

Canadian Public Sector Excellence Network (CPSEN) / Réseau de l'excellence dans le secteur public du Canada (RESPC)

(Formerly the Canadian Public Sector Quality Association / auparavant Association canadienne de la qualité dans le secteur public)

Ottawa Public Sector Quality Fair Committee and CPSQA Directors Meeting - 2014-03-20

Record of Decisions

The meeting was attended by key personnel from the OPSQF Committee and the CPSQA Board of Directors. John F. Thomas, a CPSQA member and former Chair, facilitated the meeting.

The following is a summary of the decisions taken during the evening meeting:

- New Mission and Vision statements were developed for the new organization;
- A new organization would be developed with two proposed names to be considered;
 - Canadian Public Sector Excellence Network; or
 - Public Sector Excellence Network.
- It was decided an online survey would be conducted to determine which of the two proposed names would be the name of the new organization [*Secretarial note: The survey clearly showed the preferred name was the **Canadian Public Sector Excellence Network***];
- Implicit in the development of a new organization was the dissolving of CPSQA and the establishment of the new organization in its own right;
- New By-laws would be prepared and consideration would be given to the incorporation of the new organization [*Secretarial note: The Executive decided 2014-07-09 that incorporation would be undertaken and the process was started the following day*];
- An investment would be made in a new and expanded interactive website for the new organization. CPSQA Directors authorized the development of a new website to be launched by June 1st with features to be added over time;
- Since CPSQA had become the sole host for the 2014 Ottawa Public Sector Quality Fair, it was decided that the annual Fair would no longer function outside the new organization but rather would be integrated into the Events portfolio and reflected accordingly in the new website;
- The organization would continue with the Fair as a primary product and source of funds, but would use carry-over of volunteers from the last fair to mentor new volunteers in their roles to make it easier to produce the next Fair;
- Integration of the Fair into the events structure of the new organization suggests the two finance systems also could be integrated under a single Treasurer or Director of Finance;
- It was proposed that operating procedures would be developed to facilitate the management of the organization and Events such as the quarterly meetings and the one-day annual Fair;
- The new organization would:
 - Initiate a Communities of Practice/COE program to focus on key concerns of practitioners;
 - Engage with competitors to minimize business overlaps, timing conflicts and to use each other's mailing lists;
 - Not push to develop chapters across Canada except through a successful website which may create chapter demand pull;

CPSQA Directors thanked Jean Tourigny for his significant contributions as CPSQA Chair, confirmed Phil Grandy as the Chair of the new organization and thanked John Thomas for his excellent support as facilitator.

Action will be taken over the coming weeks and months to implement the decisions taken.



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