



**Professional Engineers
Ontario**
Scarborough Chapter

Meeting Minutes of 6 March 09

MEETING:	PEO Scarborough Chapter Executive Meeting				
DATE:	Friday, 2009-03-06			TIME:	6.30 PM ET
LOCATION:	Yee Hong Centre for Geriatric Care, 60 Scottfield Dr.ON, (SE of Middlefield and Finch Avenue).			PAGE:	1 of 3
CHAPTER BOARD:	Raju Chander, P.Eng. Madu Suthanan,P.Eng Ranee Mahalingam, P. Eng N. Asogan, P.Eng Tom Fernandes, P.Eng Ken Chiu, P.Eng. Whitefield Ye, P.Eng. Murad Hussain, P.Eng. Kwame Johnson, EIT	Chair Vice Chair Past Chair Secretary Treasurer Executive Executive Executive Executive	X X X X X X X X	GUESTS ----- Volunteers ----- Councilors	None ----- Mei Zhang Vyke Krishnapillai EIT Bhadresh Modi EIT Paul Morton, P.Eng. Gaurav Sheel P.Eng Hongwei Zhang (Albert) ----- Corneliu Chisu, P.Eng Santosh Gupta, P.Eng

1. Call to Order

- 1.1. Raju called the meeting to order at 7.10 pm
- 1.2. Introduction of new members – Self introduction done

2. Routine Business

- 2.1. Appointment of minute taker
Asogan was appointed to take minutes for this meeting. Gourav moved and seconded by Murad
- 2.2. Approval of Agenda
Moved by Gourav, seconded by Madu to approve the agenda. All in favor.
- 2.3. Approval of 2009-02-06 meeting minutes
Moved by Tom seconded by Murad to approve the minutes. All in favour.
- 2.4. Action items outstanding from previous meeting minutes.
- 2.5. New item – Monthly financial statement to be made by Treasurer. Treasurer made a brief statement of finances.

3. Decisions

- 3.1 Appointment of Assistant Secretary – Murad volunteered. No objections.
- 3.2 Appointment of Education Coordinator – Kwame volunteered. No objections.
Mei, Gaurav, Vyke volunteered into Education sub-committee.
- 3.3 Any other appointment – Volunteer Coordinator – Whitefield volunteered. No objections.

4. Input/Action Items

- 4.1 By-Law amendments
 - Edited version provided by Tom. Copy available for review. To be posted on web-site and be given to PEO by Chair - Raju
- 4.2 BBC (Samer/ Sunaina)
 - February 28th, 2009 another successful BBC, brief reporting on the BBC and souvenir given to all members present. Report will be prepared for displaying on website.
- 4.3 BBC – Brampton Chapter (Raju)



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March 7, 2009 – Arul, Jason, and Dinkar assisting the competition. Tom – assisting as judge.

4.4 Volunteer Training (Madu) – Presented paper – “Proposals to Expand & Retain the pool of Volunteers.

Madu, Murad, Gourav, Ken formed a sub-committee. Madu lead. To present concrete proposal in May BOD meeting. A means of measuring success of program to be developed.

4.5 Athletics – Provincial and Chapter Level (Raju) – 6 chapters (Brampton, York, Mississauga, Grand River, Windsor-Essex, Sarnia-Lambton) have shown interest in Provincial level. Question bank – for all questions at Chapter and Provincial level – Madu is the lead. Chapter level coordinator – Whitefield to lead. Chapter level competition - date proposal to be given before Apr BOD Meeting

4.6 Athletics – Grand River Chapter March 28, 2009 – assistance
- Athletics team to decide about the details.

4.7 Career Fair – February 10, 2009, Woburn CI (Vyke) – Reported. Vyke to prepare report and sent to event coordinator – Murad.

4.8 Career Fair – February 28, 2009, Centennial Collegiate, Hon Margaret Best, MPP (Madu). Reported. Madu to prepare report and sent to Murad. Madu/Rani/Mohamed Hussain represented chapter.

4.9 Event List and New Events (Murad). Murad proposed a Finance seminar. Toyota plant visit – work time only. Dates for Financial Seminar to be fixed.

4.10 Business cards for Board Members (Raju) – action initiated by Raju for (Raju, Asogan, Kwame, Murad, Madu, Whitefield)

4.11 Email address for Board Members (Raju) – action initiated by Raju for (Madu, Raju)

4.12 Website update – to be coordinated by Murad. Murad/Vyke webmaster services for the chapter, eventually to relieve Jerry. Team of Dennis/Asogan/Vjayanthi and Murad/Vyke to work together to amalgamate web activities. Asogan to coordinate.

5. Information

5.1 ECRC – Feb 21, 2009 (Raju/Madu). Raju/Madu attended the event. Report to be submitted

5.2 Councilors Report –

Corneliu – Proposals were presented for special meetings of PEO to be held during week-ends or after normal work hours. 2 officers from chapter attended ECRC. Discussed about allotment chapter would receive.

At Council – presented motion for students to participate in chapter activities to gain experience. The proposal referred to ERC

Santosh - EIT restructuring – on going. Specific training of EIT by employer is to be implemented to suit PEO requirements. Changes in the licensing process are being looked into by PEO.

6. Other Business:

6.1 Get well flowers for long time Volunteer Mahalingam – Raju/Madu to arrange



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7. Next Meeting Date and Adjournment

7.1 Next meeting set for Friday April 3, 2009 at 6:30pm, Venue: Yee Hong centre, to be booked by Ken. Murad to arrange extra food.

7.2 Adjournment

Motion moved by Tom., seconded by Gaurav to adjourn the meeting.
Meeting adjourned at 9:40 PM ET

Minutes approved at BOD meeting of April 3, 2009.