2025-2029 Strategic Plan Information Session

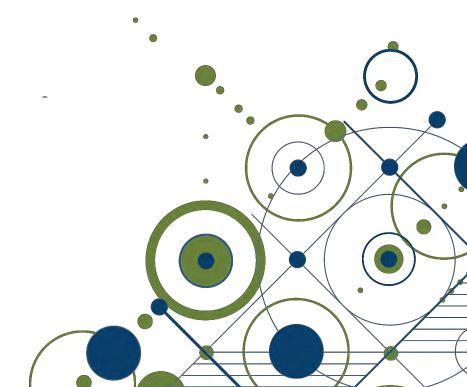
Nancy Hill,

President, Director, Ontario

and Chair, Strategic Planning Task Force

October 4, 2023





Agenda

01

Context

02

Update on current 2022-2024 strategic priorities

03

2025-2029 strategic priorities 04

Next steps



Milestones



2022-2024

Current 2022-2024 Strategic plan was approved in May 2021



Fall 2022

Draft environmental scan was sent for consultation with regulators, CEAB, CEQB, and EDC



June 2023

Strategic workshop was held with directors

Started process for 2025-2029 strategic plan



Summer 2022

Foresight workshop was held with directors, presidents, CEOs, and CEAB and CEQB reps



February 2023

Individual Regulators consultations



Purposes of Engineers Canada

1	Accredit undergraduate engineering programs
2	Facilitate working relationships between the regulators
3	Provide services and tools
4	Offer national programs
5	Advocate to the federal government

Purposes of Canada

6	Manage risks and opportunities associated with mobility of work and practitioners internationally
7	Actively monitor, research, and advise on changes and advances
8	Foster recognition of the value and contribution of the profession to society and spark interest
9	Promote diversity and inclusivity in the profession that reflects Canadian society
10	Protect any word(s), mark, design, slogan, or logo, or any literary, or other work, as the case may be, pertaining to the engineering profession or to its objects

Board's guiding principles

01

Serve the needs of the Regulators

02

Ensure transparency and accountability in the decisionmaking process 03

Encourage the commitment and engagement of the Regulators

04

Enable equity, diversity, and inclusion in the Canadian engineering profession





Values

- Take pride in creating a culture of teamwork and wellness
- Earn credibility through highquality work
 - Foster new ideas and embrace creative approaches
 - Are transparent and accountable
- Create and sustain trusting relationships
 - Rely on diverse people and perspectives to enrich our work

