



Minutes

Mississauga Chapter Board Meeting

Friday October 21, 2011
Rosewood Bistro, Mississauga, ON
6:30 pm

Board Members Present

Khaled El-Rahi, P. Eng.
Jana Havard, P. Eng.
Lisa MacCumber, P.Eng.
Amr Kaoud, EIT
Pappur Shankar, P. Eng.
Wafik El Sunbaty, P. Eng.
Galal Abdelmessih, P. Eng.
Colin Moore, P. Eng.
Phil Maka, P. Eng.
George Nimer, EIT
Mirko Manojlovic, P. Eng.

Regrets:

Art Kirnichansky, P. Eng.
Brett Chmiel, P. Eng.
Omar Al Shareeda, EIT
Rishi Kumar, P. Eng.
Katherine Diep, EIT

1. Call to Order

Khaled welcomed the Chapter Executive and called the meeting to order.

2. Agenda

The agenda was reviewed.

Motion: To approve the agenda for the meeting as presented.

Moved by: Galal Abdelmessih

Seconded by: Phil Maka

Motion passed.

3. Approval of Meeting Minutes

Motion: To approve the September meeting minutes as amended.

Moved by: Mirko Manojlovic

Seconded by: Wafik El Sunbaty

Motion passed.

4. Chair's Briefing

Khaled congratulated Wafik on his placing in the provincial election.



Khaled suggested that Tapan should be presented with a plaque at the November certificate ceremony for his service to the chapter.

Khaled stated that Art was asking for the event reports and pictures for the newsletter following the events.

We need to start preparing for the AGM in the new year.

Jana offered to organize the Christmas dinner in December.

The Chapter Leader conference is being held on November 12th at the Airport Marriott.

Motion: The chapter will fund the cost of 2 additional members to attend the Chapter Leadership Conference.

Moved by: Phil Maka

Seconded by: Amr Kaoud

Motion passed.

Motion: To send 1 additional person to the Award Gala on November 12, 2011.

Moved by: Pappur Shankar

Seconded by: Galal Abdelmessih

Motion passed.

Motion: To appoint Mark Zminy to fill one of the current vacancies on the Chapter board.

Moved by: Pappur Shankar

Seconded by: Amr Kaoud

Motion passed.

5. Education Committee

Amr discussed the Mathletics competition being held on November 12. He needs \$1600 for clickers. A career night will be held on November 16th at Applewood Heights High School. Lisa asked that a WIE Committee volunteer attend the event. The Lego Robotic competition will be held the first or second week of December. The chapter sponsors and provides \$250.

6. Environmental Committee

Stephen Lindley from SNC Lavalin spoke on September 26, 2011 on Environmental Assessments.

Lisa and Pappur would like to hold a ½ day seminar in the winter and mentioned they are looking for speakers and topics. A speaker from Golder has offered to speak on stormwater. Khaled stated that he may have another speaker.

7. EIT Committee

The EIT committee is planning an event at the end of November, or the first week of December. They are looking at having a speaker from PEO. There was a suggestion to team up with the mentoring committee.

8. GLP Committee



Wafik mentioned that there is a dinner with Jason Kenney at the Albany Club on October 27th. The dinner will not be funded by GLP and PEO.

9. Mentoring Committee

Brett and Rishi were absent. Brett is now trained in the mentoring software. There is a report needed for the last mentoring event and the expenses receipts. It is not clear how the remaining expenses will be reimbursed from PEO. From attendance, \$310 was received.

10. Treasurers Report

Jana discussed the costs for the mock up cheques for the scholarships. Jana presented the report. The total in the chequing account was \$39852 for October, 2011. It was discussed if investing in a GIC was worthwhile and it was believed that with the low rates it would not be worth it.

Motion: To approve the treasurer's report as presented.

Motioned by: Wafik El Sunbaty

Seconded: Galal Abdelmessih

Abstained: Colin Moore

Motion passed.

The budget for the certificate ceremony was \$1905 after the subsidy from PEO. The ceremony will be held at Credit Valley Golf Club on November 24, 2011.

Amr, Khaled, and Jana would present the remaining cheques for the scholarships. Khaled would send an email with the names of the recipients. It was agreed that 2 large cheques would be printed for photos.

Galal and Phil suggested that we have a professional photographer for the certificate ceremony.

11. Communication Committee

Khaled spoke for Art. Art was requesting event summaries. Mirko spoke on forms for the board nominations and by law changes.

Colin would write about WCRC and RCC. Phil would write about Engineers Canada. Galal was going to write an EIT article. Wafik would write an article about his experience in running in the election. Lisa would write an article requesting volunteers and speakers for the environmental seminar.

Articles for the next newsletter are needed by November 15.

12. Certificate Ceremony

The certificate ceremony was previously discussed. Pappur was looking to get a speaker from AECL. The entertainment needs to be clarified by Brett.

13. WIE Committee

Lisa stated that the committee was having a meeting the following week. Michelle Lue Reid will be the new WIE Committee Chair. A beer event would be looked at in November. Lisa



said they were looking for speakers and asked the board members to forward anybody that would be interested. Diane Freeman was speaking at an Ontario Public Service Women in Engineering conference in November.

Other business

Volunteers – Mirko would attend the advisory committee on volunteers.

Privacy Training – Mirko would follow up.

Canadian Framework for licensure – Phil stated that Engineers Canada was looking at a uniform license and discipline process that may take 5 to 10 years.

Colin stated that PEO would be holding a town hall meeting on November 7th at the Civic Library with David Adams. There would also be a referendum with OSPE being sent out.

Pappur stated that he would need some speakers for the entrepreneurs conference.

Next meeting: November 25th,

Motion: To adjourn the meeting.

Moved by: Galal Abdelmessih

Seconded by: Wafik El Sunbaty

Motion passed.