

230th ENGINEERS CANADA BOARD MEETING

December 9, 2024 | 10:00 am – 4:00 pm (ET) | Hybrid delivery

Virtual: Zoom

Disposition of motions

(Subject to subsequent Board verification of meeting minutes)

Agenda item	Result	#	Resolution		
1.1 Call to order and approval of agenda	Carried	2024-12-1D	THAT the agenda be approved and the President be authorized to modify the order of discussion.		
3 Consent agenda	Carried	2024-12-2D	THAT consent agenda 3.2 and 3.3 be approved.		
3.1 Consent agenda	Carried	2024-12-3D	THAT the minutes of the October 10, 2024, Board meeting be approved .		
4.1 Futures of Engineering Accreditation	Carried	2024-12-4D	a) THAT the Path Forward Report be received by the Board for information. b) THAT the Governance Review Task Force study the separation of the CEAB’s policy-making functions from operational activities, per the Report’s recommendation #15. c) THAT the CEO initiate a pilot study in accordance with the Full Spectrum Competency Profile Pilot Study Terms of Reference, as refined from Report’s recommendation #12, and its pilot approach. d) THAT staff design and deliver a series of virtual information sessions to build knowledge about the implications of the Report’s recommendations on the current accreditation system.		
4.3 2025 budget and 2027 Per Capita Assessment	Carried with two-thirds	2024-12-5D	THAT the Board, on recommendation of the FAR Committee, approve the 2025 budget, including an operational budget of \$11.5 M, and a project budget of \$1.1 M.		
4.3 2025 budget and 2027 Per Capita Assessment	Carried with two-thirds	2024-12-6D	THAT the Board, on recommendation of the FAR Committee, recommend to the Members that the 2027 Per Capita Assessment Fee be set at \$11 per Registrant.		
4.5 Board policy updates	Carried with two-thirds	2024-12-7D	THAT the Board, on recommendation of the Governance Committee approve the following revised Board policies: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> i. 1.3, Purposes of Engineers Canada ii. 2, Definitions </td> <td style="width: 50%; vertical-align: top;"> iii. 4.7, Monitoring of CEO iv. 6.2, Board, committee, and task force chair assessment </td> </tr> </table>	i. 1.3, Purposes of Engineers Canada ii. 2, Definitions	iii. 4.7, Monitoring of CEO iv. 6.2, Board, committee, and task force chair assessment
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4.7 Appointments to the Governance Review Task Force	Carried	2024-12-8D	THAT the Board, on recommendation of the HR Committee, appoint the following individuals to the Governance Review Task Force: <ul style="list-style-type: none"> • Darlene Spracklin-Reid, NL • Sophie Larivière-Mantha, QC • Christian Bellini, ON • Michael Wrinch, BC • John Van der Put, AB • Jennifer Quaglietta, ON 		
4.8 Chair assessment	Carried	2024-12-9D	THAT the Board, on recommendation of the HR Committee, approve the content of the chair assessment survey.		

Agenda item	Result	#	Resolution
4.10 CEAB workplan	Carried	2024-12-10D	THAT the Board approve the 2025 CEAB Work plan, except for the Criteria, Policies and Procedures section, which shall be deferred and considered for approval at a later date pending the requested information being provided and the items being addressed.
4.12 CEQB workplan	Carried	2024-12-11D	THAT the Board approve the 2025 CEQB work plan
6.1 In-camera session: Board Directors and Direct Reports	Carried	2024-12-12D	THAT the meeting move in-camera and be closed to the public at the recommendation of the Board. The attendees at the in-camera session shall include Board Directors, Engineers Canada CEO, CEO Group advisor, the chairs of the CEAB and CEQB, the Secretary and the CEO Group advisor.
6.2 In-camera session: Board Directors and CEO	Carried	2024-12-13D	THAT the meeting move in-camera and be closed to the public at the recommendation of the Board. The attendees at the in-camera session shall include Board Directors and the Engineers Canada CEO.
6.3 In-camera session: Board Directors only	Carried	2024-12-14D	THAT the meeting move in-camera and be closed to the public at the recommendation of the Board. The attendees at the in-camera session shall include Board Directors.