1.1. Accreditation

2022-2024 strategic priorities 1.2. Collaboration and Harmonization

1.3. Emerging disciplines

2.1. Accelerate 30 by 30

3.1. Organizational excellence

2.2. Reinforce trust and value





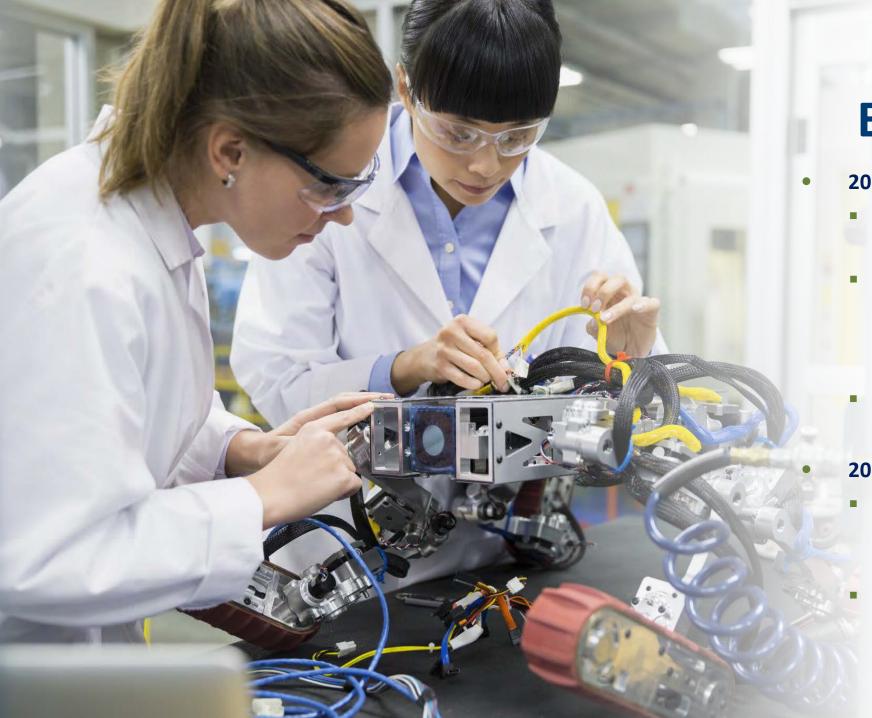
Collaboration and harmonization

2022-2023

- Consulted Regulators on lessons learned
- Mapped legislative authorities
- Shared position paper and consultation plan
- Held in-person Regulator consultations
- Identified potential areas of national collaboration

2023-2024

- Hold a national consultation with CEOs,
 Presidents and Directors
- Finalize and sign Statement of Collaboration with Regulators
- Select focus area with CEO Group



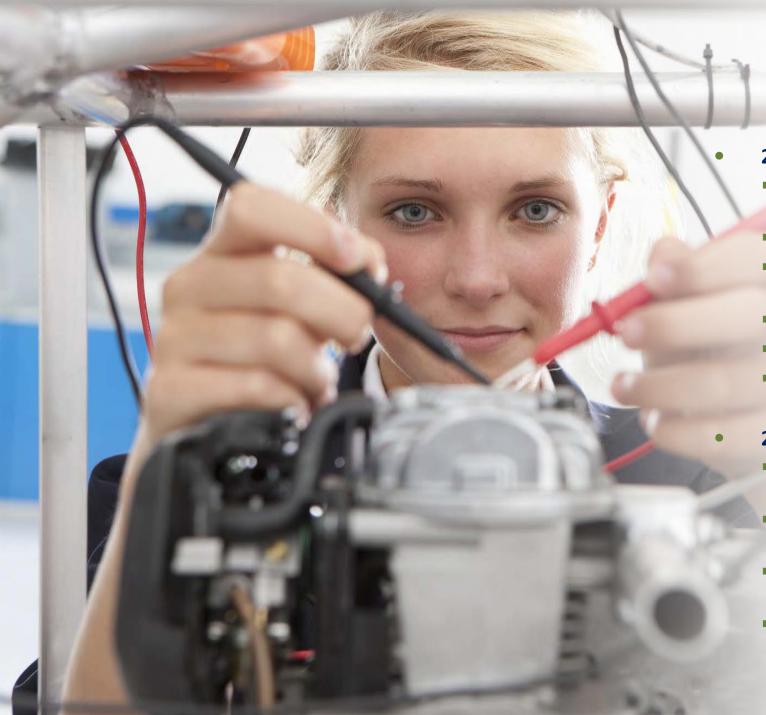
Emerging areas

2022-2023

- Promote emerging areas to federal government
- Published a new National Position Statement on Professional Practice in Biomedical Engineering
- Published research paper on energy engineering

2023-2024

- Publish a new national position statement on Professional Practice in Energy Engineering
- Publish new Research paper on topic chosen by Regulators



Accelerate 30 by 30

2022-2023

- Completed Regulator-focused Employer Engagement Strategy
- **Updated Managing Transitions**
- Published New CEQB Public guideline on workplace equity for women
- Shared data and information
- Held a virtual, national conference in 2022
- Held an in-person national conference in2023 with virtual lead-up

2023-2024

- Develop employer partnerships and implement deliverables
- Complete National research strategy and implement deliverables
- Will hold an in-person national conference in 2024 with virtual lead-up
- Share data and information



