

Society Board Meeting Report

At the meeting of the Board of Directors on May 8, 2018 the following decisions and reports were made:

Confirmation of the President and Chair

Jonathan Hack, P.Eng.

Election of Vice Chair

Tibor Turi, P.Eng.

Election of Treasurer

Réjeanne Aimey, P.Eng.

Election of Secretary

Shelly Deitner, P.Eng.

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. As Jonathan Hack has been re-appointed as President and Chair, there will not be a Past Chair and therefore a fifth voting member was appointed to the Executive. Jerome James, Christina Visser and Angela Wojtyla put their names forward and after an election was conducted, Christina Visser was appointed as the fifth voting member.

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. Tibor Turi and Shelly Deitner 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. Emily Thorn Corthay volunteered and Ron Clifton had previously noted that he was interested in remaining on the committee for continuity.

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. Laura Yu volunteered for this position.

Board Development & Strategic Planning

The Board Development & Strategic Planning Committee's terms of reference notes that the Vice Chair of the organization will Chair this committee and the Past Chair, and two other members will be appointed. As there is no Past Chair, three individuals were appointed as members, Angela Wojtyla, Jerome James and Jim Chisholm.

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. As there is no Past Chair, two additional members of the Board were appointed. Réjeanne Aimey and Christina Visser volunteered.

External Appointments: CODE

OSPE is invited to appoint a representative to the Council of Ontario Deans of Engineering (CODE). It was the recommendation that the CEO, S. Perruzza be appointed.

External Appointments: NEMOSC

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

Appointments: PEO GLC

OSPE is invited to appoint a representative to this committee to assist in coordinating the activities of the PEO Government Liaison Program and other government relations initiatives within the engineering profession. Jerome James volunteered for the position.

Resolution to Destroy Ballots

As a matter of procedure, BigPulse, the agency that oversaw the ballot process for the Society's 2018 election, requires direction from the Board to be able to destroy the ballots from that election.

2018 OPEA Awardees: Approval

The Ontario Professional Engineers Awards Committee (AWC) recommends that 11 members receive awards in 2018. 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 17, 2018, at The International Centre, Toronto, ON.

The same slate of candidates was brought forward for approval to PEO Council in April 2018. PEO Council approved the slate of candidates presented to them at that time. Discussion ensued.

Directors' Questions

It was asked if a coin toss to decide the winner of a tie in an election is customary practice.

Next Meeting

Next meeting of the OSPE Board of Directors will take place on Wednesday June 6, 2018 and Thursday June 7, 2018 at the Nottawasga Inn Resort and Conference Centre, Alliston, ON.

In Camera

The Board agreed an in camera session was not required.