

## PIAC Working Group REPORT

<b>Working Group</b>	<b>Membership</b>
<b>Date</b>	<b>February 19, 2019</b>
Description/Objectives	<p>Track and monitor PIAC's membership and ensure representation of all wards.</p> <p><u>Scope of Work for Membership WG from PIAC 2018-2019 Workplan</u></p> <ol style="list-style-type: none"> <li>(1) <i>Provide professional development opportunities for PIAC members.</i></li> <li>(2) <i>Create a PIAC peer-to-peer support system to assist new members.</i></li> <li>(3) <i>Update the policy and procedures related to the election of PIAC members.</i></li> <li>(4) <i>Continuous management of workgroup sign up and management of PIAC member terms.</i></li> <li>(5) <i>Work with Trustees to support their ward elections and provide information on the election procedure.</i></li> </ol>
Update	<p><b><u>Executive Meeting Update Report</u></b></p> <p>The following reflects information shared at the Executive Meeting on February 12, 2019.</p> <ol style="list-style-type: none"> <li><b>1. Newly Elected PIAC Members. Welcome (back)!</b> <ol style="list-style-type: none"> <li>(1) <i>Helena Matteer - Trustee Pilkey (W7 Alt)</i></li> <li>(2) <i>Kaydeen Bankasingh - Trustee Laskin (W8 Rep)</i></li> <li>(3) <i>John Bakous - Trustee Laskin (W8 Alt)</i></li> <li>(4) <i>D Williams - Trustee Donaldson (W9 Rep)</i></li> <li>(5) <i>Chetna Dickerson - Trustee Donaldson (W9 Alt)</i></li> <li>(6) <i>Wilmar Kortleever - Trustee Lin (W11 Rep)</i></li> <li>(7) <i>Hafsa Esmail - Trustee Lin (W11 Alt)</i></li> <li>(8) <i>Jenny Gannon - Trustee Doyle (W14 Alt)</i></li> <li>(9) <i>Kate Leuschen Millar - Trustee Aarts (W16 Rep)</i></li> </ol> </li> <li><b>2. Current PIAC vacancies (n=15)**:</b> <ol style="list-style-type: none"> <li>(1) <i>Trustee Lulka (W5 Rep)</i></li> <li>(2) <i>Trustee Lulka (W5 Alt)</i></li> <li>(3) <i>Trustee Moise (W10 Rep)</i></li> <li>(4) <i>Trustee Moise (W10 Alt)</i></li> <li>(5) <i>Trustee Li (W13 Rep) **</i></li> <li>(6) <i>Trustee Li (W13 Alt)</i></li> <li>(7) <i>Trustee Story (W14 Alt)</i></li> <li>(8) <i>Trustee Aarts (W16 Alt)</i></li> <li>(9) <i>Trustee Smith (W17 Rep) **</i></li> <li>(10) <i>Trustee Smith (W17 Alt)</i></li> <li>(11) <i>Trustee Kandavel (W18 Rep)</i></li> <li>(12) <i>Trustee Kandavel (W18 Alt)</i></li> <li>(13) <i>Trustee Patel (W19 Rep)</i></li> <li>(14) <i>Trustee Patel (W21 Alt)</i></li> <li>(15) <i>Trustee Rajakulasingam (W21 Alt)</i></li> <li>(16) <i>Trustee Sriskandarajah (W22 Alt)</i></li> </ol> </li> </ol>