Decline in the value of accreditation

Reduced long term financial viability

Board risks

Diminished national collaboration

Insufficient representation of marginalized groups

Decreased confidence in the governance functions

Diminished scope and value of engineering regulation

Female representation

February foresight workshop results

Inclusivity, diversity, equity and accessibility (IDEA)

EMERGING DISCIPLINES

Climate change

Accreditation

Governance

SUSTAINABILITY OF THE PROFESSION

Raise the profession's profile

Collaboration and harmonization



How proposed strategic directions were developed

- Staff reviewed Board workshop feedback, and considered:
 - National trends in environmental scan
 - ✓ SWOT analysis and Board risks
 - ✓ Can be accomplished in 5 years
 - National scope, likely to receive Pan-Canadian support
 - ✓ Complementary of regulators' initiatives
 - ✓ Within purposes of Engineers Canada
- Strategic Planning Task Force reviewed them





Realizing tomorrows

Realizing...



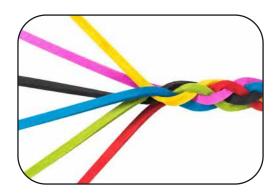
accreditation and academic assessments



an inclusive profession



a fuller awareness of engineers



a stronger federation



our role in environmental sustainability



Realizing accreditation and academic assessments

Outcomes: Regulators have trusted, efficient, inclusive and proactive systems that help them meet fairness requirements and maintain the authority for licensure.

The academic assessment processes for CEAB graduates and non-CEAB applicants for licensure are aligned and fair.

Accreditation

Implement Futures of Engineering Accreditation recommendations:

 Build the improved accreditation system

Outcome: Accreditation is valued by regulators, educators, students and volunteers

Non-CEAB Applicants

Implement *Futures of Engineering Accreditation* recommendations:

- Support regulators to implement the new national academic requirement for licensure
- Transition Engineers Canada systems as required

Study the business case for a national intake and academic assessment process for Internationally educated applicants

Outcome: Regulators have efficient, effective, consistent and fair processes for the academic assessment of non-CEAB applicants for licensure



Realizing an inclusive profession

Outcome: Engineering is a welcoming, inclusive profession that reflects Canadian society

Drive belonging for women

- Develop and implement a National strategy for recruitment
- Develop and implement a National retention strategy
- Potential rebrand 30 by 30

Embracing IDEA

- Invest in capacitybuilding efforts of key organizations
- Work with Regulators to advance accessibility and define Engineers Canada's role

Fostering Truth & Reconciliation

 Implement the Indigenous Advisory Committee-led envisioning exercise



Realizing a fuller awareness of engineers

Outcome: The public has an increased awareness of engineers' contribution to society

- Review impact of the 2023 and 2024 campaigns (2025)
- Convene Board and regulators to determine whether a national marketing campaign should be pursued (2025)
- Determine long-term funding approach if a national marketing campaign is to continue (2025)
- Implement action plan (2026 and onward)





Realizing a stronger federation

Outcome: Engineers Canada has a clear and agreed upon decision-making and funding process

Regulators' representation

- Board composition
- Competency-Based Board?
- Long term funding
- Voting procedures at Board and Meeting of Members

Internal structure and practices

- CEAB and CEQB reporting and management
- Observers at Board meetings
- Remuneration of directors



Realizing our role in environmental sustainability

Outcome: Engineers Canada has a defined role in environmental stewardship that complements Regulators' efforts

Board-approved carbon neutrality

- Become a carbon neutral organization
- Adopt a new Board policy on ESG
- Adopt other prevention, reduction, recycling and reuse actions as appropriate

Scope our national role

- Conduct national scoping exercise with Regulators to define our role (2025)
- Report back to Board on findings and implement next steps (2026 and onward)





Questions? Comments?





Board approval

Milestones

Members approval

