

NOTES FROM APEGS COUNCIL

The APEGS Council met December 5 and 6, 2019 in Regina. The meeting was attended by 16 of 19 councillors and the director to Engineers Canada. Alex Chabun, APEGS Registration Assistant, attended the meeting as a guest. Tracey Bakkeli, the APEGS governance review consultant, attended a portion of the meeting as a guest. Council will meet next February 6 and 7, 2020 in Saskatoon.

Council received the following presentations and information items:

- Activity updates from the constituent society liaisons, the ACEC-SK liaison, and the 30by30 Champion's Group liaison.
- The Executive Director and Registrar provided council with an update on staffing and the co-op students hired to provide support in an IT capacity.
- Tracey Bakkeli, the APEGS governance review consultant, provided council with a presentation on the governance report "APEGS Volunteer Governance Review – Assessment and Recommendations", dated November 25, 2019.
- The Manager of Communications updated council on the 2020 strategic communications plan.
- The Director of Special Projects briefed council on the progress with the implementation of the member database.
- The APEGS Director to Engineers Canada reported on the activities at the national organization.
- The APEGS Director to Geoscientists Canada provided a written report on the activities at the national organization.
- The Director of Registration reported on the PNWER winter meetings.

Council passed motions as follows:

- Approving the revised criteria for the seven APEGS Awards, removing the Saskatchewan residency requirement to be eligible to receive an award.
- Approving the revised Terms of Reference for the Education Board.
- Approving the Association's 2020 budget with revisions.
- Approving version 13 of the Competency Assessment Guide for Applicants, Validators and Assessors.
- Requiring committee members on the Experience Review Committee and the Licensee Admissions Committee that assess experience be professional members, which includes engineering licensees or geoscience licensees.
- Approving the project timeline for adoption of competency-based assessment of geoscience work experience. The competency-based assessment of geoscience work will become effective January 1, 2021, conditional on the online reporting system provided by Engineers and Geoscientists of British Columbia becoming available by that date.
- Approving the revised Terms of Reference for the Academic Review Committee.
- Approving the revised Terms of Reference for the Professional Practice Exam Committee.
- Approving the revised policy PPE2.0 – Professional Practice Exam Eligibility.
- Approving 60 Continuing Professional Development credits for the publication of a technical textbook, to be claimed over two years under the category of Contribution to Knowledge.
- Instructing the Experience Review Committee to look at other alternatives to interim assessments, noting that Competency Based Assessment applicants are no longer able to receive an interim assessment.
- Requiring all Engineers-in-Training being assessed in the Competency Based Assessment system to demonstrate competencies in a Canadian or Equivalent-to-Canadian work environment, to take effective January 1, 2020.

- Approving an updated process for reviewing reports submitted under the Competency Based Assessment system.
- Approving the updated policy PPE3.0 – PPE Candidate Conduct.
- Approving the updated policy CPD6.0 – CPD Review and CPD6.1 – CPD Registrar’s Action.
- Approving Life Membership for the following members:
 - Fetsch, David J., P.Eng.
 - Hantke, Glenn M., P.Eng.
 - Lett, G. Glenn, P.Eng.
 - Mann, Sarla D., P.Eng.
 - Petzold, Bryan E., P.Eng.
- Appointing Peter Jackson, P.Eng., FEC, FGC (Hon.) to the Discipline Committee for a three-year term.
- Approving the updated policy Admin6.0 - Administration of Fees.
- Appointing Andrew Lockwood, P.Eng., FEC, as Chair of the Audit Committee for a two year term. Stormy Holmes, P.Eng., FEC, FGC (Hon.) and Wendell Patzer were appointed as members of the Audit Committee for a one year term and Jessica Theriault, P.Eng. as a member of the Audit Committee for a two year term.

Council noted and received the following reports:

- Registrar’s reports for August through October 2019.
- The report on compliance activities from September 1 to November 18, 2019.
- The unaudited financial statements for September and October 2019.
- Executive Committee minutes, Board minutes and the reports from the committees and task groups, Abridged Investigation Committee minutes, and the Discipline Committee minutes.
- The Governance Review Report from Tracey Bakkeli.