

Society Board Meeting Report

At the meeting of the Board of Directors on March 22, 2019 the following decisions and reports were made:

2019 OPEA Awardees: Approval

The Ontario Professional Engineers Awards Committee (AWC) approved 10 recipients to receive awards in 2019. Recipients are PEO members in good standing as verified by PEO Regulatory Compliance staff.

The Board reviewed each recipient and were asked if they had any concerns. None were noted.

J. Hack noted that this information remains confidential until the awardees have been notified and responded. Board members are to destroy the information immediately after the meeting.

Discussed ensued with respect to improving the process for OSPE committee/task forces to make candidate submissions the upcoming year. It was noted that the process needs to be started a lot earlier. Committees need to establish a deliverable to have at least one nominee for October, and then work can start to fill out the nomination papers and have it complete and ready to go in January 2020. This needs to be a key role for the committees in order to have more private sector awardees recognized. It was noted that there is a lot of innovation occurring in mining in particular.

It was noted that the process for submitted nominations needs to be reviewed and streamlined and OSPE should work to provide the Awards Committee with proposed templates for consideration. R. Aimey noted that the Awards Committee will meet in June for Strategic Planning and that OSPE's proposal could be heard at that time.