



MEETING:	PEO Scarborough Chapter Board Meeting				
DATE:	Friday, 2010-05-14		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. 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	GUESTS Volunteers Councilors	Jeanette Chau, P. Eng., EIT Officer See attendance list Santosh Gupta

1. Call to Order

- 1.1. Raju called the meeting to order at 7:15 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. Asogan moved and seconded by Mahesh
- 2.3. Approval of Agenda - Moved by Pompilian, seconded by Kannan to approve the agenda, all in favour.
- 2.4. Approval of 2010-04-09 meeting minutes, Moved by Asogan seconded by Pompilian to approve the minutes, all in favour.
- 2.5. Monthly Financial Statement – Murad – not present
- 2.6. Action items outstanding from previous meeting minutes. – all outstanding items have been added to the agenda

3. Decisions

- 3.1. None

4. Input/Action Items

- 4.1. Mentorship Program Introduction (Raju)
 - Introduction made by Raju
 - Jeanette Chau, special guest, presented the program, and PEO and Pilot Chapter responsibilities; to be launched June 1, training workshops at the end of June, program to be assessed at the end of the year and eventually extended to other chapters
- 4.2. CPC May 31, 2010 (Whitefield/Ken)
 - Whitefield presented the report
- 4.3. Volunteer Training plan (Madu) – Project Management, Photography editing
 - Since was Madu not present, Asogan explained what is the volunteer training
 - Asogan is taking responsibility coordinate the Microsoft Project training
 - August 14 set for Photo editing training
- 4.4. Event List and New Events include BBC, Mathletics etc.
 - Predictive Maintenance – Technical Seminar, Board approved, Mahesh leading, Parvez, Gayathiri volunteers
 - Licensing for new disciplines – Technical Seminar, Board approved, Joe Ha lead,



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Kannan, Sania, Ruba, volunteer

- 4.5. Newsletter release - Pompilian presented the Newsletter
 - Ruba taking action to write an article about Vision of Science for website and newsletter
- 4.6. Scholarship Sub-Committee (Kannan)
 - Kannan presented report
- 4.7. PEO AGM and Training (Raju/Asogan)
 - Kannan presented feedback after participating to AGM and Chapter Executive training
 - For Newsletter: Raju to write an article about AGM, Kannan to provide report about Chapter training, Asogan to provide feedback from the Volunteer training
- 4.8. GLP – Team report (Madu) – not present
- 4.9. Mathletics – OCMA May 28, 2010 – Raju, Kannan will participate; extra volunteers welcomed
- 4.10. Mathletics Question bank
 - Paul will provide a draft for question
- 4.11. Activity Report for 2009 – Fix dates to prepare and send – Done at in-camera meeting
- 4.12. Monitoring of our activities in 2010 to match Business Plan, and note changes in BP as and when necessary – Done at in-camera meeting
- 4.13. Report on new equipment purchased (Asogan/Pompilian)
 - Amplifier and laptop have been purchased
- 4.14. Assets list report status - Ken Chiu not present
- 4.15. Land Acquisition (Public Works undertaking by Chapter to train EITs) – Asogan prepared report for PEO to advise
- 4.16. Web Updates
 - Asogan reported new updates to the website
- 4.17. National Society of Black Engineers (NSBE) Conference March 31, 2010 updates (Raju)
 - Report has given last meeting, very good feedback, 80% rating for Mathletics

5. Information

5.1 Councillors' Report

Santosh presented report:

- Last Council meeting submitted proposals to Provincial Government for amending the act
 - EIT will be recognized through the Act; more rights for EITs
 - Condition of citizenship and residence requirements for obtaining the license to be removed from the Act
 - Provisional licence to be recognized through the act
 - Faze out industrial exemption over 5 yrs.
- Recently PEO moved to its own building, which in the future will be used mainly for engineering activities

6. Other Business:

- 6.1. Pompilian raised attention on following item to be added to the next meeting Agenda: choose volunteers/Project Managers and set dates for Mathletics and other events
- 6.2. BOD meeting day to be changed from Friday to Thursday (2nd Thursday of the month) - tentative



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7. Next Meeting Date and Adjournment

- 7.1. Next meeting set for June 10 (tentative) at 6:30pm, Venue: same, to be booked by Ken, Gayathiri will arrange extra food.
Adjournment
- 7.2. Motion moved by Joe, seconded by Pompilian to adjourn the meeting.
- 7.3. Meeting adjourned at 9:20 PM ET