



MEETING:	PEO Scarborough Chapter Board Meeting				
DATE:	Friday, 2009-09-11	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	GUESTS Volunteers Councilors	Naini G. Debnath (EIT) Jhumur Debnath (EIT) Syed M. Sultan (EIT) Jean F. Pierre Pompillian Tofilescu(EIT) Sunaina Menzes Mei Zhang Mustafa Muktar (EIT) Paul Morton, P.Eng Santosh Gupta P.Eng Corneliu Chisu P.Eng Denis Carlos P.Eng Thomas Chong P.Eng

1. Call to Order

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

2. Routine Business

- 2.1. Appointment of minute taker
Murad Hussain was appointed to take minutes for this meeting. Ranee Moved and seconded by Madu
- 2.2. Approval of Agenda
Moved by Ranee, seconded by Murad to approve the agenda, all in favor.
- 2.3. Approval of 2009-08-07 meeting minutes
Moved by Ranee seconded by Madu to approve the minutes, all in favour none against.
- 2.4 Monthly Financial Statement (Tom) – Verbally reported financial status. Madu and Tom to meet and discuss the financial status and compare it with the business plan of 2009, then have a formal meeting with Raju and Murad on October 5th, 2009.
- 2.5 Action items outstanding from previous meeting minutes. – All outstanding items incorporated in the agenda.

3. Decisions

- 3.1 No decision items.

4. Input/Action Items

- 4.1 Web Updates (Murad) – Tetra Page has been updated by Asogan, Murad briefed the board on the web updates and has transitioned the website responsibilities from Asogan. Asogan will now be responsible mainly for Email Blasts and other related activities.
- 4.2 Volunteer Training – Report - training on Excel for accounting (Madu/Murad) – Madu/Muard to defer future Computer training seminar until 2010. Also, board approved to loan out 4 of the 10 computer to the PEO SC volunteers who have applied and 2 out of the remaining 6 to the Marketplace Ministries of Scarborough who had provided the facilities to our chapter's to conduct the volunteer



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training program. The remaining 4 machines will be loaned to other members and board of directors of the PEO SC according to need. Asogan to re-send the questionnaire to PEO SC Board members

4.3 Mathletics – Provincial Level Volunteers and Steering committee members (Raju, Denis, Santosh, Corneliu, Thomas, Rane, Madu). Organizing committee (Raju, Tom, Mei, Sunaina, Rane and Syed). Raju to set a date for meeting of the steering committee members to discuss the logistics for the event. In addition, Sunaina, will be helping Madu with collection of the Mathletics questionnaire.

Scarborough Chapter Level Volunteers are (Whitefield -lead, Tom, Jean, Pompilian, Mustafa and Jhumur) for conducting and helping. Whitefield to send updated HTML Mathletics documents to Murad by next week.

For supporting the Mathletics event in other chapters across the GT. Sunaina, Syed, Mei have agreed to volunteer

- YMCA/ Chinese Cultural are too expensive for events, Corneliu requested that PEO SC check with UofT SC, he will provide a contact.

4.4 Event List and New Events (Murad). – Murad presented an updated list.

- 1) SR&ED 15th Sept – 6:30 to 8:30 at Malvern library, Tom for Registration & Murad for Food.
- 2) Nuclear and Wind Seminar 22th Sept – 6:30 to 8:30 at Pickering Nuclear, Tom for Registration & Murad for Food.
- 3) Astrology is Science 29th Sept – 6:30 to 8:30 at Malvern Library, Tom for Registration & Ken Chu for Food.
- 4) Financial Seminar 13th Oct – 6:30 to 8:30 at Malvern Library, Tom for Registration & Murad for Food.
- 5) Intellectual property rights seminar is Science 19th Oct – 6:30 to 8:30 at Malvern Library, Tom for Registration & Murad for Food.

4.5 Education Coordinator Report (Kwame) – Raju reported on behalf of Kwame of event of NSBE on volleyball and Mathletics. Date to be decided.

4.6 Volunteer Coordinator Report (Whitefield) – No report at this moment

4.7 Scholarship Sub-Committee (Rane) – 15 applications received. Committee met on 23rd Jul and studied applications. 3 incomplete applications were disqualified. 2 \$500 Scholarship given to one male and one female, remaining 10 candidates received \$100 each. Proposal is to hand out the scholarships during the winter CPC 2009. Rane will provide info to be put on the website. Suggestion is to use Connie from PEO to formulate the Media Release content.

4.8 Licensing Experience (Raju) – Not moving well. Candidates have provided revised plan of the project. Corneliu, made a brief summary of the updates from the councilors meeting regarding the Licensing Experience. He also mentioned about a proposal before the council about achieving up to three months of Engineering Experience, from volunteering their time with the Chapter.

4.9 Newsletter – 2nd News letter (Asogan) – Need more materials for newsletter. Pompilian has volunteered to help Asogan with the news letter. He used to work for a publishing house.

4.10 Visit to Enbridge Fuel Cell – 2nd round (Bhadresh/Mustafa) – Janaki was contacted. No response yet from Enbridge moved to 2010

4.11 GLP – Team report (Murad) – GLP team met on Wednesday, August 19, 2009, started



**Professional Engineers
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Scarborough Chapter

Minutes of Meeting # 8 (11 Sept 09)

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discussion on a Green Conference involving all the different political party leaders, more to come.

4.12 National Society of Black Engineers (NSBE) Conference March 31, 2010. Additional info (Raju) to be provided. – Spoke to Corneliu to take up with PEO executive committee.

4.13 PEO Education Conference – Oct 16/17, 2009

4.14 Report of in-camera BOD meeting on 27 Aug 2009 – Meeting went well, an Award and recognition committee was formed, with Raneer as the lead and Murad and Asogan as the volunteers. Objective of this team is to recognize and process award and recognition opportunities. Selected candidates will be approved by the board.

4.15 Request for sponsorship from Engineering challenge

One of the scholarship Candidates requested if PEOSC will sponsor his team who will be competing in the world stage. For PEO Head Office sponsorship information, Corneliu asked that the candidate to call him directly to see if PEO can do something. In addition, the PEOSC invited the candidate and his team for presenting their project on Sept 15. Raneer to call the candidate and ask him to do a presentation on Sept 15th. PEOSC will decide based on the information/presentation made by the team of students.

5. **Information**

5.1 Councilors Report –

Corneliu, Denis, and Thomas- presented their reports.

6. **Other Business:**

7. **Next Meeting Date and Adjournment**

7.1 Next regular meeting set for Friday October 2, 2009 at 6:30pm, Venue: Yee Hong, to be booked by Ken. Whitefield - extra food arrangement.

7.2 Adjournment

Motion moved by Tom and seconded by Murad to adjourn the meeting.

Meeting adjourned at 10:02 PM ET

Minutes approved on meeting of Oct 2, 2009