



MEETING:	PEO Scarborough Chapter Board Meeting				
DATE:	Friday, 2012-10-12			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			
	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		
	Urszula Adach, P.Eng	Executive	x	Councilors	Denis Carlos P.Eng
	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 Syed.
- 2.3. Approval of Agenda -Moved by Murad, seconded by Madu, all in favour.
- 2.4. Approval of Minutes of meeting # 8 of Sep 07, 2012. Moved by Urszula, seconded by Raju, 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, A meeting will be organized.
 - b) Mathletics Q-bank etc. – Syed Presented, Questions will be uploaded by next weekend.

Motion for Mathletics: Raju proposed and Murad seconded:

It is proposed that registration for Mathletics should be opened to students of Ontario Schools with first preference being given to Scarborough area students. Limit should be based on maximum capacity.

4 votes For the motion, 1 against, 2 abstained. Motion Carried.

- c) Volunteers to load questions to computer – Raju presented.
- d) Mathletics with Panorama - Raju presented.
- e) BBC software development - Vyjayanthi presented, volunteers are learning
- f) ECRC meeting of 22 Sep - Asogan presented
 - i. Funding for CPC increased
 - ii. Issue # 62 EC region – New issue #65 moved, Issue 62 closed
 - iii. Western region Issue # 48 about clickers – No formal request received
- g) Special funding applications F1 and Mechatronics - Asogan presented - no funding for F1, no news about Mechatronics funding.



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4.2. Upcoming events

- a) PEO/MPP reception – Oct 17 @ Queen’s park – Asogan and Urszula will be attending
- b) CLC/OPEA – Nov 16/17 -- Asogan and Urszula will be attending
- c) GLP – Urszula presented
- d) Mentorship program start – Urszula presented. Email blast to be sent.
- e) Mathletics (Chapter) – Syed presented -Email has been sent for registration. Joshua, Urszula, Murad, agreed for volunteering.
- f) Mathletics – Brampton Chapter – Asogan presented, Volunteer needed.
- g) NEM 2013 – Lead and core team – Asogan presented, need a lead and team.
- h) AGM 2013 – Search Committee - Asogan presented, need a lead and team.
- i) Volunteer Appreciation – Lead - Asogan presented, need a lead and team.
- j) Oakville Chapter – Raju presented, an email received for “working towards sustainable cities”. Chapter agreed to sponsor up to two participants, reimbursement is by the Chapter on proof of attendance.

4.3. By-Law amendments – Asogan presented, next meeting will be scheduled on Oct. 17th.

4.4. Web Updates – Jega presented, Mentorship and Mechatronics needs to be updated.

5. **Information**

5.1 Councillors’ Report. (5 mts each)

Denis Carlos presented.

6. **Other Business:** 5 mts

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

7.1. Next meeting set for November 2, 2012 at 6:30pm, Venue Flipper's Fish House, booking by Jega

7.2. Adjournment. Motion moved by Syed, seconded by Ursula.

7.3. Meeting adjourned at 9:00 PM ET

Volunteers:

- Paul Morton, P. Eng.
- Sheikh Ismail, EIT
- Hani Mishriki, P. Eng.
- Bala Balasingam (Volunteer)
- Vyjanthi Chander, P. Eng.
- Maria D'Souza (Volunteer)
- Miles Mylvaganam, P. Eng.
- Joshua Rasathurai, EIT