



MEETING:	PEO Scarborough Chapter Board Meeting				
DATE:	Friday, March 06, 2015	TIME:	6.30 PM ET		
LOCATION:	Yee Hong Centre for Geriatric Care, 60 Scottfield Dr.ON, (SE of Middlefield and Finch Avenue)				
CHAPTER BOARD:	Jega Jeganathan, Ph.D, P.Eng Murad Hussain M.Sc., P, Eng. N. (Madu)suthanan, P.Eng, FEC Ian (Victor) Lin, P. Eng. Ranee Mahalingam, P. Eng., FEC Peng Zhang, P.Eng. Elvis Wang, P.Eng. N. Asogan, P. Eng. Junbin Huang, P. Eng.	Chair Vice Chair(not come) Past Chair Secretary Treasurer Executive Executive Executive Executive	x x x x x x x x	GUESTS ----- Volunteers Councilors	Amit G., Bala B. Rajendra D. Javeed Ahmed L. Mula Siham J. Claudia H. Yung-Wo J. Ghassan F. Thanes R. Santosh G.

1. Call to Order

- 1.1. Jega called the meeting to order at 7:10 pm (1 min)
- 1.2. Introduction of attendees (5 min) - Complete
- 1.3. Welcome by Chair (5 min) - Complete

2. Routine Business

- 2.1. Confirmation of Quorum (1 min): confirmed
- 2.2. Approval of Agenda -Moved by Madu, Seconded by Victor, all in favour. (2 min)
- 2.3. Approval of Minutes of meeting #1 of February 6, 2015. Moved by Ranee, seconded by Madu, all in favour (5 min)
- 2.4. Monthly Financial Statement – (Ranee) (5min) Signature cards have been updated at the Bank of Montreal. NEM part funding received.

3. Decisions/Special

- 3.1. Two Board of Executive Positions Results: Nine members applied for the two positions. Based on the Chapter Bylaw, the Board of Executives and Officers selected the following active members to serve as the Board Members for 2015:
 - 1) Narayana Pillai Asogan P.Eng.
 - 2) Junbin Huang, EIT

Chair requested the active volunteers to serve in sub-committees and also participate several of chapter regular activities. Also requested volunteers to make sure with the Event Manager such that volunteer's name is registered as a volunteer for that event.

- 3.2. PEO Gala Participation: The past chair, Madu will be inducted to the Order of Honour award at the Gala ceremony organised by PEO on April 24th 2015. The Chair and Vice Chair are invited by PEO. BOE agreed to sponsor 2 other Board members (Asogan and Ranee) for the event.

4. Input/Action Items

- 4.1. Progress Reports
 - 4.1.1. BBC 2015 (Victor): BBC committee had the 1st meeting on Feb. 13. Networking training is scheduled on March 6. Uthayan to organize a judge training. To-date, 20 teams registered for the competition. Since April 4 will be Easter holiday, many students and teachers may not be available. Ranee to contact the Civic Centre to reserve the venue for April 11th.
 - 4.1.2. Mechatronics (Madu): Mechatronics contest will be held on April 18. Madu to provide the rules for web publication. Madu to send letters to school.
 - 4.1.3. Robotics (Madu): Robotics contest to high school started today and will continue today.
 - 4.1.4. STEMZ (Madu) – Madu received articles from the volunteers.



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- 4.1.5. PEO Licensure Assistance Program (Victor): The appreciation event will be held in May.
- 4.1.6. Chapter Souvenir (Madu): An e-blast will be sent to the volunteers for looking for ads and articles for the magazine.
- 4.1.7. ECRC (Jega/Murad): Murad and Jega attended, the package was circulated among the BOE for information. EDU Conference on May 30th in PEO Office, Murad to apply for Special Fund and EDU Fund.
- 4.1.8. Seminars (Asogan): Asogan will be providing a seminar on March 24th at Agincourt Library. Asogan to provide information for web publication.
- 4.1.9. Draft of the AGM minutes (Jega): Victor to update the attendees and forward the draft to Matt at PEO.
- 4.1.10. Volunteer Training (Madu): Madu provided a mechatronics training to the volunteers and their children on Feb. 14th. It was well received by all.
- 4.1.11. Newsletter #1(Victor): Newsletter will be published in April. An e-balst will be sent to volunteers and request for articles.
- 4.1.12. York Chapter AGM (Jega): Well organized by York. They hold several events on the same day such as AGM, BOE, CPC, Aspiring Scholarship Award, Seminar, etc.
- 4.1.13. Education Committee (Peng/Elvis): PEO Education Committee Conference will be held on May 30, 2015. Peng and Elvis will attend to this event.

4.2. Upcoming events

- 4.2.1. CPC (Asogan): About 40 recipients are available now, CPC will be scheduled for 2nd week of May.
- 4.2.2. Electronic Challenge (Murad) – Not present.
- 4.2.3. Big Bike Ride Heart Strike Fundraising (June 4, 2015) (Asogan): Details will be provided.
- 4.2.4. PEO AGM (April 24-25, 2015) (Jega): Jega, Murad and 2 additional members will attend

4.3. Web Updates (Asgoan, Jega)

Payment has been made for website. Jega to update the website with AGM photos

5. **Information**

5.1 Councillors' Report. (5 mts each): New rules about limited licencing will take effect on July 1, 2015.

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

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

- 7.1. Next meeting set for April 10, 2015 at 6:30pm, Venue: Yee Hong Center, booking by Asogan. Refreshments by Peng.
- 7.2. Adjournment. Motion moved by Madu, seconded by Victor.
- 7.3. Meeting adjourned at 8:40 PM ET

Volunteers: