

Society Board Meeting Report

At the meeting of the Board of Directors on February 26, 2009 the following decisions and reports were made:

Report from the Chair

The Chair, M. Monette, presented a report on updates to PEO Council. This report included the Mission Statement, Advocacy, Public Policy and Outreach 2008, Programs and Member Benefits, New Program, 2008 Revenue, 2008 Expenses-Balanced Budget and PEO/OSPE Relationship.

Report from the CEO

The CEO, A. Shama, presented a report on the Engineers Canada – Five Year Plan. She also reviewed the areas of human resources, Professional Liability Insurance and finance.

The Chair congratulated A. Shama and D. Young for their work on the Professional Liability Insurance program.

Report from the JRC

The last meeting of the JRC was held on February 3, 2009 at PEO offices. The Chair reviewed points from this meeting. It was noted that the PEO/OSPE Accord will be brought forward at the PEO Council meeting on February 27, 2009.

Report from the Finance Committee

The financial report for January – December 2008 was received by the Board. The Treasurer, J. Schindler, discussed each item of the report.

Report from Audit and Investment Committee

The Audit and Investment report for January to December 2008 was received by the Board. The Treasurer discussed each item of the report.

It was noted that once the auditor's draft statements are completed the committee will meet. It was reported that the audit was completed and there were no concerns or problems.

Finance Report January to December 2008

The report was received by the Board. The Treasurer discussed each item of the report. Discussion ensued. It was noted that cash flow is in a good position. The Treasurer thanked A. Shama and K. Molnar for managing the finances and the Board commended the CEO and staff for their work.

PEO Presentation

Kim Allen, CEO and Registrar, of PEO made a presentation to the Board on the Comprehensive Licensure Model.

Board of Director's Updates – Roundtable

Each Director gave a verbal update of their monthly discussions with PEO Councillors.

Nominations Committee

A. Bergeron, A. Sully and R. Hughes excused themselves from the meeting stating a conflict of interest.

The Chair of the committee, S. Rose, reviewed the 2009 slate of candidates for approval by the Board. The Call for Nominations for the Society's 2009 Board election closed on Monday, February 2, 2009.

Three nominations were received from members-at-large and, in addition, the Nominations Committee identified three potential candidates. Discussion ensued. It was noted that former Chapter Chairs would make strong candidates for the Board and in the future the committee should pursue these individuals.

General Assembly and AGM

V. Mueller reviewed this item. Agendas for the joint General Assembly and Annual General Meeting scheduled for May 5, 2009 at the Vaughan Estates were presented to the Board.

Associate Member Bylaw Change

The Chair reviewed this item.

Climate Change Task Force

The Chair of the Climate Change Task Force, N. Miller, reviewed this item. Discussion ensued. It was noted that a DVD of the Climate Change Symposium will go out to all those who attended the event. The Board reviewed the topic summary proposed by the committee. The Board thanked E. McGroddy and T. Aubut for their work on this summary.

Report from the Executive Committee

Item was received by the Board.

Report from CODE

Item was received by the Board.

Report from OPEA Organizing Committee

Item was received by the Board.

Staff Reports

Item was received by the Board.

Agenda of Upcoming Events

Item was received by the Board.

Report from MAC

Item was received by the Board.

Report from NEWOSC

Item was received by the Board.

Report from WEAC

Item was received by the Board.

Report from the Chapter Liaison Committee

Item was received by the Board and reviewed by E. Poon. It was noted that all PAN members should receive an e-mail regarding PEO's Chapter System. Also PAN Members should attend various Chapter meetings and PAN training should be adjusted to include the Chapter System. The Board is in favour of this proposal.

Report from the Employer Compensation Survey Advisory Committee

Item was received by the Board.

Report on Brownsfield Redevelopment

Item was received by the Board.

Report from the Energy & Infrastructure Task Force

Item was received by the Board.

Report from the Fee Schedule Committee

Item was received by the Board and reviewed by the Chair, D. Young.

Labour Market – Update

Item was received by the Board.

Political Action Network

Item was received by the Board.

Complaints and Discipline Process Task Force

Item was received by the Board. It was noted that the committee should follow-up on the model presented by K. Allen. The CEO noted that OSPE needs to focus on how to help the individual engineer.

Research and Innovation

Item was received by the Board.

Post Secondary Education

Item was received by the Board.

Queen's Park Information

Item was received by the Board.

Other Items

The Vice Chair, S. Rose, noted that this will be his last meeting. He noted that participating on the Board of Directors was a worthwhile experience and appreciated the fellowship of the Board and support of staff.

Director's Questions

It was noted that PEO will be introducing a Professional Development System at the Friday, February 27, 2009 meeting of Council and that someone from OSPE should be in attendance.