

## PIAC Working Group REPORT

<b>Working Group</b>	<b>Membership</b>
<b>Date</b>	<b>November 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 2019-2020 Workplan</u></p> <ol style="list-style-type: none"> <li>(1) <i>Maintain an updated PIAC Membership List (which includes Member Contact Info, Terms, Attendance, Working Groups and Community Participants in Working Groups).</i></li> <li>(2) <i>Create a PIAC peer-to-peer support system to assist new members.</i></li> <li>(3) <i>Provide professional development opportunities for PIAC members.</i></li> <li>(4) <i>Update the policy and procedures related to the election of PIAC members.</i></li> <li>(5) <i>Review the role of PIAC Rep and Alt.</i></li> <li>(6) <i>Consult with TDSB Trustees to ensure PIAC elections are held in each ward.</i></li> <li>(7) <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 November 12, 2019.</p> <ol style="list-style-type: none"> <li><b>1. