

REPORT OF MOTIONS FROM THE BOARD MEETING
HELD IN SAINT JOHN, NEW BRUNSWICK
MAY 23, 2014

The following directors were in attendance:

W.J. Beckett, FEC, P.Eng.	President and member of the Executive Committee, and Director, APEGA
P. Amyotte, FEC, P.Eng.	President-elect and member of the Executive Committee, and Director, Engineers NS
C. Karakatsanis, FEC, FCAE, P.Eng.	Past-President and member of the Executive Committee, and Director, PEO
Z. Ghavitian, FIC, ing., M.ing.	Member of the Executive Committee and Director, OIQ
D. Benson, FEC, P.Eng.	Member of the Executive Committee and Director, PEGNL
R. Kullman, FEC, P.Eng.	Member of the Executive Committee and Director, APEGS
S. Bilodeau, ing.	Director, OIQ
E. Cheung, FEC, P.Eng.	Director, APEGBC
D. Fisher, FEC, P.Eng.	Director, Engineers PEI
D. Ford, FEC, P.Eng.	Director, Engineers and Geoscientists New Brunswick
D. Freeman, FEC, P.Eng.	Director, PEO
S. Gwozdz, FIC, ing.	Director, OIQ
C. Harwood, FEC, P.Eng.	Director, APEY
L. Henderson, FEC, P.Eng.	Director, NAPEG
D. Jayas, FEC, P.Eng.	Director, APEGM
R. Kinghorn, FEC, P.Eng.	Director, APEGBC
P. Maka, FEC, P.Eng.	Director, PEO
L. Quesnel, FIC, ing.	Director, OIQ
C. Roney, FEC, P.Eng.	Director, PEO
R. Shreewastav, FEC, P.Eng.	Director, PEO
L. Staples, FEC, P.Eng.	Director, APEGA
D. Walters, FEC, P.Eng.	Director, APEGA

The following advisors to the Board were in attendance:

K. Allen, FEC, P.Eng.	Chief Executive Officer, and Advisor to Board & Executive Committee
D. Paddock, FEC, P.Eng.	Chair, Chief Executive Officers Group, and Advisor to Board & Executive Committee
M. Reeves, FEC, P.Eng.	Chair, Canadian Engineering Accreditation Board, Advisor to Board
S. Barrington, FIC, ing.	chair, Canadian Engineering Qualifications Board and Advisor to Board

Regrets:

K. Woodhouse, P.Eng.	Chair, National Council of Deans of Engineering and Applied Science and Advisor to Board
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Agenda Item	Motion #	Resolution
2.0 Adoption of Agenda	5438 Carried	RESOLVED THAT the Board adopt the agenda for the May 23, 2014, meeting of the Engineers Canada Board as amended to include an in-camera session of the Board and authorize the president to modify the order of discussion as required.
4.0 Adoption of Minutes of February 28, 2014, Board Meeting	5439 Carried	RESOLVED THAT the Board approve the minutes (incl. appendices), of the February 28, 2014, Board meeting, as amended.
6.0 Required Approvals	5440 Carried	RESOLVED THAT the Board approve the removal of item 6.2 from the Required Approvals agenda for further discussion.
6.1 National Position Statements	5441 Carried	RESOLVED THAT the Board approve the following position statements in accordance with EL-8 "Position Statements Terms of Reference: a) Climate Change b) Demand-Side Legislation c) Immigration d) Infrastructure e) International Mobility f) Regulating the Profession g) Research and Development
6.2 Request to Use Funds from the Unrestricted Reserve Fund	5442 Carried	RESOLVED THAT the Board authorize the chief executive officer to use up to \$1,000,000 from the unrestricted reserves to implement the recommendations of the Competency-Based Assessment of Engineering Work Experience Project approved by the Board on March 1, 2013 (motion 5320).
7.1 Canadian Engineering Qualifications Board Guideline: Model Guide on Climatic Change Principles for Professional Engineers	5443 Carried	RESOLVED THAT the Board approve the Consent Agenda. Motion being approved via the Consent Agenda: RESOLVED THAT the Board approve the Canadian Engineering Qualifications Board Guideline: Model Guide on Climatic Change Principles for Professional Engineers.
In-Camera Session	5444 Carried	RESOLVED THAT the Board move in-camera to receive the confidential report and recommendations of the Compensation Committee.

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	5445 Carried	RESOLVED THAT the Board accept the recommendations of the Compensation Committee to modify the terms of employment of the chief executive officer and authorize President Beckett to communicate the modifications to the chief executive officer.
11.1a Matters Related to Governance Process from the Governance Coach Report (2014-02)	5446 Carried	RESOLVED THAT the Board approve the amendment of policy GP-15 "Reserve Funds" as recommended by the Governance Committee (Appendix A).
11.2a Proposed Amendments to Governance Process Policies	5447 Carried	RESOLVED THAT the Board approve the amendment to policy GP-6 "Board Planning Cycle and Agenda Control" dealing with the rotation schedule to be maintained by the Governance Committee, as recommended by the Governance Committee (Appendix B).
11.2b Proposed Amendments to Governance Process Policies	5448 Carried	RESOLVED THAT the Board approve the first of two proposed amendments to policy GP-10 "Board, Committee and Other Volunteer Expenses" dealing with partner expenses to attend the Board workshops, as recommended by the Governance Committee (Appendix C).
11.2c Proposed Amendments to Governance Process Policies	5449 Deferred to the Governance Committee	RESOLVED THAT the motion with respect to the proposed amendments to policy GP-10 "Board, Committee and Other Volunteer Expenses" dealing with expenses for past-presidents' attendance at annual general meetings, be referred back to the Governance Committee.
11.4 Elections to Engineers Canada Executive Committee	5450 Carried	RESOLVED THAT P. Amyotte be appointed as President, J. Beckett be appointed as Past-President, D. Jayas be appointed as President-Elect, S. Bilodeau, D. Freeman, C. Harwood be appointed as members to the 2014-2015 Executive Committee.
	5451 Carried	RESOLVED THAT the ballots be destroyed.
11.3.1 Audit Committee Report	5452 Carried	RESOLVED THAT the Board approve the Audit Committee report as presented.

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12.1 GP-6 Board Planning Cycle and Agenda Control	5453 Carried	RESOLVED THAT the Board approve the review of policy GP-6 “Board Planning Cycle and Agenda Control” as presented.
12.2 GP-7 Special Rules of Order	5454 Carried	RESOLVED THAT the Board approve the review of policy GP-7 “Special Rules of Order” as presented.
12.3 GP-11 Board Linkage with Ownership	5455 Carried	RESOLVED THAT the Board approve the review of policy GP-11 “Board Linkage with Ownership” as presented.
12.4 GP-14 Tracking and Reporting of Volunteer Hours	5456 Carried	RESOLVED THAT the Board approve the review of policy GP-14 “Tracking and Reporting of Volunteer Time” as presented.
15.0 Monitoring Chief Executive Officer Performance	5457 Carried	RESOLVED THAT the following monitoring reports be referred to the Governance Committee for review and returned to the Board with the Committee’s recommendations: <ul style="list-style-type: none"> • E Engineers Canada Purpose • E-1 Consistency in Regulatory Standards and Practices • E-2 Public Confidence in the Profession • E-3 Sustainability of the Profession • E-4 Protection of the Engineering Term • EL General Executive Constraint • EL-1 Treatment of Staff and Volunteers • EL-2 Treatment of Constituent Associations • EL-3 Financial Condition • EL-6 Compensation and Benefits • EL-7 Communication and Support to the Board