

Society Board Meeting Report

At the meeting of the Board of Directors on May 3, 2016 the following decisions and reports were made:

Confirmation of the President and Chair

Michael Monette, P.Eng.

Election of Vice Chair

Jonathan Hack, P.Eng.

Election of Treasurer

Ronald Clifton, P.Eng.

Election of Secretary

Sue Tessier, P.Eng.

Karen Chan will become the Past Chair, ex-officio non-voting director of the Board.

The newly appointed President and Chair, M. Monette took over the role of Chair.

Appointment: Executive Committee

The Executive Committee, in accordance with the OSPE Bylaw will include the President and Chair, Vice Chair, Treasurer, Secretary and Past Chair.

The Past Chair, Karen Chan sits on the Executive Committee as an ex-officio non-voting member as her term as a director has expired. Therefore, a fifth voting member is required for this committee. Peter Marcucci and Matthew Jelavic both gave brief remarks as to why they were interested in the position. Both individuals, and V. Mueller left the room while the Board deliberated. The candidates were asked back into the room and it was announced that Peter Marcucci was appointed as the 5th Voting member of the Executive committee.

Appointment: Human Resources Committee

According to the OSPE bylaws the Board needs to appoint two Board members to the Human Resources Committee and the Society's President and Chair is the Chair of this committee. Peter Marcucci and Helen Wojcinski volunteered for the two positions.

Appointment: Audit and Finance Committee

According to the OSPE bylaws the Board needs to appoint two Board members to the Audit and Finance Committee. Jonathan Hack and Steven Rose volunteered for the two positions.

Appointment: Nominations Committee

The Society's bylaws state that there shall be a Nominations Committee, consisting of a director who is not up for re-election, who shall be the Chair of this Committee. Sandra Ausma volunteered for this position.

External Appointments: OSPE/PEO JRC

The committee has historically consisted of the President and Chair, Past Chair, Vice Chair and the Chief Executive Officer OSPE as well as the President, three senior Councillors and the Chief Executive Officer of PEO. The terms of reference allow for four members from each organization.

In addition to the President and Chair, Past Chair, Vice Chair and the Chief Executive Officer, Helen Wojcinski was appointed to serve on this committee.

External Appointments: CODE

OSPE is invited to appoint a representative to the Council of Ontario Deans of Engineering (CODE). Milica Radisic volunteered for this position.

External Appointments: NEMOSC

OSPE is invited to appoint a representative to the National Engineering Month Ontario Steering Committee. Karen Chan volunteered for this position.

External Appointments: FFE

OSPE is invited to appoint two representatives to sit on the Board of the Ontario Professional Engineers Foundation for Education. Sue Tessier and Steven Rose served during the 2015-2016 term and agreed to serve for a second term.

Resolution to Destroy Ballots

As a matter of procedure, BigPulse, the agency that oversaw the ballot process for the Society's 2016 election, requires direction from the Board in order to be able to destroy the ballots from that election.

2016 OPEA Nominees

The Ontario Professional Engineers Awards Committee (AWC) approved 11 members to receive awards in 2016. Recipients are PEO members in good standing as verified by PEO Regulatory Compliance staff. The awards will be presented at a special ceremony on Saturday, November 19, 2016, at The International Centre, Mississauga, ON. M. Radisic and S. Ausma noted a conflict because of a personal connection with an awardee.

The same slate of candidates was brought forward for approval to PEO Council on April, 30, 2016. Discussion ensued. It was noted that only two awardees were members of OSPE and that the majority of the slate were academics. An issue was noted with the Project of the Year Award with respect to the negative media attention it received with the girders not being to code. The awardees were approved with the exception of the Project of the Year award selection asking that that this awardee be referred back to the PEO Awards Committee for further consideration.

Directors' Questions

None.

In Camera

The Board moved in camera.

Next Meeting

Next meeting of the OSPE Board of Directors will take place on Thursday June 16, 2016. It was asked that V. Mueller look into the possibility of having a Board session on roles and responsibilities for the next meeting.