



MEETING:	PEO Scarborough Chapter Board Meeting			
DATE:	Friday, April 08, 2016	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 -----
	Murad Hussain M.Sc., P, Eng.	Vice Chair	X	
	N. (Madu) Suthanan, P.Eng, FEC	Past Chair	X	Volunteers
	Peng Zhang, P.Eng.	Secretary	X	
	Ian (Victor) Lin, P. Eng.	Treasurer	X	Councilors
	Narayana Pillai Asogan P.Eng.	Executive	X	
	Elvis (Pinjing) Wang, P.Eng.	Executive	X	
	Dr. Javeed Ahmed Khan, Prov. Eng.	Executive	X	
Rajendra Gadhvi, EIT	Executive	X	See below	
				Changiz Sadr.

1. Call to Order

- 1.1. Jega called the meeting to order at 7:15 pm (1 min)
- 1.2. Introduction of attendees (5 min)
- 1.3. Welcome by Chair (5 min)

2. Routine Business

- 2.1. Confirmation of Quorum (1 min)
- 2.2. Approval of Agenda -Moved by Elvis, Seconded by Javeed, all in favour. (2 min)
- 2.3. Approval of Minutes of meeting #2 of Mar. 4, 2016. Moved by Javeed, seconded by Asogan, all in favour (5 min)
- 2.4. Monthly Financial Statement – (Victor) (5min) – Victor updated the chapter financial status. Victor and Peng are to provide the signatures at the bank as the two new signing officers. In addition, the PEOSC Chair, Vice Chair, Past Chair should provide their signatures to the bank as well Victor is to arrange.

3. Decisions/Special

- 3.1. N/A

4. Input/Action Items

4.1. Progress Reports

- 4.1.1. Post Event for BBC 2016 (Peng) – The BBC 2016 was successfully held on April 2nd at Scarborough Civic Centre. 36 Senior teams and 23 Junior teams participated. The following VIPs Hon. Brad Duguid MPP, Hon Mitzie Hunter MPP, Soo Wong MPP, Parthi Kandavel, TDSB Trustee, Chin Lee (City of Toronto, Ward 41 Councillor), Raymond Cho, (City of Toronto Ward 42 Councillor), Councillors Changiz Sadr, Dr. Santosh Gupta...
- 4.1.2. Mechatronics (April 23, 2016) (Madu) – Volunteer to respond for volunteering. School is booked but the cost is high. Chapter Office will pay part of the cost. Asogan to send eblast to members. if we have poor registration, we may have to postpone the event.
- 4.1.3. Spring LPC (May 6, 2016) (Asogan) – A list of 49 names, 15 recipients registered. Asogan to send the list to Jega for web publishing. VIP invitation to be sent.
- 4.1.4. Chapter Souvenir (Madu/Jega) – “Presence” will be published with STEMZ. Jega to distribute the flyer to volunteers.
- 4.1.5. Volunteer Training (Madu/Murad) – BBC Networking and BBC Judging training held. MEE training will be held on April 27 at Hub. Mechatronics training Mid May, Asogan to book a Committee room at SCC, on an available Saturday Morning till lunch. Madu will provide the details
- 4.1.6. Newsletter #1(Peng) – Peng will prepare the draft newsletter before she goes to vacation in early May
- 4.1.7. EDU Update (Elvis) – Elvis will have 15 minute speech at the 2016 EDU conference in mid May to talk about the chapter successful events which have been used provincial wide.



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Murad to help on 2-minute successful story on MEE, Karthiga will help Elvis.

- 4.1.8. GLP Update (Asogan) – The Ministry of Ontario Women’s Directorate selected leading women, Building Communities in the Province of Ontario. Mrs. Raneer Mahalingam, M.Eng; P.Eng.; O.M.C; FEC and Ms Karen Webb, P.Eng., were awarded the prestigious award namely ‘Leading Women Building Communities’ for the year 2016 at a ceremony held on March 31st, 2016.

Councillor Raymond Chao’s Job Fair (Asogan/Peng) – Asogan, Peng and Jega went the Job Fair and set up the desk to represent PEOSC on April 8.

4.2. Upcoming events

- 4.2.1. Seminars (Asogan) – A seminar on “Project Management: Managing Stakeholders” will be held on May 11, 2016, at Victoria Village Library. Please visit our website for the detailed information and register if interested.
- 4.2.2. PEO AGM (April 29-30, 2016) (Jega) – Jega and Murad will attend.
- 4.2.3. STEMZ (Madu) – Madu will work on this after Mechatronics. Articles need to be submitted to Madu.
- 4.2.4. Technical Tour (Asogan) – Murad to organize a tour to Pearson Airport, tentatively in last week of May
- 4.2.5. MEE (Murad) – Website is updated, Venue booking to be completed.
- 4.2.6. Aspiring Engineering Scholarship – Javeed to revise the forms and flyers to suit.

4.3. Web Updates

Nothing to report at this time.

5. **Information**

5.1 Councillors’ Report. (5 mts each) – Reported

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

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

- 7.1. Next meeting set for May 13, 2016 at 6:30pm, Venue: Yee Hong, booking by Asogan. Refreshments by Rajendra.
- 7.2. Adjournment. Motion moved by Rajendra, seconded by Madu.
- 7.3. Meeting adjourned at 8:20 PM ET

Volunteers:

- Ken Dias, P.Eng.
Kevin George, E.I.T.
Bala Balasingam
Anton Croos, P.Eng.
Thevaseelan Karthiga, E.I.T.
Cherisse Diaram, E.I.T.
Arogya Sebastien Arunima
Rene Siguenza, P.Eng.
Samuel Jacob, P.Eng.
Prassana Yoganathan, E.I.T.