first year of plan 2015-16.
- Will inform both strategic plan and the Board's adjustment of the Ends.

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# Thank you!

