

PIAC Working Group Report

Working Group (WG)	By-laws
Date	June 15, 2021
Description/ Objective	A governance working group. Revise and update PIAC's By-Laws as required.

Agenda

- 1) Review of By-laws change process plan
 - a. [COMPLETE] Opportunity for all PIAC members to provide by-law amendment ideas (3 Meetings between Oct and March, and Google Form (March))
 - b. [COMPLETE] By-laws WG review of proposed changes (4 Meetings between Oct and April)
 - c. [COMPLETE] Stakeholder input/review/feedback (May)
 - d. [COMPLETE] PIAC Membership Survey (May-June)
 - e. [COMPLETE] Bring to interim results of survey to Strategic Planning Meeting for discussion (June)
 - f. [COMPLETE] Discuss and draft by-laws language based on feedback from survey (Wed June 9)
 - g. Bring Proposed Changes to PIAC Meeting for Approval (Tue June 15)

- 2) By-law Proposed Changes Presentation (Appendix A)

- 3) PIAC By-laws Proposed Changes draft language (Appendix B)

Motion(s)	<ul style="list-style-type: none"> • See Appendix A
Question(s)	<ul style="list-style-type: none"> • N/A
Next Steps and Action items	<ul style="list-style-type: none"> • N/A
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)

Appendices are attached files.

Appendix A: By-laws WG Meeting Report Presentation – June 15, 2021 (PowerPoint File)

Appendix B: PIAC By-laws Proposed Changes – Working Draft – June 2021 (Word File with track changes to show changes)