

## PIAC Working Group Meeting Agenda

<b>Working Group (WG)</b>	<b>By-laws</b>
<b>Date</b>	<b>April 20, 2021</b>
<b>Description/ Objective</b>	A governance working group. Revise and update PIAC's By-Laws as required.

### Agenda

- 1) Dean Gray resigned as Co-lead and Sharon Grant was acclaimed as new Co-lead.
- 2) By-laws change process
  - a. [COMPLETE] Provide opportunity for all PIAC members to provide by-law amendment ideas
    - i. Google Form will be sent out Mon March 8 due back Tue March 16 with reminders sent out on Mon March 15
    - ii. Four submissions received
  - b. [COMPLETE] By-laws WG review of proposed changes
    - i. Wed March 24 By-laws WG meeting 7:30pm-9pm
  - c. Stakeholder input/review/feedback
    - i. Mon April 26 send proposed changes to WG leads to share with WG members and provide feedback
  - d. PIAC Membership Survey
    - i. Wed May 5 By-laws WG meeting 7:30pm-9pm to finalize survey to be sent to PIAC Membership on proposed changes
    - ii. Survey to be sent Mon May 10 due back Tue May 18 with reminders sent out
  - e. Drafting by-laws language
    - i. Wed May 19 By-laws WG meeting to discuss which by-law changes to draft language for
      1. Checking for interdependences/conflicts as part of process
  - f. Bring to Strategic Planning Meeting in May
  - g. Wed June 2 By-laws WG meeting finalize report on by-law changes that is going to June PIAC meeting
  - h. Brought to PIAC Meeting for Approval (Tue June 15)

Motion(s)	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
Question(s)	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
Next Steps and Action items	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
Co-lead(s)	Sharon Grant, Ward 4 Rep ( <a href="mailto:PIAC.Ward04@tdsb.on.ca">PIAC.Ward04@tdsb.on.ca</a> ) Andrew Waters, Ward 9 Rep ( <a href="mailto:andrew.waters.piac@gmail.com">andrew.waters.piac@gmail.com</a> )
Working Group Members	D.Williams, Co-chair ( <a href="mailto:PIAC.Chair@tdsb.on.ca">PIAC.Chair@tdsb.on.ca</a> ) [Ex-officio member] Felicia Lau, Ward 3 Rep ( <a href="mailto:PIAC.Chair@tdsb.on.ca">PIAC.Chair@tdsb.on.ca</a> ) [Ex-officio member] Shanti Chand, Ward 19 Alt ( <a href="mailto:PIAC.Ward19@tdsb.on.ca">PIAC.Ward19@tdsb.on.ca</a> ) Dean Gray, Ward 6 Alt ( <a href="mailto:PIAC.Ward06@tdsb.on.ca">PIAC.Ward06@tdsb.on.ca</a> ) Madelaine Hamilton, Ward 16 Alt ( <a href="mailto:PIAC.Ward16@tdsb.on.ca">PIAC.Ward16@tdsb.on.ca</a> ) Kate Leuschen Millar, Ward 16 Rep ( <a href="mailto:PIAC.Ward16@tdsb.on.ca">PIAC.Ward16@tdsb.on.ca</a> ) Christopher Levien, Ward 20 Rep ( <a href="mailto:PIAC.Ward20@tdsb.on.ca">PIAC.Ward20@tdsb.on.ca</a> ) Aretha Phillip, Ward 13 Rep ( <a href="mailto:PIAC.Ward13@tdsb.on.ca">PIAC.Ward13@tdsb.on.ca</a> ) Sylvester Witter, Ward 10 Rep ( <a href="mailto:PIAC.Ward10@tdsb.on.ca">PIAC.Ward10@tdsb.on.ca</a> )