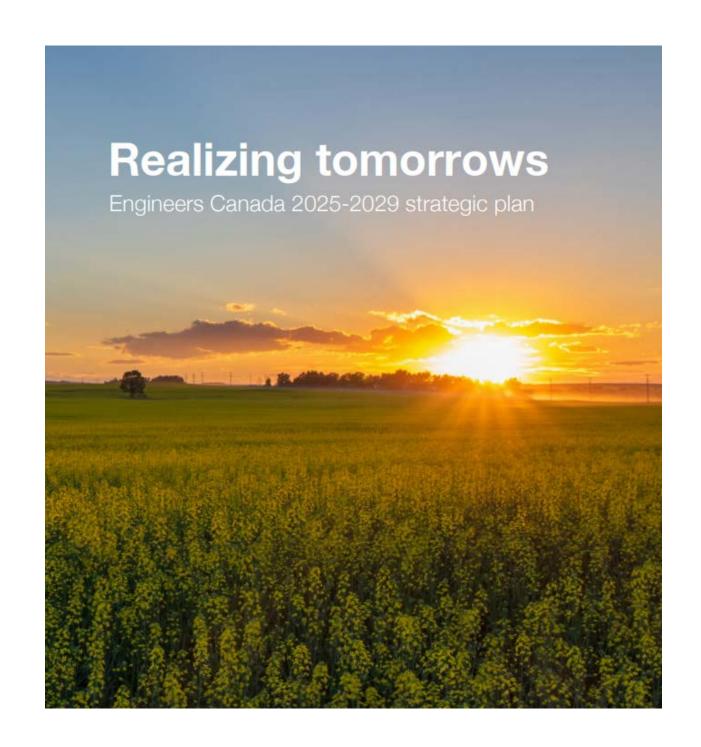
2024 June Board Strategic Workshop

Gerard McDonald

Chief Executive Officer

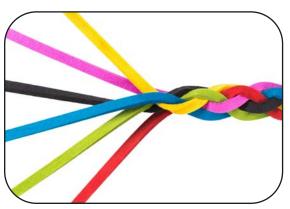








Realizing...



a stronger federation



accreditation and academic assessments



our role in sustainability

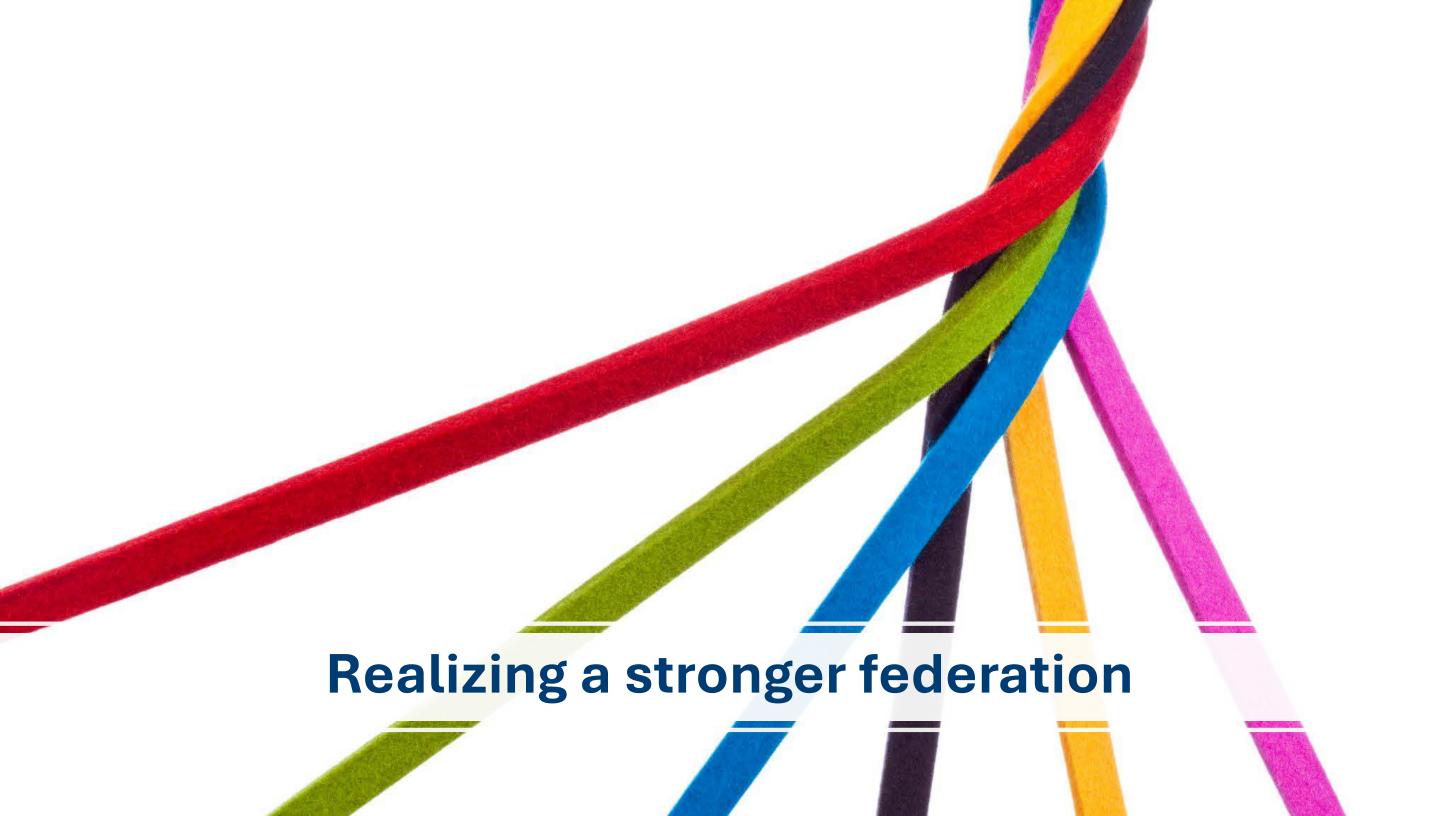


an inclusive profession



a fuller awareness of engineers





Realizing a stronger federation

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

Governance review

- Board composition and reporting relationships
- Competency-Based Board?
- Voting procedures at Board and Meeting of Members
- Long term funding
- Outcome:
- Engineers Canada has efficient and trustworthy governance processes

Operationalize collaboration and harmonization

- Develop systems to identify, select and implement harmonization efforts
- Execute harmonization projects selected by regulators
- Outcomes:
- Engineering regulators benefit from collaboration and harmonization
- Engineering regulation is consistent, efficient and effective across Canada





Realizing a stronger federation

Pillar	Major milestone	Year	How will we know we hit the mark
	Establish Governance Review Task Force	2025	Task Force is created by the Board
	Hire an expert	2025	Consultant is engaged to lead the governance review
review	Interview Regulators to identify issues, benchmark against other governance systems, and present options to Board	2025	Regulators' positions are known and shared in consultation report Consultant proposes updates to the governance system
Governance	Present proposed options for change to the governance system to Regulators for validation	2025	Regulators' positions are known and shared in consultation report
Govel	Submit governance proposal and implementation plan to Regulators for consultation and subsequent approval	2026	Regulators approve changes to the governance system
	Implement and monitor revised governance system	2026 +	No further changes to the governance system are proposed by Members for duration of Strategic Plan
Long- term funding	Renew long-term funding agreement	2026 +	Regulators renew long-term funding agreement



Realizing a stronger federation

Pillar	Major milestone	Year	How will we know we hit the mark
nalize on and ation	Implement a predictable and transparent process to select future areas of regulatory collaboration	2025	Supported by Engineers Canada, Regulators collaboratively tackle various regulatory areas/issues for duration of Strategic Plan
Operational ollaboration harmonizati	Evaluate success of the five-year National Statement of Collaboration	2028	Lessons have been learned and activities over five years have resulted in successes (and failures) that can be used to evolve the statement
0 00 -			Regulators agree to renew an evolved Statement





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 requirements 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 requirements for the academic assessment of non-CEAB applicants for licensure





Pillar	Major milestone	Year	How will we know we hit the mark
tion	Action short-term recommendations from Path Forward Report	2025	Appropriate project governance is established Interest holders are actively participating in project activities
Accreditation	Action medium-term recommendations from Path Forward Report	2026 - 2027	Board approves changes
Ac	Action long-term recommendations from Path Forward Report	2027 - 2029	Board approves changes
	Ongoing monitoring of impact of changes on accreditation system	2025- 2029 +	Data (i.e. Accountability in Accreditation reports) will be used to inform decision-making and change management efforts will be monitored and reported on



Pillar	Major milestone	Year	How will we know we hit the mark
it for Licensure	 Co-design competencies and indicators for a subset of the Full Spectrum Competency Profile (FSCP) – i.e. pilot or prototype, including Some under the National Academic Requirement for Licensure (NARL) Codesign will include interest-holders - regulators, Higher Education Institutions (HEIs), students, industry 	2025	Appropriate project governance is established Interest holders are actively participating in project activities Competencies and indicators move from design phase to validation phase
nic Requiremen	Validate competency and indicator development process Repeatable Valid and defensible Applicable to all pathways to licensure (i.e. CEAB and non-CEAB applicants)	2025 - 2026	Interest holders are actively participating in project activities Process is validated and commitment to move to next phase confirmed
National Academic Requirement for	Build-out the rest of Full Spectrum Competency Profile (FSCP) and National Academic Requirement for Licensure (NARL)	2026 +	Interest holders are actively participating in project activities The Board approves the Full Spectrum Competency Profile (FSCP) and National Academic Requirement for Licensure (NARL) for full implementation with support from interest holders
_	Transition other Engineers Canada services and programs where needed	2029 +	A plan is approved and implemented as applicable

	Pillar	Major milestone	Year	How will we know we hit the mark
	for ucated	Develop business case	2026	Business case is developed and recommended by staff for presentation to Board
mic	ints for y-educa ants	Business case is shared	2027	Board decides that proposal is viable and approves it for Regulator consultation
Acade	essme tionally applica	Consult Regulators on viable option(s)	2028	Engineers Canada has a clear path forward as documented in consultation report
•	asse internat a	Transition other Engineers Canada services and programs where needed	2029 +	A plan is approved and implemented as applicable





