



MEETING:	PEO Scarborough Chapter Board Meeting			
DATE:	Friday, July 8, 2016	TIME:	6.30 PM ET	
LOCATION:	Anjappar Chetti Nadu Restaurant 3090 Eglinton Ave E Scarborough, ON - M1J2H1			
CHAPTER BOARD:	Jega Jeganathan, Ph.D, P.Eng	Chair	X	GUESTS
	Murad Hussain M.Sc., P, Eng.	Vice Chair		
	N. (Madu) Suthanan, P.Eng, FEC	Past Chair	X	-----
	Peng Zhang, P.Eng.	Secretary	X	Volunteers
	Ian (Victor) Lin, P. Eng.	Treasurer	X	
	Narayana Pillai Asogan P.Eng.	Executive	X	
	Elvis (Pinjing) Wang, P.Eng.	Executive	X	Councilors
	Dr. Javeed Ahmed Khan, EIT	Executive	X	
Rajendra Gadhvi, EIT	Executive	X		
				Santosh Gupta
				Changiz Sadr

1. **Call to Order**

- 1.1. Jega called the meeting to order at 6:40 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.
- 2.2. Approval of Agenda -Moved by Peng, Seconded by Victor, all in favour. (2 min)
- 2.3. Approval of Minutes of meeting #5 of June 3, 2016. Moved by Madu, seconded by Victor, all in favour (5 min)
- 2.4. Monthly Financial Statement – (Victor) (5min) – Presented.
- 2.5. Business Plan 2017 (Victor) – Business plan for 2017 has been submitted to PEO.

3. **Decisions/Special**

4. **Input/Action Items**

4.1. Progress Reports

- 4.1.1. Mechatronics (Madu) – Madu, Asogan and Javeed attended a Robotic Contest on June 29, 2016 at Centennial College.
- 4.1.2. Chapter Souvenir (Madu/Jega) – No progress.
- 4.1.3. Volunteer Training (Madu/Murad) – A training held
- 4.1.4. STEMZ (Madu) – Two separate meetings were held in the past month, documents circulated. Still require some articles to be sent in by the volunteers. Setup STEMZ contact account.
- 4.1.5. MEE (Murad) – Murad was not in the meeting to report.
- 4.1.6. ECRC (Jega) - Special Project fund deadlines are approaching.
- 4.1.7. Seminars (Asogan) – A seminar on GFRP Reinforcing in Structures was held on June 30. About 50 members attended, since it was just before a long weekend, many members couldn't attend.
- 4.1.8. Aspiring Engineer Scholarship (Javeed) -
- 4.1.9. Technical Tour (Asogan) – As of today, 55 members registered for the Technical Tour on July 23, 2016.
- 4.1.10. Family Event (Asogan) – Asogan will book for August 13. The park management company was changed this year from previous years. The permit fee may go up.
- 4.1.11. EDU Update (Elvis) – EDU 2016 annual conference was completed in May. The conference committee will be back sometime in October for the regular bi-weekly organizing meetings for 2017 EDU conference.



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4.1.12. GLP Update (Asogan) – Joint meeting with OSPE and MPP. Soo Wong’s community BBQ will be held on July 9 at Bridlewood Park, Scarborough.

4.2. Upcoming events

4.2.1. Seminars (Asogan) – No updates.

4.2.2. Mathletics (Javeed) – Javeed will send an email about more questions required on Question bank.

4.3. Web Updates: nothing to report.

5. **Information**

5.1 Councillors’ Report. (5 mts each)

- Reported. Special Project Funding deadline is July 15, 2016.
- Congratulate Michel Chan on his new role of LGA (Lieutenant Governor Appointee)
- Tracey Caruana, P.Eng. has been promoted to the position of Manager, Engineering Intern Programs, effective July 1st, 2016.
- The quarterly GLP Chair Engagement call was held on Tuesday, June 28.
- Don Dickson has been engaged to conduct the review of the PEO Government Liaison Program (GLP)
- New CEQB (Canadian Engineering Qualifications Board) Guidelines released.
- Lawrence Fogwill decided to leave us and we now have Brian McEwen advising us on the matters related to limited licenses and Re-instatements.
- A web version of Engineering Dimension is now available on PEO website.
- York University is looking for volunteer advisors for Capstone project.

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

6.1 Engineer in Residence - TDSB Schools – Professional Programs Coordinator of Engineers of Tomorrow requested volunteers.

6.2 Request by School – Request from a school for volunteering. Jega to forward to volunteers.

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

7.1. Next meeting set for August 12, 2016 at 6:30pm, Venue: Yee Hong, booking by Asogan. Refreshments by Jega.

7.2. Adjournment. Motion moved by Madu, seconded by Victor.

7.3. Meeting adjourned at 7:27 PM ET

Volunteers:

- Andrea Dias
- Bala Balasingam
- Cherisse D
- David Diss
- Dhinesh Asogan
- Karthiga Thevaseelan
- Ken dias
- Maha Mahalingam
- Ranee mahalingam
- Rani Maduduthanan
- Samuel P. Jacob
- Santosh Gupta
- Sheikh Ismail
- Sentihikumar Subramaniam