

231<sup>st</sup> ENGINEERS CANADA BOARD MEETING  
February 28, 2025 | 9:00 am – 5:00 pm (ET) | Hybrid delivery  
In-person: Ottawa Sheraton Hotel, Ottawa, ON  
Virtual: Zoom

**Disposition of motions**

(Subject to subsequent Board verification of meeting minutes)

<b>Agenda item</b>	<b>Result</b>	<b>#</b>	<b>Resolution</b>
1.1 Call to order and approval of agenda	Carried	2025-02-1D	THAT the agenda be approved and the President be authorized to modify the order of discussion.
3 Consent agenda	Carried	2025-02-2D	THAT consent agenda items 3.1 to 3.2 be approved.
4.1 Annual Strategic Performance Report	Carried	2025-02-3D	THAT the Board approve the 2024 Annual Strategic Performance Report, for circulation to the Members for information at the 2025 Annual Meeting of Members.
4.4 Board policy updates	Carried with two-thirds	2025-02-4D	THAT the Board, on recommendation of the Governance Committee approve the following revised Board policies: <ul style="list-style-type: none"> <li>i. 5.2, Treatment of staff and volunteers</li> <li>ii. 6.12, Human Resources Committee terms of reference</li> <li>iii. 7.1, Board, committee, and other volunteer expenses</li> <li>iv. 9.2, Qualifications Board guidelines</li> <li>v. 9.3, National position statements</li> </ul>
4.7 2025 CEO objectives	Carried	2025-02-5D	THAT the Board, on recommendation of the three presidents, approve the 2025 CEO objectives.
4.9 CEAB work plan	Defeated	2025-02-6D	THAT the CEAB workplan be amended to refer: items 2, 3 and 4 from the Procedural Work and item 2 from the Policy and Criteria Work, to the CEO to consider this work under Realizing accreditation and academic assessments (RAAA) and move forward with those items that are aligned with the RAAA under the co-design process of the RAA and to report back to the Board on items that are not aligned with the RAAA in April.
4.9 CEAB work plan	Carried	2025-02-7D	THAT the Board approve the Ongoing operational work, Procedural work, and Policy and criteria work sections of the 2025 CEAB work plan.
6.1 Board Directors, Direct Reports and CEO Group Advisor	Carried	2025-02-8D	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, the chairs of the CEAB and CEQB, the Secretary, and the CEO Group Advisor.
6.2 Board Directors and CEO	Carried	2025-02-9D	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 Board Directors only	Carried	2025-02-10D	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 HR Committee members.