



MEETING:	<b>PEO Scarborough Chapter Board Meeting</b>				
DATE:	Friday, August 7, 2015	TIME:	6.30 PM ET		
LOCATION:	Anjappar Chettinad Restaurant, 3090 Eglinton Ave E Scarborough, ON - M1J2H1				
CHAPTER BOARD:	Jega Jeganathan, Ph.D, P.Eng Murad Hussain M.Sc., P, Eng. N. (Madu)suthanan, P.Eng, FEC Lin (Victor) Lan, P. Eng. Ranee Mahalingam, P. Eng., FEC Peng Zhang, P.Eng. Elvis (Pinjing) Wang, P.Eng. Narayana Pillai Asogan P.Eng. Junbin Huang, EIT	Chair	X	GUESTS -----	Senthilkumar S. Maha. M Selvarau M. Javeed A. Ken D. Bala B. Rajendra G.
		Vice Chair			
		Past Chair	X	Volunteers	
		Secretary	X		
		Treasurer	X	Councilors	Santosh G. - Councillor  Changgiz S.- councillor
		Executive	X		
		Executive	X		
		Executive	X		

**1. Call to Order**

- 1.1. Jega called the meeting to order at 6:45 pm
- 1.2. Introduction of attendees
- 1.3. Welcome by Chair

**2. Routine Business**

- 2.1. Confirmation of Quorum
- 2.2. Approval of Agenda -Moved by Madu, Seconded by Elvis, all in favour. (2 min)
- 2.3. Approval of Minutes of meeting #6 of July 7, 2015. Moved by Madu, seconded by Ranee, all in favour (5 min)
- 2.4. Monthly Financial Statement – (Ranee): Ranee confirmed that the bank statements for June and July 2015 have been received.

**3. Decisions/Special**

**4. Input/Action Items**

**4.1. Progress Reports**

- 4.1.1. BBC/MCC 2015 Post Event Meeting (Victor/Madu): Meeting was held on July 31, 2015. Meeting minutes was circulated within the attendees for comments.
- 4.1.2. Mathletics (Murad): Initial meeting was completed on Aug 6, necessary files were received from David. Javeed and Murad will complete the volunteer list, Kick-off meeting is scheduled on August 20 at the HUB. The Write board for Questions will be up by next week.
- 4.1.3. Volunteer Training (Madu): Both volunteer training and STEMZ training will be combined into one training, which will be provided on August 15 Saturday from 9:00 am. Community Room of Scarborough Civic Centre will be booked. Madu will send an invitation within 3 days.
- 4.1.4. Newsletter #2 (Victor): 2<sup>nd</sup> Newsletter will be published in November.
- 4.1.5. Aspiring Engineers Scholarship (Murad): Five applications (2 Males and 3 Females) were received, two scholarships (each \$500) from PEO, and the rest from the Chapter each \$250.
- 4.1.6. Chapter Souvenir (Madu): The magazine will be published on October 31, 2015 at the Mathletics Madu to expedite the progress.
- 4.1.7. Chapter Bylaw Review (Ranee): A meeting to review/revise the Chapter bylaw template was held on July 16, 2015. The comments on the templates was submitted to PEO.
- 4.1.8. Family Event – BBQ (Asogan): The BBQ event will be held on August 22, 2015 from 11:00 am to



**Meeting # 7 Minutes (August 7, 2015)**

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3:00 pm at Bluffer's Park. People who have been registered should inform us if they are not able to attend. Volunteers will arrive at the site earlier. More volunteers are required for assisting the event.

**4.2. Upcoming events**

- 4.2.1. Electronic Challenge (Murad): Kick off meeting was held on Aug 6, Javeed and Murad are the Project Leads, Murad to develop Questions for the Contest, Murad to reach out to school that are interested in participating, Javeed to review parts to be purchased for the competition and call for Volunteers. The fund from RCC has been approved.
- 4.2.2. GLP Activities (Asogan): A MPP's BBQ event will be held on August 9, 2015 at the Morningside Park. Asogan will attend this event.
- 4.2.3. New EIT welcome event (Murad): Not present.
- 4.2.4. Technical Tour (Asogan): Cherisse is working on this now.
- 4.2.5. Seminar (Asogan): A seminar on "Good or Bad Schools: What Do the School Rakings Tell Us?" has been organized on September 24, 2015. A professor from Ryerson University will be the speaker for the seminar on October 19, 2015 about Light Pollution. Madu will coordinate for this seminar.
- 4.2.6. Work with PEO Committees (Peng/Elvis): Peng/Elvis will work with PEO Licensure Committee (Santosh) to organize a seminar for new immigrants.

**4.3. Web Updates**

The Chapter website is up-to-date.

**5. Information**

**Councillors' Report.** (5 mts each)

- 5.1 RCC held a meeting on July 25, 2015 at North Bay. A special funding for Scarborough Chapter was approved at the meeting.
- 5.2 Chapter allocation will be increased by 10% for all chapters which was approved at RCC meeting and is waiting for the final approval of PEO council meeting.
- 5.3 PEO e-blast software has been recently upgraded.

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

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

- 7.1. Next meeting set for September 11, 2015 at 6:30pm. Venue: Yee Hong Boardroom, booking by Asogan and refreshments by Victor.
- 7.2. Adjournment. Motion moved by Jega, seconded by Elvis.
- 7.3. Meeting adjourned at 8:00 PM ET

**Volunteers:**