



MEETING:	<b>PEO Scarborough Chapter Board Meeting</b>		
DATE:	Thursday, 2010-07-12	TIME:	6.30 PM ET
LOCATION:	Community Centre Room, 39 Kimbercroft Road.ON, (NW of Markham Rd. and Milner Avenue, Scarborough).		PAGE: 1 of 2
CHAPTER BOARD:	Raju Chander, P.Eng. N. Asogan, P.Eng Ranee Mahalingam, P. Eng Madu Suthanan, P.Eng Murad Hussain, P.Eng Mahesh Mathrani, P.Eng. Whitefield Ye, P.Eng. Pompilian Tofilescu, EIT Joe Ha, EIT	Chair Vice Chair Past Chair Secretary Treasurer Executive Executive Executive Executive	X  X X X  X X X
		GUESTS  Volunteers  Councilors	See attendance list  Santosh Gupta Denis Carlos

**1. Call to Order**

- 1.1. Raju called the meeting to order at 7:10 pm
- 1.2. Introduction of new members

**2. Routine Business**

- 2.1. Appointment of minute taker
- 2.2. Pompilian was appointed to take minutes for this meeting. Madu moved and seconded by Kannan
- 2.3. Approval of Agenda -Moved by George, seconded by Rakesh, all in favour.
- 2.4. Approval of 2010-06-10 meeting minutes, Moved by Joe seconded by Kannan to approve the minutes, all in favour.
- 2.5. Monthly Financial Statement - Murad
- 2.6. Action items outstanding from previous meeting minutes – all outstanding items have been included in this agenda.

**3. Decisions**

No decision items

**4. Input/Action Items**

- 4.1. Mentorship Programme - Training July 24, 2010 (Whitefield/Raju)
  - 45-47 EITs applied to become mentees, 17 P.Eng. for mentors.
  - 1<sup>st</sup> training July 24. Yee Hong Centre proposed as location for the training
  - Any questions regarding the programme should be addressed to PEO team who design it
  - Application forms for mentors can still be sent to PEO
- ~~4.2. CPC Spring Feedback posting on website (Murad)~~
- 4.3. Volunteer Training plan (Madu)– On the Project Management Workshop.
  - Good feedback from participants
  - At the Ministries Computer Centre, as there are some music lessons going on in another room at 5 pm, it was recommended to have the classes from 1:00 to 4:00 or 5:00 pm.
  - Training subcommittee will have a meeting to analyze proposals for improving the activities, and effectiveness of the training.
- 4.4. Volunteer Training Photography editing – Aug 21, 1 to 5 PM. Asogan will present this
- 4.5. Volunteer Training WORD Advanced – Oct 16, 1 to 5 PM. Murad will presenting this.
- 4.6. Event List and New Events include BBC, Mathletics etc.
  - New event proposal: Bombardier Aerospace – September 19 tentative date. Pompilian to



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- confirm and organize
  - New event proposal: “How to start your own business” – seminar for engineers. George to lead. Topic, and speakers background to be submitted for BOD approval
- 4.7. Adam Beck Visit (Kannan/Murad)
  - October 1<sup>st</sup>
  - Murad to inquire about transportation
- 4.8. Preventive Maintenance Seminar (Mahesh – not present)
- 4.9. New Disciplines in PEO Seminar (Joe Ha)
  - July 26
  - Already posted on the website
  - Raju take action to contact neighbouring Chapters
  - Another email blast 1 week before event
  - Other volunteers needed: Jack
- 4.10. Newsletter release (Pompilian)
  - Posted on the website
  - Email blast needed
  - “Thank you” to the contributors
- 4.11. Scholarship Sub-Committee (Kannan)
  - Deadline was June 30
  - 5 applications have been received
- 4.12. GLP – Team report – no report
- 4.13. Mathletics Question bank (Paul not present)
- 4.14. Mathletics – Chapter Level \_ Novmeber 27, 2010 (Pompilian)
  - Each person bring 1 question at each BOD meeting
  - Scarborough Civic Centre booked for November 27
  - Pompilian will call a meeting (end of August to mid September) to establish team leaders and volunteers
- 4.15. Activity Report for 2009 – Report Submission (Murad) – previously done
- 4.16. Monitoring of our activities in 2010 to match Business Plan Submission – (Murad) – previously done
- 4.17. Assets list report status (Ken Chiu - not present)
- 4.18. Land Acquisition (Public Works undertaking by Chapter to train EITs) (Asogan- not present)
- 4.19. Web Updates – Website is being updated in ongoing basis
- 4.20. ECRC Report (Raju/Asogan)
  - PEO sells cars licence plates
  - PEO has started a consultation process for introducing reforms in the election process (proposal – PEO president to be elected by Council not by members)
  - Mileage reimbursement to be restricted to 60km
  - EIT Sterling Award
- 4.21. Updated Volunteer list – Whitefield
  - Needed to be submitted to PEO
  - Kannan propose to institute an award for volunteers at the Chapter level – to be discussed in next BOD meeting
- 4.22. PEO Building – George proposed to build a new building
- 4.23. Talk from VP of PEO – “Canadian Military Engineers in Afghanistan” July 13, Pickering
- 4.24. Engineers as Managers conference – Mississauga Chapter – email blast to be sent to Scarborough Chapter members
- 4.25. Camera acquisition – purchased an DSLR Canon XS and accessories
- 4.26. Events list to be attached to every BOD meeting Agenda. Murad



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5. **Information**

5.1 Councillors' Report

Santosh Gupta:

- EITs will have a status recognize by the Act
- PR and citizenship will be removed as requirement for P.Eng. license

6. **Other Business:**

6.1





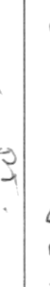




7. **Next Meeting Date and Adjournment**

- 7.1. Next meeting set for August 13 at 6:30pm, Venue: same venue, to be booked by Murad..  
Murad will arrange extra food.  
Adjournment
- 7.2. Motion moved by Pompilian., seconded by Madu to adjourn the meeting.
- 7.3. Meeting adjourned at 9:15 PM ET

PEO - Scarborough Chapter

Attendance - BOD Meeting




Date: 12-July 2010

		P.Eng/EIT	Signature	(X) if first time add contact Email and Phone Number
01	Raju Chander, Chair	P.Eng		
02	N. Asogan, Vice Chair	P.Eng		
03	Ranee Mahalingam, Past Chair	P.Eng		
04	N. Madusuthanan, Secretary	P.Eng		
05	Murad Hussain, Treasurer	P.Eng		
06	Whitefield Ye, Volunteer Coordinator	P.Eng		
07	Mahesh Mathrani	P.Eng		
08	Pompilian Tofilescu	E.I.T		
09	Joe Ha	E.I.T		
10	Chisu Corneliu, Vice President, PEO	P.Eng		
11	Santosh Gupta, Councillor - LGA	P.Eng		
12	Denis Carlos - Senior Councillor	P.Eng		
13	Thomas Chong - Junior Councillor	P.Eng		
14	Abdur Razaque	E.I.T		
15	Alizera Shamshiri			
16	Bhadresh Modi	P.Eng		
17	Bhavin Sheh	E.I.T		
18	Chetan Shah			
19	Gaurav Sheel	P.Eng		
20	Gayathiri Kunaratnam	E.I.T		
21	Hongwei Zhang (Albert)			
22	Hussam Malik			
23	Jack Chong	E.I.T		
24	Jean Duclair Tagu			
25	Jean F Pierre			
26	Jhumur Debnath	E.I.T		
27	Kannan Dorairaj	E.I.T		
28	Ken Chiu	P.Eng		
29	Mei Zhang			
30	Melissa Hernandez	E.I.T		
31	Mohamed Arar			
32	Mustafa Muktar	E.I.T		
33	Naini Gopal Debnath	E.I.T		

PEO - Scarborough Chapter

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		P.Eng/EIT	Signature	(x) if first time add contact Email and Phone Number
34	Nirmalan Vadivel			
35	Parvesh Akhtar	E.I.T		
36	Paul Morton	P.Eng		
37	Pompilian Toftlescu	E.I.T		
38	Preeety Sharma	E.I.T		
39	Ramresh Bansal	E.I.T		
40	Rudresh Pandya	P.Eng		
41	Sheikh Ismail			
42	Sunaina Menezes			
43	Syed M Sultan	E.I.T		
44	Vyke Krishapilai	E.I.T		
45	Ruba Arulraj			mathiruba@gmail.com
46	Luay Kandah			Lkandah@yahoo.com
47	Morir Moniruzzaman	E.I.T		monirz29@gmail.com
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