



**APEX Board of Directors Meeting
Réunion du Conseil d'administration de l'APEX**

**May 15, 2018 / le 15 May 2018
Record of decisions / Compte rendu**

Present/Présents

Michael Whittaker	Bojana Zizic	Kent Estabrooks*	Johanne Bélisle*
Indira Persaud*	Doug Zolinsky*	Emilio Franco	Jackson McKiee*

Secretariat /Secrétariat

Michel Vermette	Jennifer Clark	Christopher Boyle	Mario Baril
Maria Pagliarello	Larry Menard		

Regrets :

Charlotte Stewart	Piero Narducci	Nicolino Frate	Brigitte Goulard
Maxime Garon	Christine Burton	Laurie Sargent	

**Teleconference / Conférence téléphonique*

Discussion Items / Sujets de discussion	Decisions and follow-up / Décisions et suivis
<p>Opening Remarks Michael Whittaker opened the meeting by welcoming everyone.</p>	
<p>2-Chair and CEO Updates</p>	<p>CEO Updates: Health and Work Survey presentations are coming to an end. WD today and GAC last week and CFIA next week. Over 50 presentations have been done which have included over 1700 Executives. Today's Symposium registration number is 715. We also have 1802 regular paying members which we are closing in on the highest number of members since 2012.</p> <p>Chair Updates: Michael said that the June 26th meeting will focus on the review of the symposium and planning for the November retreat. He also mentioned that there are 4 vacant BoD positions to be filled so Board members should be helping find nominees.</p>
<p>2-For Decision</p>	<p>2a) The agenda was approved.</p>

Discussion Items / Sujets de discussion	Decisions and follow-up / Décisions et suivis
<p>2a) Approval of Agenda / Approbation de l'ordre du jour</p> <p>2b) Board of Directors' meeting minutes from April 24,2018</p> <p>3- For Discussion</p> <p>3a) 2018 Symposium update</p>	<p>Motion proposed by Michael Whittaker, Kent Estabrooks moved and seconded by Doug Zolinsky.</p> <p>2b) The minutes were approved. Motion was proposed by Michael Whittaker, moved by Johanne Bélisle and seconded by Bojana Zizic.</p> <p>An English version of the timed and printed Agenda was distributed to the Board members. We will have assigned roles and responsibilities out to Board members soon. The Co-Chairs had a dry run meeting on May 11, and it went well. They are very personable and engaged. Videos are now posted on our website – A big Thank You to AAFC's communication team for preparing the videos.</p>
<p>4- For Information</p> <p>a) Survey of Executive Terms and Conditions of Employment- Update</p>	<p>Larry Menard gave a summary of the Survey of Executive Terms and Conditions of Employment which was launched on March 28, 2018 and closed on April 13, 2018. Narrative responses were received from 846 participants, with 95% identifying themselves as a substantive member of the EX Group.</p> <p>The four themes were:</p> <ol style="list-style-type: none"> 1. Economic Factors 2. Individual Welfare 3. Career 4. Individual Protection <p>Larry Menard briefed on the narratives in summary and proposed that Concerns and Opportunities to be developed over the summer, APEX develop a list of opportunities , assemble points for TBS-OCHRO engagement and. VEs will brief the Board on EX community prioritization and points for engaging TBS-OCHRO.</p> <p>In the Fall of 2018, APEX will engage the EX community to rank opportunities, engage TBS-OCHRO and update the EX community.</p>
<p>Meeting was adjourned at 1730</p> <p>In-Camera Session</p>	



Michael Whittaker
Chair / présidente



Piero Narducci
Secretary / secrétaire