

Society Special Board Meeting Report

At the special meeting of the Board of Directors on April 7, 2017 the following decisions and reports were made:

Report from the Audit and Finance Committee 2016 Draft Audited Finance Statements

The Treasurer, R. Clifton reviewed this item noting that the 2016 audit went well and there were no surprises or changes from the last statements reviewed. He also confirmed that OSPE's control policies are current with best practices for the not-for-profit sector. R. Clifton received compliments from the Auditors regarding the reporting capabilities of the MPower system, and the transition from the old Manager of Finance to M. Woodhouse.

Auditors for 2017

The Treasurer, R. Clifton reviewed this item noting management has conducted a balance and unbiased matrix evaluation. The evaluation matrix, included in the meeting package, indicated BDO Canada LLP's score was the highest of the three RFP's received. It is the recommendation of the Audit and Finance Committee that the appointment of BDO Canada LLP as OSPE's auditor for the fiscal year 2017 be approved by the Board of Directors.

Foundation for Education: Appointment

M. Jelavic put his name forward for this position. M. Jelavic is currently running for re-election, V. Mueller clarified that the recommendation to FFE did not have to be a Board member. She also clarified that the recommendation goes to the Board of FFE and their Board has the final decision.