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	<p><b>3. Members with expired terms:</b></p> <ul style="list-style-type: none"> <li>(1) Ali Mohamed (W1 Rep) - Jan 2018 – <i>Trustee Gill</i></li> <li>(2) Erin Goto (W1 Alt) - Dec 2017 – <i>Trustee Gill</i></li> <li>(3) Aretha Phillip (W?? Rep) - Nov 2018** (<i>see motion below</i>)</li> <li>(4) Kabirul Mollah (W21 Rep) - April 2018 – <i>Trustee Rajakulasingam</i></li> <li>(5) Jennifer Sparks (W16 Rep) – Jan 2019 – <i>Trustee Sriskandarajah</i></li> </ul> <p><b>4. All PIAC members must sign-up for at least one Working Group, per PIAC By-laws, Section 3.1.5 (iv). The following is a list of current PIAC members who have signed up for at least one Working Group:</b></p> <ul style="list-style-type: none"> <li>(1) Aretha Phillip</li> <li>(2) Christopher Levien</li> <li>(3) D. Williams (re-confirm)</li> <li>(4) Dean Gray</li> <li>(5) Erin Goto</li> <li>(6) Felicia Seto-Lau</li> <li>(7) Hafsa Esmail</li> <li>(8) Jennifer Sparks</li> <li>(9) Jenny Gannon</li> <li>(10) John Bakous (re-confirm)</li> <li>(11) Kate Leuschen Millar (re-confirm)</li> <li>(12) Kaydeen Bankasingh</li> <li>(13) Lia Christensen</li> <li>(14) Loen Hansford</li> <li>(15) Nazerah Shaikh</li> <li>(16) Saira Somani</li> <li>(17) Shafoli Kapur</li> <li>(18) Sharon Grant</li> <li>(19) Wilmar Kortleever</li> </ul> <p><b>5. The following is a list of community members who have signed up for WG(s):</b></p> <ul style="list-style-type: none"> <li>(20) Jess Hungate</li> <li>(21) Marsela Libenstein</li> <li>(22) Nicole Herbert</li> <li>(23) Rachel Silber</li> <li>(24) Vira Nikutina</li> </ul>
Motion(s)	<p><b>(1) To delegate the following PIAC member, whose terms has expired, but is no longer eligible to represent the new ward, to the following ward, based on member eligibility and familiarity with schools in the ward:</b></p> <ul style="list-style-type: none"> <li>• <b>Aretha Phillip</b> (previous Ward 17 Representative, term ending November 2018) as</li> </ul>

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	Ward 13 Representative (Trustee Li).
Question(s)	<ul style="list-style-type: none"> <li>• NONE</li> </ul>
Next Steps and Action items	<ul style="list-style-type: none"> <li>• <b>PIAC members are encouraged to share the following with parents in their ward to sign up for Working Groups:</b> <ul style="list-style-type: none"> <li>○ List of 2018-2019 Working Groups and descriptions: <a href="http://bit.ly/2Cf2ALJ">http://bit.ly/2Cf2ALJ</a></li> <li>○ Sign-up form for 2018-2019 PIAC Working Groups: <a href="http://bit.ly/2D5gpOF">http://bit.ly/2D5gpOF</a></li> <li>○ PIAC Google Calendar: <a href="http://bit.ly/2HaG78">http://bit.ly/2HaG78</a></li> <li>○ Members are strongly encouraged to send Working Group meeting regrets to the Lead(s) of the WG and copy the PIAC Co-Chairs.</li> </ul> </li> </ul>
Co-lead(s)	1. <b>Nazerah</b> Shaikh (Ward 13 Rep) <a href="mailto:ward13.piac@gmail.com">ward13.piac@gmail.com</a>
Working Group Members	2. <b>Felicia</b> Seto-Lau (Ward 3 Rep) <a href="mailto:mamafaves@hotmail.com">mamafaves@hotmail.com</a> 3. <b>Sharon</b> Grant (Ward 4 Rep) <a href="mailto:s.c.grant@hotmail.com">s.c.grant@hotmail.com</a> 4. <b>Dean</b> Gray (Ward 6 Alt) <a href="mailto:gray.dean@rocketmail.com">gray.dean@rocketmail.com</a> 5. <b>John</b> Bakous (Ward 8 Alt) <a href="mailto:nadev77@gmail.com">nadev77@gmail.com</a> 6. <b>Christopher</b> Levien (W20 Rep) <a href="mailto:christopher.levien@gmail.com">christopher.levien@gmail.com</a> 7. <b>Zena</b> Shereck (Co-Chair) <a href="mailto:zs.piac@gmail.com">zs.piac@gmail.com</a>