

AGENDA

OACETT Board of Directors Meeting (Online)

Friday February 27, 2026

1:00pm – 5:00pm

A quick reminder about voting:

All Board members present at the meeting have the right to vote on every motion, with the exception of the student member. Staff, observers and guests also do not have the right to vote. It is expected that every Board member will vote on each motion and will make a decision either for or against. The CEO is an ex-officio non-voting member of the Board. The President/Chair does not vote except in the event of a tie, in which case the President casts the deciding vote. A vote to abstain should only be used if a Board member has a conflict (which should be declared to the Chair prior to discussion) or, in the case of approving minutes, a Board member might abstain if they were not in attendance at the meeting for which the minutes are being approved. If you do not feel that you have enough information to make a decision, you need to request further information until you do feel sufficiently informed. If the requested information is not available, you should move to table the motion until the requested information can be provided.

Please refer to the [Board Manual](#) or [SharePoint repository](#) for more information.

*** Please note that the virtual meeting room will be open 15 minutes prior to the start of the Board meeting, for those interested in socializing a bit before the meeting begins. ***

1:00 pm - PRESIDENT'S OPENING REMARKS AND CALL TO ORDER

Please note that the Board meeting is being recorded for the purpose of accuracy of minutes.

1. **DISCLOSURE OF CONFLICTS OF INTEREST** (5 minutes) Christopher
2. **BOARD AGENDA** (5 minutes) Christopher
Motion to **APPROVE** required
3. **CONSENT AGENDA** (5 minutes) Christopher
 - 3.1 Outstanding Action Items and Board Motions
 - 3.1a Re-approval of the minutes of the November 21-22, 2025 meeting to include email votes subsequent to the meeting
 - 3.1b Update against Action Items- November 21-22, 2025 Meeting
 - 3.1c List of Board Motions
 - 3.2 CEO Report – Final 2025 Strategic Plan and Action Plan tracking framework
 - 3.3 President's Report
 - 3.4 Belonging and Inclusion Committee (BIC) Report
 - 3.5 Finance and Audit Committee (FAC) Report
 - 3.6 Governance, Policy and Strategy Committee (GPSC) Report

- 3.7 Member, Engagement and Services (MESC) Report
- 3.8 Registration and Professional Practice Committee (RPPC) Report
- 3.9 Registrar's Report
- 3.10 Young Professionals Committee (YPC) update
- 3.11 Student Representative Report
- 3.12 Heads of Technology (HOT) Report
- 3.13 2025 TAC Annual Report
- 3.14 Human Resources Committee (HRC) Report

- 3.15 Report Highlights (verbal update)

Motion to **APPROVE** required

4. FINANCE AND AUDIT (FA) (40 minutes)

- 4.1 Fiscal 2025 Year-end Unaudited Financial Statements (Preliminary) and Treasurer's Report Brian
- 4.2 Investment Policy (new) Brian
- 4.3 GP203 Financial Reimbursement Policy Brian
- 4.4 Expensify training Lily

Motion(s) to **APPROVE** required

5. REGISTRATION AND PROFESSIONAL PRACTICE (RPP) (20 minutes)

- 5.1 Good Character Declaration Update re. Criminal Convictions Taylor
- 5.2 Fellow Nominations (**Confidential**) Taylor

Motion(s) to **APPROVE** required

6. MEMBER ENGAGEMENT AND SERVICES (MES) (10 minutes)

- 6.1 Proposed Dues Changes Steven

Motion to **APPROVE** required

7. LEGAL (30 minutes)

- 7.1 Protection of Title – Update Cheryl
- 7.2 Member Meeting – Update on Meeting re: Procedural Concerns Christopher
- 7.3 Protection of Professional Technologist Official Mark Christopher/
Cheryl

Motion to **APPROVE** required

 **BREAK (10 minutes)**

8. NAME CHANGE (15 minutes)

- 8.1 Interpretation of "Common National Title" Christopher

Motion to **APPROVE** required

9. FIRESIDE CHAT (15 minutes)

9.1 Debrief of February 25 Fireside Chat Cheryl

10. DISCUSSION (20 minutes)

10.1 Outcomes of the Organization Culture Exercise Christopher/
Cheryl

11. GOVERNANCE (20 minutes)

11.1 Further Policy Updates Norman

11.2 Bylaw Updates to bring to the AGM Norman

Motion(s) to **APPROVE** required

12. NOMINATING COMMITTEE (10 minutes)

12.1 Appointment of Selection Committee Micheal

Motion to **APPROVE** required

13. MEETINGS

- Wednesday April 15, 2026: 5:00 p.m. – 7:00 p.m. -- Online – MS Teams
- Friday May 29- Sunday May 31, 2026- Meeting and Conference – In-Person – Sheraton Hamilton Hotel (116 King St W, Hamilton, ON L8P 4V3)
- Saturday June 6, 2026: 10:00 a.m. – 12:30 p.m. -- Online – Virtual AGM

14. NEW BUSINESS (5 minutes)

(Just a reminder that any new business should be proposed to the Chair prior to the meeting)

15. IN-CAMERA (30 minutes)

*** Note: Please refer to the [Board Orientation](#) slide deck, for an explanation of what “in-camera” means for OACETT.*

16. ADJOURNMENT

FOR REFERENCE:

[OACETT- Rules of Order Summary Sheet.pdf](#)

[Teams Etiquette for OACETT Board Meetings.pdf](#)

[Terms of Reference & Policies](#)