



MEETING:	<b>PEO Scarborough Chapter Board Meeting</b>				
DATE:	Friday, November 14, 2014			TIME:	6.30 PM ET
LOCATION:	India 360 Tasty Desi -2761 Markham Road, ON, M1X OA4				
CHAPTER BOARD:	N. (Madu)suthanan, P.Eng, FEC Jega Jeganathan, Ph.D, P.Eng N. Asogan, P. Eng. David Dias, P.Eng Ranee Mahalingam, P. Eng., FEC Harsh Singh, EIT. G.N. (Miles) Mailvaganam, P.Eng Murad Hussain M.Eng., P, Eng. Ian (Victor) Lin, P. Eng.	Chair Vice Chair Past Chair Secretary Treasurer Executive Executive Executive	x x x x x x x x	GUESTS ----- Volunteers  Councillors	Andrea Dias Maria D'Souza Ashutosh Bhardwaj Bala Balasingam Peng Zhang Rajendra Gadhvi Ali Kurutepe Senthil Subramani Raji Mailvaganam  Changiz Sadr Santosh Gupta

**1. Call to Order**

- 1.1. Madu called the meeting to order at 6:39 PM.
- 1.2. Introduction of attendees.
- 1.3. Welcome by Chair.

**2. Routine Business**

- 2.1. Confirmation of Quorum. –confirmed.
- 2.2. Appointment of minute taker. David Dias was appointed to take minutes. Moved by Ranee. Seconded by Jega. All in favour. Motion passed.
- 2.3. Approval of Agenda (2 min). Moved by Miles. Seconded by Victor. All in favour. Motion passed.
- 2.4. Approval of Minutes of meeting # 9 of Oct 3, 2014. (5 min). Spelling of Maha's name to be corrected. Moved by Murad. Seconded by Jega. All in favour. Motion passed.
- 2.5. Monthly Financial Statement and review (Ranee). Statement was presented.

**3. Decisions/Special**

- 3.1.

**4. Input/Action Items**

**4.1. Progress Reports**

- 4.1.1. BBC Post-Mortem meeting report and recommendations (Harsh). \*\*Harsh to be reminded to produce minutes. Madu and Ash to provide update on BBC machine.
- 4.1.2. Mathletics 2014 Post Event Summary (David). \*\*To be arranged for next week. Invite comments now and pick a place. Murad's condo room may be appropriate. David to respond to email from teacher about expenses.
- 4.1.3. STEMZ (Madu) –planning meeting 21-Nov.
- 4.1.4. PEO Licensure Assistance Program (Victor) –In progress. Victor to follow up with Mentors on progress.
- 4.1.5. Education Committee (Victor/Murad) –Letter will be sent out in January 2015.
- 4.1.6. Awards Committee (Ranee) –Response received that none of the names submitted are qualified for 5 years of service. More evidence to be sent.
- 4.1.7. Seminars (Jega) –Nov 25<sup>th</sup> there will be a seminar on climate change at Yee Hong.
- 4.1.8. Souvenir Committee (Jega) – Postponed to next year.
- 4.1.9. Search Committee for 2015 Jan PEO SC. Miles, Paul, and Asogan. are part of committee. AGM is organized at Victoria Village Library on Jan 24<sup>th</sup>.
- 4.1.10. Volunteer appreciation date (Murad) –Tentative for 4-Dec-2014. Venue will be Mandarin. Scholarship recipients to be invited.



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4.1.11. CPC (Asogan) -21 people after Oct plus 2 people from spring batch. BOE decided to organize for next year.

4.1.12. Newsletter #2 (David) –\*\*Newsletter must come out in mid Dec 2014 as it contains notice of AGM. Editor to ask for articles.

4.2. Upcoming events

4.2.1. GLP (Asogan) -

4.3. Web Updates – (Asogan/Jega) –Mathletics pictures and other event pictures are to be uploaded.

### Information

5.1 Councillors' Report. (5 mts each)

Changiz: Thanks to executives for providing info on time. Scarborough chapter has a great record of providing timely information. RCC meeting tentative for 13-Dec-2014.

Santosh: Engineers Canada is proposing to assess credentials of immigrants to Canada. They should not be involved as it is a provincial matter.

5. **Other Business:** (5 mts)  
None

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

6.1 Next meeting set for Dec 4, 2014 at 6:30pm, Venue: Mandarin, booking by Murad.

6.2 Raneer proposed to adjourn the meeting, Jega seconded. All in favour. Motion passed

6.3 Meeting adjourned at 7:43 PM ET.