

PIAC Working Group Report

Working Group (WG)	By-laws
Date	May 14, 2021
Description/ Objective	A governance working group. Revise and update PIAC's By-Laws as required.

Update

- 1) Working Group Meeting – Wednesday, May 12 from 7:30pm-9pm
 - a. Attendees: Sharon Grant, Madelaine Hamilton, Latha John, Kate Leuschen Millar, Seema Mitchell, Aretha Phillip Andrew Waters & D.Williams
- 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
 - ii. Wed May 12 By-laws WG meeting 7:30pm-9pm
 - c. Stakeholder input/review/feedback
 - i. Mon May 17 send proposed changes to WG leads to share with WG members and provide feedback by Fri May 18.
 - d. PIAC Membership Survey
 - i. Survey to be sent Tue May 25 due back Mon May 31 with reminders sent out
 - e. Drafting by-laws language
 - i. Wed June 2 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 Sat June 5th
 - g. Wed June 9 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"> • N/A
Question(s)	<ul style="list-style-type: none"> • N/A
Next Steps and Action items	<ul style="list-style-type: none"> • Stakeholder input/review/feedback <ul style="list-style-type: none"> • Mon May 17 send proposed changes to WG leads to share with WG members and provide feedback by Fri May 18. • PIAC Membership Survey <ul style="list-style-type: none"> • Survey to be sent Tue May 25 due back Mon May 31 with reminders sent out
Co-lead(s)	Sharon Grant, Ward 4 Rep (PIAC.Ward04@tdsb.on.ca) Andrew Waters, Ward 9 Rep (andrew.waters.piac@gmail.com)
Working Group Members	D.Williams, Co-chair (PIAC.Chair@tdsb.on.ca) [Ex-officio member] Felicia Lau, Ward 3 Rep (PIAC.Chair@tdsb.on.ca) [Ex-officio member] Kaydeen Bankasingh, Ward 8 Rep (PIAC.Ward08@tdsb.on.ca) Shanti Chand, Ward 19 Alt (PIAC.Ward19@tdsb.on.ca) Dean Gray, Ward 6 Alt (PIAC.Ward06@tdsb.on.ca) Madelaine Hamilton, Ward 16 Alt (PIAC.Ward16@tdsb.on.ca) Wilmar Kortleever, Ward 11 Rep (PIAC.Ward11@tdsb.on.ca) Nicole Marshall, Ward 22 Rep (PIAC.Ward22@tdsb.on.ca) Kate Leuschen Millar, Ward 16 Rep (PIAC.Ward16@tdsb.on.ca) Christopher Levien, Ward 20 Rep (PIAC.Ward20@tdsb.on.ca) Aretha Phillip, Ward 13 Rep (PIAC.Ward13@tdsb.on.ca) Sylvester Witter, Ward 10 Rep (PIAC.Ward10@tdsb.on.ca)