



MEETING:	PEO Scarborough Chapter Board Meeting				
DATE:	Friday, 2014-March-7		TIME:	6.30 PM ET	
LOCATION:	Yee Hong Centre for Geriatric Care, 60 ScottfieldDr.ON, (SE of Middlefield and Finch Avenue)				
CHAPTER BOARD:	N. (Madu)suthanan, P.Eng, FEC	Chair	X	GUESTS	BalaBalasingam Joshua Rasathurai Paul Morton Yong Zhu UthayanThurairaja LipikaSaha
	JegaJeganathan, Ph.D, P.Eng	Vice Chair	X		
	N. Asogan, P. Eng.	Past Chair	X	Volunteers	
	David Dias, P.Eng	Secretary	X		
	RaneeMahalingam, P. Eng., FEC (by Skype from Australia)	Treasurer	X		
Harsh Singh, EIT.	Executive		Councilors		
G.N. (Miles) Mailvaganam, P.Eng	Executive	X			
Murad Hussain M.Eng., P, Eng.	Executive	X			
Ian (Victor) Lin, P. Eng.	Executive	X		Santosh Gupta	

1. Call to Order

- 1.1. Madu called the meeting to order at 7:08 pm (1 min)
- 1.2. Introduction of attendees (5 min) – Complete.
- 1.3. Welcome by Chair (1 min) – Madu welcomed the attendees.

2. Routine Business

- 2.1. Confirmation of Quorum (1 min) - confirmed
- 2.2. Appointment of minute taker (1 min)
David was appointed to take minutes for this meeting, Jega moved and seconded by Murad.
All in favour. Motion passed
- 2.3. Approval of Agenda -Moved by David, Seconded by Victor, all in favour. (2 min)
- 2.4. Approval of Minutes of meeting # 1 of February 07, 2014. Change to be made: CPC proposed by Murad and Seconded by Victor. All in Favour. Jega is the chair. Moved by Miles, seconded by Jega. All in favour. Motion passed. (5 min)
- 2.5. Monthly Financial Statement – (Ranee) (5min). Ranee was unavailable due to problems with skype

3. Decisions/Special

- 3.1. Appointment of Asset Manager. Asogan was appointed. Miles proposed, Victor seconded.
All in favour. Motion passed.

4. Input/Action Items

4.1. Progress Reports

- 4.1.1. BBC 2014 – March 29, 2014(Harsh). 30 teams have registered so far. Teachers have asked some questions. Invitations sent, Changiz Sadrconfirmed attendance, Paul Acchioneis coming. ****Software to be run by March 15th to confirm everything works.**
- 4.1.2. Athletics 2014(David) – Venue Booking. Oct 5th should be available
- 4.1.3. Newsletter #1(David) - ****David to request articles from volunteers. Syed to assist by providing previous newsletters.** Articles can include photos, AGM.
- 4.1.4. Mechatronics 2014 – (Victor/Madu). During 2012 there was a teachers strike. In 2013 teachers were reluctant to take this on because it was a new concept to them. Robotics is expensive.We are proosing to start Mechatronics clubs onPilo basis to get the teaches and students familiar & Have the contest at end of year. Victor proposed and Asogan seconded.
All in favour. Motion passed.
- 4.1.5. PEO Licensure Assistance Program (Victor) – April 5th will be the last meeting. ****Victor to send Jega and David list of interns.**
- 4.1.6. Education Committee (Victor/Harsh).
- 4.1.7. Awards Committee (Ranee) – Nothing to report.
Aspiring Engineer Scholarship (Murad) – Murad provided flyer to attendees to distribute at



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their work places.

- 4.1.8. Seminar by Ms.Jeffs, on 19-Feb-2014 (Jega) – About 50 people attended, and well received.
- 4.1.9. ECRC – Feb 8, 2014 (Madu/Jega) – Madu and Jega attended, the package was circulated among the BOE for information.
- 4.1.10. Career Fair (Murad/Asogan) – Murad and Rakesh attended the fair with Mitzy Hunter at UTSC.
- 4.1.11. Volunteer Training – March 15, 2014 (Murad) – Should be 2:00 to 5:00pm, bring your own laptop. Murad to send details by March 8th.
- 4.1.12. York Chapter AGM – Feb 22, 2014(Madu/Jega) – Well organized by York. They hold several events on the same day such as AGM, BOE, CPC, etc.
- 4.1.13. PEO SC AGM Meeting Minutes (David/Asogan) - **David to circulate again to volunteers and BOE.
- 4.1.14. Careers Day at RHK – March 19, 2014 (Murad) – Cancelled.
- 4.1.15. Update on Assets – Update to take place at next BOE meeting.

4.2. Upcoming events

- 4.2.1. GLP (Asogan)
- 4.2.2. Seminars (Jega) – One seminar for April is being organized.
- 4.2.3. CPC (Jega/Asogan) – We didn't receive additional names
- 4.2.4. PEO AGM & PENTA –Feb 25-26, 2014(Madu/Jega) – Madu and guest will attend.
- 4.2.5. Event with Other Chapters (David/Jega/Paul) – East Toronto Mathletics needs our help.
- 4.2.6. Robotics Seminar – March 20, 2014 (Madu) – Invitation by U of T. Victor is going alone.

- 4.3. Web Updates – (Jega/Asogan) – We lost our website because of non-willing to transfer Ownership to our Chapter. Asogan and Jegaare trying to get back the original site.

Information

- 5.1 Councillors' Report. (5 mts each) –Santosh Gupta was present and reported that election reports are out.

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

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

- 7.1. Next meeting set for April11, 2014 at 6:30pm, Venue: Restaurant, booking by Jega and Asogan.
- 7.2. Adjournment. Motion moved by David, seconded by Jega. All in favour. Motion carried.
- 7.3. Meeting adjourned at8:50PM ET

Volunteers:BalaBalasingam, Joshua Rasathurai, Paul Morton, Yong Zhu, UthayanThurairaja, LipikaSaha