



MEETING:	PEO Scarborough Chapter Board Meeting				
DATE:	Friday, 2009-05-01	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 2	
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 ----- Rudresh Mustafa (EIT) Badresh (P.Eng) Paul Morton(P.Eng) ----- Corneliu Chisu Denis Carlos

1. Call to Order

- 1.1. Raju called the meeting to order at 7:04 pm
- 1.2. Introduction of new members

2. Routine Business

- 2.1. Appointment of minute taker
Asogan was appointed to take minutes for this meeting. Ranee Moved and seconded by Madu
- 2.2. Approval of Agenda. Question was raised whether it is a 'Board' or 'Executive' meeting. Tom to check terminology of title of meeting.
Moved by Badresh, seconded by Madu to approve the agenda, all in favor.
- 2.3. Approval of 2009-04-03 meeting minutes
Moved by Kwame seconded by Madu to approve the minutes, All in favour none against.
- 2.4 Monthly Financial Statement (Tom) – Treasurer verbally indicated financial status
- 2.5 Action items outstanding from previous meeting minutes.

3. Decisions

- 3.1
- 3.2
- 3.3

4. Input/Action Items

- 4.1 By-Law amendments – Uploading to Web – done Asogan.
- 4.2 Volunteer Training (Madu) – Preliminary reports (moved to next meeting)
PC from PEO received for Volunteer Training (Madu)
- 4.3 Mathletics – Provincial and Chapter Level (Raju/Madu/Whitefield).

Chapter level contest - Whitefield reported on the proposed dates Oct 3 or 17. On questions formation - Madu reported that only one volunteer had sent 3 questions. He has sent email to all board members with curriculum to assist in the preparation of questions.



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Raju explained that at Regional level the response is not very good, hence to have the contest at Chapter and Provincial levels.

4.4 Financial Seminar - report (Murad) Raju reported that seminar was conducted.

4.5 Event List and New Events (Murad – moved to next meeting)

4.6 Education Coordinator Report (Kwame– moved to next meeting).

4.7 Web updates - Asogan reported that Hard Disc (HD) received from Denis.

4.8 Volunteer Coordinator Report (Whitefield) – next meeting

4.9 Email Address and Business Cards (Raju - – moved to next meeting)

4.10 PEO Computers (Raju) Asogan reported that 10 CPU, 10 KB, 10 Mice and 4 monitors available. Asogan would pick up from PEO.

4.11 Scholarship Sub-Committee (Ranee)

Ranee reported that a meeting of the Sub-committee is scheduled for May 5 Tuesday. Email and the flyer will be sent to schools after the meeting. Scholarship program is for 1 male, 1 female student in Scarborough who would enter University on Engineering study.

4.12 Licensing Experience (Raju)

4.13 Newsletter – Status (Asogan) Reported of not much progress. Chair stressed that a publication must be done by end May.

4.14 AGM Training – 10/11 participants are registered

1. Chapter Executive Training
2. PRISM Training
3. GLP Update

4.15 Engineer visit Sacred Heart Catholic School – Kwame contacted the school - report – moved to next meeting.

4.16 Visit to Enbridge Fuel Cell (Raju) – fixed for May 19th, 6:30 to 9:00. Web publication – email blast and registration – refreshments Badresh to lead + Mustafa to assist.

4.17 GLP Sub-committee (Raju) – to be revived – moved to next meeting.

4.18 CPC Spring 2009 Tuesday May 26 (Ken/Whitefield) Whitefield to arrange letters of invitation to recipients, Web publication etc. Volunteers : (see last minutes)

4.19 Report of cost of additional laptop/projector/screen (Madu – moved to next meeting).

4.20 Activity Report 2008 (Raju/Madu/Tom) – to be finalized.

4.21 Visions of Science, Ryerson University, May 9, 2009 (Raju). Whitefield, Badresh, Vyjayanthi (lead) to attend the event.

4.22 National Society of Black Engineers (NSBE) Conference March 31, 2010 (Raju). Raju introduced the event. Kwame who had participated in similar events in US highlighted what the event is about. It was agreed that chapter would participate. Kwame – to lead the group. Kwame to submit at next BOD meeting of the modality.

5. Information

5.1 Councilors Report –

Corneliu – New PEO building (40 Sheppard Ave W) purchase finalised. Moving in stages. Explained of various volunteer committees of PEO like ERC etc.

Denis – Next Council meeting is AGM. Informed that Council meetings are open to all members.

Explained how some chapters develop relationship with companies. Introduced to peomember.blogspot.com to post comments.



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6. **Other Business:**

6.1

7. **Next Meeting Date and Adjournment**

7.1 Next meeting set for Friday June 5, 2009 at 6:30pm, Venue: Asogan to check alternatives.

7.2 Adjournment

Motion moved by Tom, seconded by Rudresh to adjourn the meeting.

Meeting adjourned at 9:10 PM ET

Minutes approved by Board of Directors on June 5, 2009