



MEETING:	PEO Scarborough Chapter Board Meeting				
DATE:	Friday, November 4, 2016	TIME:	6.30 PM ET		
LOCATION:	Pak Centre 2683 Lawrence Ave. East, Scarborough, ON, M1P 2S2				
CHAPTER BOARD:	Jega Jeganathan, Ph.D, P.Eng Murad Hussain M.Sc., P, Eng. N. (Madu) Suthanan, P.Eng, FEC Peng Zhang, P.Eng. Ian (Victor) Lin, P. Eng. Narayana Pillai Asogan P.Eng. Elvis (Pinjing) Wang, P.Eng. Dr. Javeed Ahmed Khan, P.Eng. Rajendra Gadhvi, EIT	Chair Vice Chair Past Chair Secretary Treasurer Executive Executive Executive Executive	X X X X X X X X	GUESTS ----- Volunteers Councilors	See below

1. Call to Order

- 1.1. Murad called the meeting to order at 6:45 pm (1 min)
- 1.2. Introduction of attendees (5 min)
- 1.3. Welcome by Vice Chair (5 min) – Murad welcomed all.

2. Routine Business

- 2.1. Confirmation of Quorum (1 min) – Confirmed.
- 2.2. Approval of Agenda - Moved by Elvis, Seconded by Javeed, all in favour.
- 2.3. Approval of Minutes of the meeting #9 of Oct 7, 2016. Moved by Jega, seconded by Asogan, all in favour (5 min)
- 2.4. Monthly Financial Statement (Victor) – Victor will provide the brief monthly financial statement to the board member through email.

3. Decisions/Special

- 3.1.

4. Input/Action Items

4.1. Progress Reports

- 4.1.1. Mechatronics (Madu) – 4 Teams registered so far. One volunteers meeting will be arranged in November, after November 12. The actual event will be held on Nov.26 at Peace Corner in Yee Hong Centre.
- 4.1.2. Mathletics (Javeed) – The event was successfully held on Oct 22. 34 Junior students and 20 Senior students attended the event. The post-event meeting will be held on Nov 16.
- 4.1.3. MEE (Murad) – So far 44 registered. Elvis suggested MEE Poster be made for future as this seems to be our chapter successful event and will be held every year. The MEE will be held on Nov 5, 2016 at Peace Corner in Yee Hong Centre.
- 4.1.4. Seminars (Asogan) – Murad can arrange a potential speaker to deliver the seminar about 'Impact of Engineering on Technologies'. Due to several events on the way in the next two months, the Board agreed to postpone this to the next year.
- 4.1.5. STEMZ (Madu) – The event will be held on Dec 3rd, 2016 at Yee Hong Centre. So far 3 articles have been prepared for Junior and 3 articles for Senior. Only 4 students registered.
- 4.1.6. BGC (Murad) – A kickoff meeting was held last week. A detailed report will be sent to PEO after the event as this is the first chapter special funding event.
- 4.1.7. Chapter Souvenir (Madu/Jega) – Articles need to be received, letters from VIPs are to be sent.
- 4.1.8. Volunteer Training (Madu/Murad) – the upcoming volunteer training will be tentatively set up in January, 2017.
- 4.1.9. GLP Update (Asogan) – Oct 26 Queens' Park, event. Asogan attended. Soo Wong, MPP from Scarborough Agincourt was there.



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4.1.10. Search Committee for 2017 Chapter Election (Madu) – Chair will be Madu, Jega and Ken Dias will be in the committee. In a week or two, nomination will be provided.

4.2. Upcoming Events

4.2.1. Volunteer Appreciation (Asogan) - Annual Chapter Volunteer Appreciation Lunch will be held on Dec.10.

4.2.2. Chapter AGM 2017 (Jega) - It will be held on Jan 21, 2017.

4.2.3. NEM Event (Victor) - Victor is to send the application form to NEM in November.

4.3. Web Updates – Pictures of Mathletics by Asogan.

5. **Information**

5.1 Councillors' Report. (5 mts each) – No Councillors attend this meeting.

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

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

7.1. Next meeting set for Dec 2, 2016 at 6:30pm, Venue: Yee Hong Centre for Geiatric Care, 60 Scottfield Dr. ON, (SE of Middlefield and Finch Avenue)

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

7.3. Meeting adjourned at 7:40 PM ET

Volunteers:

Shinta Gragossian, EIT

Mahammad Naqvi, EIT

Karthiga Thevaseelan, EIT

Ranee Mahalingam, P. Eng., FEC

Maha Mahalingam

Santosh Gupta P.Eng.

Bala Balasingam

Ken Dias P.Eng.

Samuel P. Jacob, P.Eng.

Cherisse Diaram, EIT

Suthakar Tharmalingam

David Dias, P.Eng.

Lavra Harper