



Minutes

Mississauga Chapter Board Meeting
Monday, April 01st, 2010
At Peter's On Eglinton, 1035 Eglinton E, Mississauga.

Board Members Present

Tapan Das, P.Eng	Chair
Khaled El-Rahi, P.Eng	Vice Chair, Education Committee Chair
Pappur Shankar, P.Eng	Immediate Past Chair
Jana Havard, P.Eng	Treasurer
Allan Giacomelli, P.Eng	Editor
Colin Moore, P.Eng.	Board Member, West Central Regional Senior Councilor
Rishi Kumar, P.Eng.	Mentoring Committee Chair
Mirko Manojlovic, P.Eng	Privacy & Constitution Officer
Amallesh Chakraborty, P.Eng	Environmental Committee Chair
Amr Kaoud, P.Eng	Mentoring Committee Vice Chair
Katherine Diep, EIT	WIE Coordinator and Award Comitee Chair

Board Members Absent

Mohan Perera, P. Eng	Secretary
Phil Maka, P.Eng.	Board Member, West Central Regional Junior Councilor
Galal Abdelmessih, P.Eng	Certificate Ceremony Chair
Brett Chmiel, E.I.T.	EIT Committee Chair
Art Kirnichansky, P.Eng	Communication Committee Chair
Wafik El Sunbaty, P.Eng	Government Liaison Officer (GLP)

1.0 Welcome and Call to Order

Tapan Das, the Chair, called the meeting to order at 6:30 pm.

2.0 Approval of Agenda

The agenda was circulated for discussion and approved as amended.

Motion: Agenda for April 01st, 2010 Chapter Board Meeting to be approved.

Moved by: Colin Moore

Seconded by: Amr Kaoud

Result: All favored and motion Carried.

3.0 Approval of Previous Minutes of February 21st.

The meeting minutes were circulated for discussion and approved as presented.

Motion : Minutes of Mar 01st Chapter Board Meeting to be approved.

Moved by : Khaled El-Rahi

Seconded by: Colin Moore

Result: All favored and Motion carried

3.1 Business Arising from the Minutes

3.1 Board members communicate though email with respect each other, message board members in opinion ad positive and benefit to all members. On forward, all decisions are made by joint.



- 3.2 Brampton Golf: Brampton chapter invited Mississauga Chapter to join Golf Tournament some times in June. Administration \$80 for P.Eng member and \$100 for non-member.
- 3.3 Equipments and Tools: chair suggested all equipment and tools such as projector, laptop, camera, and banners should be recorded by secretary.
- 3.4 Charles Sousa Fundraiser: GLP fund for \$500. Chapter suggested limited to 5 riding and \$200 per riding.
- 3.5 Budget for 2011 from various committees.
- 3.6 Scholarship for high school student with highest mark. Criteria/ conditions for awarding will be discussed later.

4.0 Future Events/Action Plan

4.1 Education Committee:

- Education Committee Budget for 2011 includes Mathletics Challenge, Robotics Challenge, Bridge Building, and Flight Challenge.
- Scholarship suggested to be presented to 2 students who are applying for engineering program. Scholarships could be for 2 students of \$1000 or 4 students of \$500. Proposal for of total of \$2000 per year. And this award will also present at Certificate Ceremony.

4.2 Picnic 2010:

- This year annual picnic will be held at Huron Park on Sunday June 13, 2010. Administration for member is \$5.00 and free for kids under 12 years old, board member is free. Board debated whether volunteers are free or charged as member. Jana suggested board member can invite their partner and one volunteer. Amalesh suggested of variety of foods. Colin suggested some activities for that day. Budget to be approved is \$3000.

Motiond : Allocate \$3000 for chapter picnic in June for all members.

Moved by: Khaled El-Rahi

Seconded by: Amr Kaoud

Result: All favored and Motion carried

4.3 Environment Committee:

- April 8th: tour to Peel Wastewater Treatment Plant. Due to surpass members registered, this tour will be divided into 8 groups at the plant. Organizer, Amalesh Chakraborty, requested to have more gifts for the tour guiders.
- May 5th: speaking event (Water related). Website needed to update to show event and also email blast required.
- May 24th: tentative date for tour to Solar Farm weekday. A bus for 3 hour 1-way required. Bus, firm date and administration fee to be discussed later.
- September 4th: speaking event. This event has been postponed due to family matter of guest speaker.
- Environment Committee chair proposed Town hall meeting some times in October. Environmental Minister of Ontario will be invited along with other members of MPP.

4.4 Mentor Committee:

- A report from Mentor Committee chair that there are 60 mentors and 65 mentees registered.



- Mentoring Event will be held in fall and expecting 100- 200 members.
- Mentoring Committee Vice Chair, Amr Kaoud, proposed Networking Event. Colin concerned with regulator of PEO. Allan suggested getting OPSE involved.

Motioned by Rishi to fund \$1900 for Networking Event.
Result: All favored and Motion carried

4.5 Certificate Ceremony Committee:

- Tapan presented the Certificate Ceremony Budget for Spring Ceremony in absent of Certificate Ceremony Committee Chair, Galal Abdelmessih. Budget for Spring Ceremony is \$8000 for 200 members. Tapan presented that if MPP members, and executive board invited to the ceremony will be paid by PEO. Khalid suggested PEO should only pay for recipient, not their guest(s). Board request Galal to present cost breakdown of event add will be approved via email.

4.6 Engineering Management Symposium – Pappur Shankar

- Pappur explained the status and outlined the committee's tentative plan. Board requested the working committee to come up with a plan and detail budget.

4.7 Women in Engineering Committee (WIE):

- WIE budget for 2010 including Committee Meetings Spring Event, Wine Tour, Fall Event, Holiday Event. Motion approved for budget.
- Committee Donation for Breast Cancer was rejected by board members. Colin mentioned that donation is not part of PEO regulator. Katherine corrected that the purpose of donation is to promote PEO by join Breast Cancer to run on the event. Katherine requested some "P.Eng" shirts from Pappur for members who are running on the day. Date for the run to be confirmed. Motion to revise the plan for donation.
- Lisa MacCumber, WIE chair requested to attendance of the CCWESTT conference in Winnipeg, members felt that since OSPE has requested her attendance, OSPE should pay the expenses. Also, the members would like to know what benefit it brings to our chapter.

4.8 Newsletter - Allan Giacomelli

- Allan requested everyone to send their report on time and the net Newsletters due by June 26th. Also suggested the special report by members such as WIE reports, politics + engineering.

4.9 Science Metal Cutting Tour - Allan Giacomelli

- A tentative date for this tour some times in fall.

4.10 TransCanada - Allan Giacomelli

- A tentative date for this tour some times in fall.

5.0: Review of Past Even / Activities

5.1 Environment Committee: Amalesh Chakraborty, Environment Chair reported event occurred on March 31st



7.0 Treasurer's Report

Jana circulated the summary of bookkeeping for discussion. Motion approved.

7.0 Other Business

- None

Adjournment:

At 9:27 pm the Chair, Dr. Tapan Das, adjourned the meeting.

Next meeting was scheduled on May 6th, 6:30pm at Peter's On Eglinton

Minutes were prepared by Katherine Diep, EIT.