



MEETING:	PEO Scarborough Chapter Board Meeting				
DATE:	Friday, 2012-09-07			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	Chair	x	GUESTS	
	Ranee Mahalingam, P. Eng	Vice Chair	x		
	Raju Chander, P.Eng	Past Chair	x	-----	
	Jega Jeganathan, P.Eng	Secretary	x	Volunteers	
	Murad Hussain, P.Eng	Treasurer	x		
	Madu Suthanan, P.Eng	Executive	x	Councilors	Santosh Gupta P. Eng
	Urszula Adach, P.Eng	Executive	x		
	Syed Raza, P.Eng	Executive	x		
	Nirmalan Vadivel, EIT	Executive	x		

1. Call to Order

- 1.1. Asogan called the meeting to order at 7:10 pm
- 1.2. Introduction of attendees - Done around the table

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, moved by Madu and seconded by Ranee.
- 2.3. Approval of Agenda -Moved by Madu, seconded by Syed, all in favour.
- 2.4. Approval of Minutes of meeting # 7 of Aug 10, 2012. Moved by Madu, seconded by Syed all in favour
- 2.5. Monthly Financial Statement with comparison to Business Plan – Murad presented
- 2.6. Action items outstanding from previous meeting minutes – all outstanding items have been included in this agenda.

3. Decisions

3.1

4. Input/Action Items

- 4.1. Progress report on
 - a) Mechatronics – Madu presented, Venue to be booked ASAP. Specification to be updated.
 - b) Mathletics Q-bank etc. – Paul presented, received questions.
 - c) Volunteers to load questions to computer - Raju presented Syed, Bala, Ranee, Sheikh and Paul agreed to learn.
 - d) BBC Software development - Vyjayanthi presented by an email.
 - e) CPC 2012 - Murad presented, a very successful event within budget and time.
 - f) Past President Dave Adam's Presentation - Asogan presented
 - g) Special funding applications - Asogan presented
 - h) Lead for Mentorship 2012/13 – Asogan presented, Raji will be the lead.
- 4.2. Upcoming events
 - New EIT welcome – Asogan presented, September 8, 2012 at Milliken Park.
 - GLP – Urszula presented
 - Mathletics with Panorama India - Raju presented, Syed and Ismail will be going for volunteering
 - Mentorship – next phase, selection of lead – Raji Puthurath volunteered to lead - Urszula presented
 - ECRC meeting 22 Sep 2012 - Asogan presented, Asogan and Urszula will be attending.



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4.3. By-Law amendments - Ranee presented, two meetings were conducted. Third meeting will be held on September 13, 2012.

4.4. Web Updates – Asogan presented, A new format will be updated soon.

4.5. PEO Consultation – Canadian Framework for Licensure – Enforcement Practices –Raju presented

5. **Information**

5.1 Councillors' Report. (5 mts each)

Santosh presented.

6. **Other Business:** 5 mts

7. **Next Meeting Date and Adjournment –**

7.1. Next meeting set for October 12, 2012 at 6:30pm, Venue: 60 Scottfield Drive, booking by: Asogan extra food by Syed.

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

7.3. Meeting adjourned at 8.50 PM ET

Volunteers:

Paul Morton, P. Eng.

Miles Mylvaganam, P. Eng.

Sheikh Ismail, EIT

Hani Mishriki, P. Eng.

Maha Mahalingam (Volunteer)

Bala Balasingam (Volunteer)