



MEETING:	PEO Scarborough Chapter Board Meeting				
DATE:	Friday, May 01, 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	Chair	X	GUESTS	Rajendra G., Yungwu J, Manash C
	Murad Hussain M.Sc., P, Eng.	Vice Chair	X		
	N. (Madu)suthanan, P.Eng, FEC	Past Chair	X	-----	Cherisse D
	Lan (Victor) Lan, P. Eng. (Regret)	Secretary		Volunteers	Bala B,
	Ranee Mahalingam, P. Eng., FEC	Treasurer	X		Javeed A,
	Peng Zhang, P.Eng.	Executive	X	Councilors	Lakshimi M,
	Elvis (Pinjing) Wang, P.Eng.	Executive	X		Maha M.,
	Narayana Pillai Asogan P.Eng.	Executive	X		-----
	Junbin Huang, EIT (Regret)	Executive			Changiz Sadr P.Eng, FEC

1. Call to Order

- 1.1. Jega, called the meeting to order at 7:12 pm (1 min)
- 1.2. Introduction of attendees (5 min) - Completed
- 1.3. Welcome by Chair (5 min) – Jega welcomed all.

2. Routine Business

- 2.1. Confirmation of Quorum (1 min) – Confirmed
Appointment of minute taker – Elvis Wang was appointed to take minutes for this meeting, moved by Murad and seconded by Ranee.
- 2.2. Approval of Agenda -Moved by Madu, Seconded by Murad, all in favour.
- 2.3. Approval of Minutes of meeting #3 of Apr. 3, 2015. Moved by Jega, seconded by Madu, all in favour
- 2.4. Monthly Financial Statement – (Ranee) - Ranee presented the statement. Ranee to prepare the draft business plan for 2016. A business plan meeting is scheduled on May 22, 2015 and the BOE officers, and Junbin will discuss the plan.

3. Decisions/Special

N/A

4. Input/Action Items

4.1. Progress Reports

- 4.1.1. BBC 2015 (Victor) – This year 30 junior teams and 38 senior teams participated. Special guests were Hon Brad Duguid, Hon. Soo Wong, Thomas Chong President Elect, PEO, Shaun Chen, TDSB Chair and Trustee and Parthi Kandavel, TDSB Trustee. Event was well received; some students threw broken bridges in to the fish pond located in the Rotunda of Civic Centre. Volunteers are encouraged to send their comments about the event to the Chair. Post-event meeting for BBC and MCC will be held in June.
- 4.1.2. Mechatronics (Madu) – MCC event is a very successful contest held on Apr. 18th. Through this contest and outreach program, we contacted with the TDSB and the educators. Madu to send email to the teacher from Dr. Norman Bethune C.I. to join the Mechatronics Club. Madu to confirm with the teachers who are in the Mechatronics Club about continuing the program for the rest of the year.
- 4.1.3. PEO Licensure Assistance Program (Victor) - Appreciation Lunch will tentatively booked at Radisson Hotel on Saturday, May 23, 2015.
- 4.1.4. Chapter Souvenir (Madu) - Need more volunteers. Madu to formulate the work plan and circulate among the volunteers.
- 4.1.5. Seminars (Asogan) - TD Canada seminar will be on May 7th, 60 members registered. Next on PMP will be in mid-June.
- 4.1.6. Draft of the AGM minutes (Jega) - The minutes of AGM 2015 and Secretary Report was sent to



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PEO Head Office on April 9th.

- 4.1.7. Volunteer Training (Madu) – Madu to organize a training session for STEMZ. Raneer to check the Civic Centre Committee Room availability in June.
- 4.1.8. Newsletter #1(Victor) – Emails for articles were sent. Event Project Mangers to provide articles. Newsletter will be published in May.
- 4.1.9. STEMZ (Madu) – Volunteer training will be organized. Madu needs to complete the article for STEMZ in newsletter.
- 4.1.10. PEO AGM (April 24-25, 2015) (Jega) –Jega and Murad attended the Chapter Leader Conference and AGM. Asogan attended the GLP Training. Madu, Raneer, Murad, and Asogan attended the Gala where Madu received Order of Honour.
- 4.1.11. GLP Activities (Asogan) – Victor attended a Post-Budget Roundtable organized by Hon. Soo Wong on April 27.

4.2. Upcoming events

- 4.2.1. CPC (Asogan) – Invitation letters to recipients were sent. VIP invitations were also sent by Jega.
- 4.2.2. Electronic Challenge (Murad) – Funding request to RCC and EDU is in progress.
- 4.2.3. EDU Activities (Peng) - Peng and Elvis will attend the EDU Conference on May and 30. Elvis needs to prepare a short presentation about the Chapter education events.
- 4.2.4. CPC Willowdale/Thronhill Chapter (Jega) Jega will attend the CPC on May 8.
- 4.2.5. Aspiring Engineers Scholarship (Murad) – Letters to the school will be sent this week.
- 4.2.6. Mathletics (Murad) – Raneer to check the booking for Mathletics.
- 4.2.7. Outreach Seminar (Asogan) – Asogan to organize a seminar for new immigrant engineers on P.Eng licensing process.

4.3. Web Updates

Asogan to upload the event pictures of Seminar 1, BBC, and MCC.

5. Information

5.1 Councillors' Report.

- Thanks for the successful AGM.
- Volunteer recognition program proposal will be approved by RCC, instead of PEO. RCC has a certain process to complete and need ACV's confirmation first.
- Ontario Ministry of Education and Training setup an Engineering Panel to investigate the job market for potential immigrant engineers in April, to adjust & target the unemployment.

6. Other Business: (5 mts)

7. Next Meeting Date and Adjournment

- 7.1. Next meeting set for June 12, 2015 at 6:30pm, Venue: Yee Hong Boardroom, booking by Asogan and refreshments by Peng.
- 7.2. Adjournment. Motion moved by Raneer, seconded by Asogan.
- 7.3. Meeting adjourned at 8:20 PM ET