

PIAC Working Group Report

Working Group (WG)	By-laws
Date	March 5, 2021
Description/ Objective	A governance working group. Revise and update PIAC's By-Laws as required.

Update

1) By-laws change process

- a. 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 8 and Tuesday, March 16
- b. By-laws WG review of proposed changes
 - i. Thu March 18 By-laws WG meeting 7pm-8:30pm
- c. Stakeholder input/review/feedback
 - i. Send proposed changes to WG leads to share with WG members and provide feedback (Mon March 22 to Mon April 5).
- d. PIAC Membership Survey
 - i. Thu April 8 By-laws WG meeting 7:30pm-9pm to finalize survey to be sent to PIAC Membership on proposed changes
 - ii. Survey to be sent Fri April 9 due back Mon April 26 with reminders sent out on Mon April 19 and Friday April 23
- e. Drafting by-laws language
 - i. Thu April 29 By-laws WG meeting to discuss which by-law changes to draft language for
 1. Checking for interdependences/conflicts as part of process
 - ii. Thu May 13 By-laws WG meeting finalize report on by-law changes that is going to May 18 PIAC meeting
- f. Brought to PIAC Meeting for Approval (Tue May 18)

2) By-law change ideas Google Form draft info/questions

PIAC Request for Suggestions – Amendments to the PIAC By-laws

PIAC's By-Laws working group is in the process of bringing forward recommended amendments to the Committee's by-laws. They have not been reviewed since 2016-2017 school year.

The Working Group has put together a comprehensive list of changes to be reviewed that have been tabled over the past few years. However, we would like to provide PIAC members the opportunity to make additional suggestions. If you have additional ideas, please take a moment to fill out the questions below by Tuesday, March 16th. You can complete the form as many times you like to capture all of your issues, concerns, gaps, amendments, changes or ideas.

If you have any further questions, please don't hesitate to contact Andrew Waters or Dean Gray, Co-leads, By-Laws Working Group.

- 1) Email Address
- 2) Please outline any Issues, concerns or gaps that PIAC that needs to address through a by-law change [id current by-law]
- 3) Amendment/Change/Idea to change or add a by-law
- 4) Rationale for Amendment/Change Idea

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3) Stakeholder and Survey format of proposed by-law changes

- Below is the proposed table format to provide info to stakeholders (Working Groups) and PIAC members through a survey

Title	Issue/Concern	Proposal	By-laws WG discussion (Advantages & Disadvantages)	By-law WG Recommended (Yes/No)
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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"> • Provide opportunity for all PIAC members to provide by-law amendment ideas
Co-lead(s)	Dean Gray, Ward 6 Alt (PIAC.Ward06@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] Shanti Chand, Ward 19 Alt (PIAC.Ward19@tdsb.on.ca) Sharon Grant, Ward 4 Rep (PIAC.Ward04@tdsb.on.ca) Madelaine Hamilton, Ward 16 Alt (PIAC.Ward16@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)