



MEETING:	PEO Scarborough Chapter Board Meeting			
DATE:	Friday, August 12 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		GUESTS -----
	Murad Hussain M.Sc., P, Eng.	Vice Chair	X	
	N. (Madu) Suthanan, P.Eng, FEC	Past Chair		Volunteers
	Peng Zhang, P.Eng.	Secretary	X	
	Ian (Victor) Lin, P. Eng.	Treasurer		
	Narayana Pillai Asogan P.Eng.	Executive	X	Councilors
	Elvis (Pinjing) Wang, P.Eng.	Executive	X	
Dr. Javeed Ahmed Khan, EIT	Executive	X		
Rajendra Gadhvi, EIT	Executive	X		
				Changiz Sadr

1. Call to Order

- 1.1. Murad called the meeting to order at 6:55 pm (1 min)
- 1.2. Introduction of attendees (5 min) - Completed
- 1.3. Welcome by Vice Chair (5 min) – Murad welcomed all.

2. Routine Business

- 2.1. Confirmation of Quorum (1 min) – Due to the number of officers – only two attend the meeting, the Quorum is not met for this meeting. Therefore, no decisions will be made through the meeting.
- 2.2. Approval of Agenda – not applicable
- 2.3. Approval of Minutes of meeting #6 of July 8, 2016 will be deferred to the next meeting
- 2.4. Monthly Financial Statement – (Victor) (5min) – not reported.

3. Decisions/Special

Not applicable for this meeting

4. Input/Action Items

4.1. Progress Reports

- 4.1.1. Mechatronics (Madu) – not reported
- 4.1.2. Chapter Souvenir (Madu/Jega) – not reported
- 4.1.3. Volunteer Training (Madu/Murad) – MEE workshop No.2 was held June 22 and workshop No. 3 was July 27. Around 16 participates attended in both workshops. The volunteer training for Mathletics 2016 will be held at HUB on August 31.
- 4.1.4. STEMZ (Madu) – not reported
- 4.1.5. ECRC (Jega) - Special Project fund for the PEOSC was approved

4.1.6. GLP Update (Asogan) – August 7, Mitzie Hunter, MPP had a community BBQ. Asogan attended.

4.2. Upcoming events

- 4.2.1. Seminars (Asogan) – Elvis proposed a Seminar of ‘Building Permit Application’ and it could be in September. Further co-ordination will be required with Asogan to setup the venue and date.
- 4.2.2. STEMZ (Madu): not reported.
- 4.2.3. Family Event (Asogan): The PEOSC annual BBQ will be held on August 20. The registration is still open.
- 4.2.4. MEE (Murad): Tentatively will be Peace Corner at Yee Hong Centre on Oct 1st.
- 4.2.5. Aspiring Engineering Scholarship (Javeed): only one application from Scarborough was received.
- 4.2.6. Mathletics (Javeed): The volunteer training for Mathletics 2016 will be held at HUB on



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4.2.7. Balsawood (Murad): this is the special project of PEOSC and the funding was approved by ECRC. The first workshop of volunteer training will be tentatively on September 7 and the venue to be decided.

4.3. Web Updates: nothing to report.

5. **Information**

5.1 Councillors' Report. (5 mts each)

- Reported. RCC meeting was held on July 23. The Aspiring Engineering Scholarship for each chapter will be increased from \$1000 to \$1500. The total chapter allocation will be increased by 2.5%.

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

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

7.1. Next meeting set for Sept 9, 2016 at 6:30pm, Venue: Yee Hong, booking by Asogan.

Refreshments by Javeed.

7.2. Adjournment.

7.3. Meeting adjourned at 7:45 PM ET

Volunteers:

Bala Balasingam

David Diss

Karthiga Thevaseelan

Ken dias

Sentihikumar Subramanium

Mailvaganam