



MEETING:	<b>PEO Scarborough Chapter Board Meeting</b>				
DATE:	Friday, 2012-03-09	TIME:	6.30 PM ET		
LOCATION:	Yee Hong Centre for Geriatric Care 60 Scottfield Dr.ON, (SE of Middlefield and Finch Avenue)....		PAGE:	1 of 2	
CHAPTER BOARD:	N. Asogan, P.Eng Ranee Mahalingam, P. Eng Raju Chander, P.Eng Jega Jeganathan, P.Eng Murad Hussain, P.Eng Madu Suthanan, P.Eng Urszula Adach, P.Eng Syed Raza,P.Eng Nirmalan Vadivel, EIT	Chair Vice Chair Past Chair Secretary Treasurer Executive Executive Executive Executive	x    x x x x x	GUESTS -----  Volunteers  Councilors	         Dr. Santosh Gupta, P.Eng Denis Carlos , P.Eng

**1. Call to Order**

- 1.1. Asogan called the meeting to order at 7.07 pm.
- 1.2. Introduction of attendees Denis was congratulated for his achievement as re-elected councillor for third time.

**2. Routine Business**

- 2.1. Confirmation of Quorum - confirmed
- 2.2. Appointment of minute taker - Jega Jeganathan was appointed to take minutes for this meeting, Uthayan moved and seconded by Murad.
- 2.3. Approval of Agenda -Moved by Murad, seconded by Uthayan, all in favour.
- 2.4. Approval of Minutes of meeting # 1 of Feb 02, 2012. Moved by Uthayan, seconded by Urszula, all in favour
- 2.5. Review of AGM 2012 minutes for submission at next AGM – Postponed for next meeting
- 2.6. Monthly Financial Statement with comparison to Business Plan – Murad presented
- 2.7. Action items outstanding from previous meeting minutes – all outstanding items have been included in this agenda.

**3. Decisions**

- 3.1 F1 for schools sponsorship  
Asogan explained about the Formula 1 schools sponsorship - Few of the Scarborough schools is requesting fund from PEO Scarborough Chapter. Board decided to inquire more information and decide in the next Board meeting.

**4. Input/Action Items**

- 4.1. Progress report on
  - a) BBC 2012 – Jega presented, the event was successful with 123 teams registered and 93 teams participated, a post meeting will be conducted within few weeks.
  - b) Mechatronics – Madu presented, “call for volunteers” and “volunteer application forms” were distributed for selecting Mechatronics volunteers.
  - c) Mentorship program – Urszula presented, Phase 2 will be completing in May 2012, 32 participants are under this program now.
  - d) Events with other chapters – BBC/Mathletics (Raju/Asogan) – Sarnia Chapter requested clickers for Mathletics.
  - e) Margaret Best Career Fair – Asogan/Murad – Murad presented
- 4.2. Upcoming events
  - a) Seminars – Roundabout – Jega/Asogan – Jega presented, it will be held at Agincourt



MEETING:	<b>PEO Scarborough Chapter Board Meeting</b>		
DATE:	Friday, 2012-03-09	TIME:	6.30 PM ET

library on March 22, eblast will be given soon.

- b) New EIT welcome – Asogan presented to have two events per year. Board agrees to this event and the dates and other logistics will be discussed later.
- c) BBQ – Family events – Ujjwal to book the park for BBQ in Summer.
- d) PEO AGM/Training – Asogan presented. It will be held on May 12. Asogan, Madu, and Jega will attend the Share Point training; Ursula, and Nirmalan will attend the GLP training.
- e) Mathletics – Asogan mentioned that since CLC will be on 3<sup>rd</sup> week of November, Mathletics can be organized in the last week of October. Further information will be discussed in the next BOE meeting.
- f) Volunteer Training – Alizera wanted to send a survey to all volunteers.

4.3. GLP – Ursula presented

4.4. Web Updates – Asogan to update – Some updates for 2012 is online.

**5. Information**

5.1 Councillors' Report: Denis and Santosh presented.

**6. Other Business:**

BOE Secretary received a letter regarding the Board election procedures. The letter will be given to the Search Committee Chair for action.

**7. Next Meeting Date and Adjournment**

7.1. Next meeting set for April 5, 2012 at 6:30 pm, Venue: 60 Scottfield Drive, booking by: Asogan extra food by Jega.

7.2. Adjournment. Motion moved by Urzula, seconded by Madu.

7.3. Meeting adjourned at 9:09 pm ET

**Volunteers:**

- Alireza Shamshiri, EIT
- Bala Balasingam
- William Dale, EIT
- Andrew Cheng, EIT
- David Dias
- Harsh Singh
- Uthayan Thiagarajah P.Eng.
- Sheikh Ismail, EIT
- Ujjwal Verma P. Eng

This meeting minutes has been approved on April 5, 2012 BOE Meeting.