



| | | | | | |
|----------------|--|------------|---|------------|----------------------------|
| MEETING: | PEO Scarborough Chapter Board Meeting | | | | |
| DATE: | Tuesday, July 7, 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 | Amisent Zheng |
| | Murad Hussain M.Sc., P, Eng. | Vice Chair | x | | |
| | N. (Madu)suthanan, P.Eng, FEC | Past Chair | x | | Bala B, |
| | Lin (Victor) Lan, P. Eng. | Secretary | x | | Maha M., |
| | Ranee Mahalingam, P. Eng., FEC | Treasurer | x | Volunteers | ----- |
| | Peng Zhang, P.Eng. | Executive | x | | |
| | Elvis (Pinjing) Wang, P.Eng. | Executive | | | Councillor |
| | Narayana Pillai Asogan P.Eng. | Executive | x | Councilors | Changgiz S.- councillor |
| | Junbin Huang, EIT | Executive | | | |

1. **Call to Order**

- 1.1. Jega called the meeting to order at 7:00 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 – Victor Lan.
- 2.2. Approval of Agenda -Moved by Murad, Seconded by Ranee, all in favour.
- 2.3. Approval of Minutes of meeting #5 of June 12, 2015. Moved by Madu, seconded by Murad.
- 2.4. Monthly Financial Statement – (Ranee) - Ranee reported the balance in the bank statement and confirmed that CPC funding had been recently received.
- 2.5. Business Plan 2016 - (Ranee) – The Business Plan 2016 has been submitted to PEO.

3. **Decisions/Special**

4. **Input/Action Items**

4.1. **Progress Reports**

- 4.1.1. Post event meeting - BBC 2015 and Mechatronics (Jega) – Post event meeting for both BBC and MCC will be held on Friday, July 31, 2015. Jega will send an invitation to volunteers and select a venue.
- 4.1.2. Seminars (Asogan) - A seminar on TTC transportation was held on June 18, 2015. Approx. 45 members attended. BOE agreed to invite the speaker for a seminar in 2016, since the topic is appropriate for many members.
Victor to contact TDSB for a seminar in September 2015. Victor to advise Asogan of dates when the speaker will be available.
- 4.1.3. Mathletics (Murad) – The Mathletics Contest has been scheduled for October 31, 2015. The venue has been booked. Murad to invite trainers of network to provide the training to volunteers.
- 4.1.4. Volunteer Training and STEMZ (Madu) – Madu to organize a training session for STEMZ for August, 2015.
- 4.1.5. Aspiring Engineers Scholarship (Murad) – Up-to-date, one application has been received. Murad to check emails.
- 4.1.6. Chapter Souvenir (Madu) – Madu to ask for articles in the souvenir magazine.
- 4.1.7. Bylaw Committee (Ranee) – Bylaw Committee will hold a meeting at Madu’s house on July 16, 2015.



| | | | |
|----------|--|-------|------------|
| MEETING: | PEO Scarborough Chapter Board Meeting | | |
| DATE: | Tuesday, July 7, 2015 | TIME: | 6.30 PM ET |

4.2. Upcoming events

- 4.2.1. Electronic Challenge (Murad) – The 1st meeting scheduled for June 23, 2015 was cancelled. Murad to arrange the meeting in the coming weeks. Funding application has been submitted to RCC and Murad to submit to EDU as well.
- 4.2.2. GLP activities (Asogan) – Uthayan attended a MPP fundraising event on June 23, 2015. On July 19, 2015, the same MPP will hold a BBQ event
- 4.2.3. New EIT welcome event (Murad) – The meeting will be held in the last two weeks of August on a weekday between 12 pm and 1 pm. Asogan to book the venue at the committee room of Scarborough Civic Centre.
- 4.2.4. Family event – BBQ (Asogan) – Uthayan to organize a BBQ at Bluffs Park.
- 4.2.5. Technical Tour (Asogan) – Encourage members to send proposals or ideas to Jega or Asogan for consideration of technical tour.

4.3. Web Updates

A training session about webinar and eblast will be held on July 9, 2015. Anyone who would like to attend to send an email to Jega.

5. Information

5.1 Councillors' Report.

- 5.1.1. PEO has completed an RFP for hosting and managing the IT infrastructure. CentriLogic was selected as the successful vendor.
- 5.2. A GLP chair conference call was held on June 29, 2015. 17 GLP chairs participated. The Take Your MPP to Work Day program was discussed. The conference call agrees to be held on a quarterly basis. Asogan confirmed that Scarborough chapter was not informed about this conference. Asogan to check with PEO.
- 5.3. At the June Council Retreat/Workshop, council selected the following priorities:
- 5.4. Potential Act changes to implement the Elliot Lake recommendations
- 5.5. Follow through on Elliot Lake recommendations
- 5.6. Continuing professional development
- 5.7. Specialist designation
- 5.8. Repeal of industrial exception
- 5.9. At the upcoming PEO town hall meeting, professional development will be one of major topics. Scarborough chapter is collecting questions.
- 5.10. Members can apply for junior councilors. The information about junior councilors is available on the PEO website.

6. Other Business: (5 mts)

7. Next Meeting Date and Adjournment

- 7.1. Next meeting set for Friday, August 7, 2015 at 6:30pm, Venue: TBA, to be booked by Jega.
- 7.2. Adjournment. Motion moved by Raneer, seconded by Murad.
- 7.3. Meeting adjourned at 8:15 PM ET