



MEETING:	<b>PEO Scarborough Chapter Board Meeting</b>				
DATE:	Friday, October 02, 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 -----	Karthiga Maha, Ken Bala Javeed
	Murad Hussain M.Sc., P, Eng.	Vice Chair	X		
	N. (Madu)suthanan, P.Eng, FEC	Past Chair	X	Volunteers	
	Lin (Victor) Lan, P. Eng.	Secretary	X		
	Ranee Mahalingam, P. Eng., FEC	Treasurer	X	Councilors	Dr. Santosh Gupta
	Peng Zhang, P.Eng.	Executive	X		
	Elvis (Pinjing) Wang, P.Eng.	Executive			
	Narayana Pillai Asogan P.Eng.	Executive	X		
	Junbin Huang, EIT	Executive			

**1. Call to Order**

- 1.1. Jega called the meeting to order at 7:15 pm
- 1.2. Introduction of attendees
- 1.3. Welcome by Chair

**2. Routine Business**

- 2.1. Confirmation of Quorum: confirmed.
- 2.2. Approval of Agenda -Moved by Peng, Seconded by Madu, all in favour. (2 min)
- 2.3. Approval of Minutes of meeting #8 of September 11, 2015. Moved by Madu, seconded by Peng. all in favour (5 min)
- 2.4. Monthly Financial Statement – (Ranee) - The financial statement provided by Ranee. Board approved for 30% overspent on Mechatronics; Victor moved and Murad seconded, all in favour. Unspent gift cards of \$120 were given for Mathletics.

**3. Decisions/Special**

**4. Input/Action Items**

- 4.1. Progress Reports
  - 4.1.1. Mathletics (Murad) – We had a training session about 10 ppl participated including 2 from East-Toronto Chapter, and 1 from Willowdale Chapter, 39 students registered, Acsa and Panorama India were willing to advertise and collaborate for Mathletics. Ranee will order 50 T-Shirts.
  - 4.1.2. Chapter Souvenir (Jega) - Since the registration for Mathletics was not prominent, it will be postponed and published during STEMZ.
  - 4.1.3. Seminars (Asogan) – A seminar on “Good or Bad Schools: What Do the School Rankings Tell Us?” about 30 ppl attended, Light Pollution seminar will be organized in the last week of October.
  - 4.1.4. Volunteer Training (Madu) – A training was held on Stenz on Sept. 30. Another volunteer training will be organized shortly.
  - 4.1.5. Newsletter #2 (Victor) – Victor to send email and call for articles.
  - 4.1.6. STEMZ (Madu) – Planned to have the event in last week of November or first week of December.
  - 4.1.7. Aspiring Engineers Scholarship (Murad) – Murad has informed the scholarship winners.
  - 4.1.8. Chapter Bylaw Review (Ranee) – Nothing to report.
  - 4.1.9. Awards Committee (Victor) – PEO will issue the new policy, Ranee to forward the log of volunteer history to Victor and Jega.
  - 4.1.10. Electronic Challenge (Murad) – Murad had a meeting with ACSA yesterday. The Timberbank Jr. Public School was selected for the pioneer program and 5 teams will be



MEETING:	<b>PEO Scarborough Chapter Board Meeting</b>		
DATE:	Friday, October 02, 2015	TIME:	6.30 PM ET

trained. The competition will be on Nov. 13.

- 4.1.11. Search Committee for 2016 Chapter Election (Madu) – Madu will pick up 2 volunteers for BOE approval.
- 4.1.12. ECRC (Jega/Murad) - Chapter Leaders Conference and Gala will be held on Nov. 21, Regional Election name to Changiz, Volunteer Service Recognition flyer will be revised as per PEOSC suggestion.
- 4.1.13. Town Hall Meeting (Jega) – It will be held on Nov.12 from 7-9 pm at Radisson. Jega requested members to register to generate awareness of and encourage participation by PEO licence holders.

4.2. Upcoming events

- 4.2.1. GLP Activities (Asogan) – Asogan, Madu and Victor attended Sept 26, MPP Brad BBQ. MPP Reception will be held on October 21 at Queens Park.
- 4.2.2. New EIT welcome Event (Murad) - Postponed
- 4.2.3. Technical Tour (Asogan) - Postponed
- 4.2.4. Volunteer Appreciation Dinner (Asogan) – Asogan will organize the venue. Tentative date is December 9 or 10.
- 4.2.5. NEM Coordinator (Jega) – Asogan will train Peng and Karthiga for next year’s NEM events.

4.3. Web Updates – Seminar photos to be updated.

5. **Information**

5.1 Councillors’ Report. (5 mts each)

- 1. Vacancies on PEO committee: encourage to apply (eg. Awards, Consulting Engineering, Academic Review)
- 2. Experience Review Committee – Admission department is carrying out audit of licensing processes with the help of third party consultant to ensure fair licensing process. The result will be reported to fairness committee.
- 3. ERC Chair and vice chair election is underway.
- 4. Engineering Dimensions will be sent by mail to the members unless requested to view online

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

- 6.1 TDSB Invitation (Asogan) – TDSB sent a letter and invite our members to participate in the Community Use of Schools Advisory Committee (CUSAC) on October 13, October 19 and Nov. 23.- Asogan will attend the meetings.
- 6.2 BBC Machine information: An engineer from USA requested about our BBC machine information. Asogan will respond. Jega to send a letter to the Chapter Manager.
- 6.3 Madu will volunteer to Cedabre CI for Robotics training.

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

- 7.1. Next meeting set for Thursday, November 5, 2015 at 6:30pm, Venue: Yee Hong, booking by Asogan. Refreshment by Peng.
- 7.2. Adjournment. Motion moved by Raneer, seconded by Madu.
- 7.3. Meeting adjourned at 8:53 PM ET

**Volunteers: See above.**