



MEETING:	PEO Scarborough Chapter Board Meeting			
DATE:	Friday, 2013-October-18	TIME:	6.30 PM ET	
LOCATION:	Yee Hong Centre for Geriatric Care, 60 Scottfield Dr.ON, (SE of Middlefield and Finch Avenue)			
CHAPTER BOARD:	N. (Madu)suthanan, P.Eng	Chair	X	GUESTS -----
	Jega Jeganathan, Ph.D, P.Eng	Vice Chair	X	
	N. Asogan, P. Eng.	Past Chair	X	
	Syed Raza, P.Eng	Secretary	X	Volunteers
	Ranee Mahalingam, P. Eng., FEC	Treasurer	X	
	David Dias, P.Eng..	Executive		Councilors Dr. Santosh Gupta
	G.N. (Miles) Mailvagamnam, P.Eng	Executive	X	
	Raji Puthurath, P, Eng.	Executive	X	
	Ian (Victor) Lin, P. Eng.	Executive	X	

1. Call to Order

- 1.1. Madu called the meeting to order at 7.00 pm (1 min)
- 1.2. Welcome by Chair. Done (1 min)
- 1.3. Introduction of attendees. Done.(5 min)

2. Routine Business

- 2.1. Confirmation of Quorum Yes.(1 min)
- 2.2. Appointment of minute taker (1 min)
Syed was appointed to take minutes for this meeting, Jega moved and seconded by Asogan.
- 2.3. Approval of Agenda - Moved by Asogan, seconded by Jega, all in favour. (2 min)
- 2.4. Approval of Minutes of meeting # 7 of September 06, 2013. Moved by Ranee, seconded by Jega all in favour (5 min)
- 2.5. Monthly Financial Statement – (Ranee) (5min) – Sept 9th Statement is received.

3. Decisions/Special

3.1

4. Input/Action Items

4.1. Progress Reports

- 4.1.1. Mechatronics 2013 – (Victor/Madu/Asogan) – Booking is confirmed for 30th November, venue is same as last year at L'Amoreaux . Advertisement will be done by next week. Meeting will be conducted shortly to finalize the rules and registration information for website.
- 4.1.2. PEO Licensure Assistance Program (Victor) – Training was conducted on Sept. 28 and around 45Guides/Interns attended.
- 4.1.3. Education Committee (Raji/Anil/Harsh) – See under 4.1.15.
- 4.1.4. Volunteer Training (Madu) – Madu will send the proposal to the BOE in a week.
- 4.1.5. Newsletter (Syed) – Syed will finalize by Nov. 20th. AGM is targeted to be on Jan 18, 2014. Madu will provide “Chair’s Message”, Asogan will provide write up on “GLP Activities”
- 4.1.6. BBC Post-Event Meeting (Jega) – The meeting was conducted on Sept. 13. Some new ideas were discussed for future events.
- 4.1.7. By-Law amendments (Ranee) – Only one change was submitted for review. The change was discussed to be of not much significance. Therefore there is no change put forward for changes in by-laws for this year by by-law committee.
- 4.1.8. Awards Committee (Ranee) – Ranee has updated the list of volunteers based on the information received from volunteers. Two volunteer from PEOSC are being recommended to PEO for 5 year pin awards.
- 4.1.9. Aspiring Engineer Scholarship (Jega) – The winners are announced on website. PEO has



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been requested to send the cheques to winners.

- 4.1.10. GLP Activities (Asogan) – Asogan and Madu are attending Renaissance Conference 2013 at Scarborough Civic Center.
- 4.1.11. GLP Chapter award and MPP award nomination – (Asogan/Madu/Ranee) – PEO SC received the award for 2013. Asogan and Madu received the Certificate of Appreciation on behalf of PEO SC.
- 4.1.12. Report on ECRC meeting – Sept 14 – (Madu/Jega) – Jega provided updates. Funding for the next year was discussed.
- 4.1.13. Mathletics 2013 (David / Paul) – Event was successfully completed. Final report will be provided when David is back from vacation.
- 4.1.14. Mathletics Assistance for PEO-GBC (Georgian Bay Chapter) and Panorama India (Madu) – PEO SC agreed to help PEOGBC and Madu replied that the details will be finalized after discussing with David. Madu replied to Panorama India that Raju Chander can collect the clickers from PEO SC, no response received back from Panorama India.
- 4.1.15. Request by PEO Education committee for Mathletics Question Bank for use of the whole province (Raji/Paul/David/Madu) – Board could not reach to a conclusion. Separate meeting will be conducted to finalize the issue when David (PM) comes back. Raji will provide the updates on the discussions held at PEO Education Committee meeting via email.
- 4.1.16. BBQ (Madu/Asogan/Jega) – Because of rain the event was postponed to next week. Attendance was poor. However the participants enjoyed the event.
- 4.1.17. PEO Council Election for 2014 (Madu / Asogan) – Changiz Sadr is the chair of the search committee and he is encouraging that every PEO chapter to participate in sending a candidate for Regional Councillor.. Asogan will send the e-blast to the membership.
- 4.1.18. Appoint Search Committee for the 2014 January PEO SC elections (Madu) – Asogan will be the search committee chair. Asogan will finalize the team and will inform the Board.
- 4.1.19. NEM 2014, appoint team (Madu/Jega) – Asogan will take the lead and Harsh will be the PM.
- 4.1.20. Lecture by Dr. Drake on Storm Water Management in extreme condition (Madu /Jega /Santosh) – Jega will coordinate and will invite her as key-note speaker for coming AGM.
- 4.1.21. Volunteer appreciation awards. Murad will lead and will book the venue.

4.2. Upcoming events

- 4.2.1. Seminars (Jega) – “Metrolinx” seminar is on Nov. 5th and “Hazardous Area Classification” seminar is on first week of December.
- 4.2.2. Engineering Networking Event – Progress (Asogan) – Asogan could not continue due to his personal reasons. He will get the feedback and will report later.
- 4.2.3. Welcome to new EIT’s (Asogan) - Asogan will update the board via email.

- 4.3. Web Updates – (Jega/Asogan) – Mathletics photographs are to be updated before next board meeting. Madu will provide pictures to Asogan.

5. **Information**

- 5.1. Councillors’ Report. (5 mts each) – (Santosh)

Joint meeting was conducted between Fairness Commissioner Office and Human Rights Organization for having the mandatory requirement of 1 year Canadian experience. The next meeting of fairness commission is in 2015.



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PEO is looking for new registrar. HR recommendation were not accepted by Council. There is a special council meeting on 22nd Oct.

PEO is pressing the govt. to reconsider the decision on Rrepeal of Industrial Exception.

6. **Other Business:** (5 mts)

6.1. Paul suggested that volunteer/committee should be assigned the task to finalize the SOP for Mathletics.

6.2. Jega will look into the Facebook / Twitter / LinkedIn application by other chapters for incorporating in PEOSC.

7. **Next Meeting Date and Adjournment – 2 mts**

7.1. Next meeting set for Nov. 8th, 2013 at 6:30pm, Venue: Yee Hong Centre, booking by Asogan, extra food by Syed.

7.2. Adjournment. Motion moved by Ranee, seconded by Victor.

7.3. Meeting adjourned at 8:50 PM ET

Volunteers:

Bala Balasingam
Kulo Jeganathan, P.Eng.
Maha Mahalingam
Murad Hussain, P.Eng.
Paul Morton, P.Eng.
Soha Jawad, E.I.T.
Brad Li, E.I.T.