Realizing our role in sustainability

Realizing our role in sustainability

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

Board-approved initiatives

- Explore becoming a carbon neutral organization
- Adopt a new Board policy on ESG

Scope our national role to support Regulators

- Conduct national scoping exercise with Regulators to define our role (2025)
- Report back to Board on findings and implement next steps (2026 and onward)
- Determine how the engineering profession can contribute to UNSDGs





Realizing our role in sustainability

Pillar	Major milestone	Year	How will we know we hit the mark	
pproved	Investigate and assess requirements and impacts of becoming a carbon neutral organization	2025	Report prepared and presented to the Board.	
Board-app initiativ	Make decision on becoming a carbon neutral organization or not	2025	Decision made by Board	
Bo	Adopt a new Board policy on ESG	2025	Policy approved by Board	



Realizing our role in sustainability

	Pillar	Major milestone	Year	How will we know we hit the mark
national ro	role	Conduct environmental scan to compile emerging trends and similar organizations' practices	2025	Compile and publish environmental scan on our public website
	Regulators on options for documented in Engineers Canada's role	Regulators attend workshop and inform options as documented in the consultation report		
	Scope our r support	Determine how the engineering profession can contribute to UNSDGs	2026 +	Engineers Canada has a defined role and areas of focus for the profession as approved by the Board





Realizing an inclusive profession

Realizing an inclusive profession

Outcome: Engineering is a welcoming, inclusive profession that reflects Canadian society and has embraced Truth and Reconciliation

Drive inclusiveness of women

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

Embracing IDEA

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

Fostering Truth & Reconciliation

 Implement the Indigenous Advisory Committeeled envisioning exercise





Realizing an inclusive profession

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P	illar	Major milestone	Year	How will we know we hit the mark
Ø)	inclusiveness of women	Share recruitment and retention strategies and recommendations	2025	Recommendations are approved by the Board
Drive	usivene f women	Share 30 by 30 repositioning recommendations	2027	Recommendations are approved by the Board
	inclu of \	Implementation of recommendations with Regulators, HEIs and employers	2027+	Recommendations are implemented by end of Strategic Plan
DEA		Invest in capacity-building efforts of key organizations	2026+	The scope of the current evaluation framework is updated to include accessibility and new partnerships are explored
Embracing IDEA		Consult Regulators to define Engineers Canada's role in advancing accessibility	2026	Engineers Canada has a defined role identified by Regulators
Embra	EMDE	Become an IDEA employer of excellence	2026 +	Engineers Canada has established internal goals and metrics for success related to being an IDEA employer of excellence
		Conduct environmental scan to compile emerging trends and similar organizations' practices	2025	Environmental scan is completed and results are integrated into Engineers Canada's work
and	u	Provide training to staff and volunteers	2025 +	Training has been provided to staff and volunteers
gTruth	ring irutn onciliatio	Strike partnerships with Indigenous associations, councils and organizations	2026 +	Partnerships are documented and have clear objectives
Fosterin		Review of internal processes and policies and national position statements in alignment with our commitment to uphold the Calls to Action, Calls to Justice and United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP)	2026 +	Benchmarking against Calls to Action, Calls to Justice and United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) has been conducted and a path forward to implement changes has been identified



Realizing a fuller awareness of engineers

Realizing a fuller awareness of engineers

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

National marketing campaign

- 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)

Pathway to Engineering

 Continue to provide platform to support engineering graduates in becoming licensed (Pathway to Engineering)

Engineers in leadership

 Advance the public interest and safety value that engineers bring to boards and senior leadership of corporations and public bodies





Realizing a fuller awareness of engineers

	Pillar	Major milestone	Year	How will we know we hit the mark
ting campaign	ıpaign	Review impact of Building Tomorrows campaign and release summary report	2025	Report is shared with Board and Regulators
	ting cam	Consult Regulators to determine whether a national marketing campaign should continue and if so, how it would be funded	2025	Engineers Canada has a clear path forward as documented in consultation report
	Marketing	Implement next steps as agreed upon during consultation	2026 +	Consultation report shared with Regulators and implemented
	- B	Communications plan developed and implemented	2025 +	Ongoing growth in social media following throughout course of the strategic plan
Pathway to	Pathway to Engineering	Informational content on the licensure process in Canada for engineering graduates from CEAB-accredited programs is maintained online	2025 +	Stable engagement with content over several years
	<u>.</u> п	Conduct mid-point evaluation and readjust approach and content if appropriate	2027	Evaluation is conducted and path forward is shared
		Create advisory group	2025	Advisory Group is struck by CEO
neers in	ers rshi	Conduct an environmental scan including barriers and opportunities evaluation, executive interviews, and strategic recommendations	2025	Report is validated by advisory group to this work and Regulators
*	Engine leade	Develop and implement strategy	2026 +	Execute strategy



Questions? Comments?

Purposes of Canada 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

