



Scarborough Chapter

MEETING:	PEO Scarborough Chapter Board Meeting				
DATE:	Friday, August 9, 2019			TIME:	6.30 PM ET
LOCATION:	Centre for Immigrant and Community Services (CICS), 2330 Midland Ave., Scarborough, ON				
CHAPTER BOARD:	Lin (Victor) Lan, P. Eng., LEED AP.	Chair	x	GUESTS -----	
	Peng Zhang, P. Eng., LEED AP	Vice Chair	x		
	Murad Hussain, M. Eng., P.Eng	Past Chair	x	Volunteers	Arthur Sinclair
	Javeed Ahmed Khan, Ph.D., P.Eng, SMIEEE	Treasurer	x		
	Rajendra Gadhvi, P.Eng.	Secretary		Councilors	
	Elvis (Pinjing) Wang, P.Eng., LEED AP	Executive	x		
	Shinta Gragossian, EIT	Executive			
	Santosh Gupta, P. Eng.	Executive	x		
	René Siguenza, P. Eng.	Executive	x		

1. **Call to Order**

- 1.1. **Victor** called the meeting to order at 7:14 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 **Javeed**, Seconded by **Santosh**, all in favour. (2 min)
- 2.3. Approval of Minutes of meeting # 6 of July 5, 2019. Moved by **Peng**, seconded by **Santosh**, all in favour (5 min)
- 2.4. Monthly Financial Statement – (**Javeed**) (5min), See 3.1.1.
- 2.5. Minutes Taker. **Rene** was appointed as the minutes taker for this meeting since Chapter Secretary **Rejendra** is on vacation.

3. **Decisions/Special**

3.1.1 2020 Business Plan (**Javeed**)

PEO's comments on our Business Plan was discussed. **Javeed** distributed revised Business Plan for BOE members at the meeting. The revised Business Plan was approved by the board. Javeed to send to PEO early of next week.

4. **Input/Action Items**

4.1. Progress Reports

- 4.1.1. Seminar (**Elvis**), July 15 seminar – The seminar was successful. About 20 participated. **Elvis** stated that a lot of refreshment provided by the Presenter was left since many members were registered but did not come. This was discussed and a few options were proposed, including pre-charge, ordering refreshment based on half of number of people who registered and including a statement of commitment on registration form. **Victor** also pointed out that time needs to be controlled. The presentation must stop as per schedule. **Elvis** will remind the presenter.
- 4.1.2. Technical Tour August 24, 2019 (**Elvis/Jega**) – **Elvis and Jega** informed that 25 people have paid for the tour. **Victor** to purchase snacks and bottle water.
- 4.1.3. Annual Family BBQ and Hiking (**Rene/Shinta**), **Rene** informed that 52 people attended the event. MPP Babikan was present at the event. **Rene** advised that we had a similar issue with people registering and not showing up for the event. It was suggested that pre-payment via e-transfer be implemented for future events. Santosh/Rajendra to send photos and a brief report to PEO.
- 4.1.4. Newsletter #1 (**Rajendra**) – Victor informed that the newsletter has been forwarded to PEO for review.
- 4.1.5. GLP (**Santosh/Rajendra/Samuel**) – **Santosh** informed the following meetings: 1. **Santosh** and **Samuel** had a meeting on July 29, 2019. When **Rajendra** comes back, they may have another meeting about GLP; 2. **Santosh** will attend MPP Hunter's event on August 11, 2019; MPP Hunter has a big announcement meeting on August



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14. GLP members are welcome to attend.

4.2. Upcoming events

- 4.2.1. LAP (**Peng**), **Peng** to prepare a notice to the LAP members about 2019 LAP, then send to **Murad** for eblast.
- 4.2.2. ECRC (**Victor/Peng**), October 1, 2019. **Victor** and **Peng** will attend this meeting.
- 4.2.3. Mathletics (**Peng**), October 26, 2019, Scarborough Civic Centre, a volunteer kick-off meeting was scheduled for August 26, 2019.
- 4.2.4. Mechatronics (**Stephan**), November 16, 2019, Centre for Immigrant and Community Services (CICS), kick-off meeting was scheduled for August 14, 2019. **Victor** to forward Volunteer List to **Stephan**. **Stephan** will send the notice of the kick-off meeting to volunteers.
- 4.2.5. Scholarship (**Rajendra**), **Rene** to update the website and put the application deadline for September 15, 2019. **Murad** to elblast to the members
- 4.2.6. Seminar #3 (**Elvis**), **Elvis** informed that **Stephan** will be the presenter in the seminar #3, which will take place in September.

4.3. Web Updates

Rene to update past event and upcoming events on website

5. Information

5.1 Councillors' Report. (5 mts each)

Arthur presented a brief report. He mentioned that they discussed the report "A review of the regulatory performance of Professional Engineers Ontario". The final resolution was to direct the Registrar to come up with a plan to address the report's recommendations.

6. Other Business: (5 mts)

- 6.1.1 Engineers Foundation, the Board agreed to appoint Santosh as Scarborough Chapter's representative in Engineers Foundation.
- 6.1.2 Search Committee (Murad), Search Committee includes Murad and Jega. The 3rd member is required.
- 6.1.3 Campaigner for eblast, The meeting confirmed that none has access to the Campaigner except Murad.

7. Next Meeting Date and Adjournment – 2 mts

- 7.1. Next meeting set for September 6, 2019 at 6:30pm, Venue: CICS, booking by **Asogan**. **Rajendra** to bring the refreshments.
- 7.2. Adjournment. Motion moved by **Peng**, seconded by **Murad**.
- 7.3. Meeting adjourned at 8:50 PM ET

Volunteers:

Madu Suthanan, P.Eng., FEC
 Jega Jaganathan, Ph.D., P.Eng.
 Narayanapillai Asogan, P.Eng., FEC
 Karthiga Thevaseelan, EIT
 Stephan Shatara, P.Eng.
 Mathew Adekunle, EIT
 Desmond Flowers, EIT

Hrishi Das Gupta, EIT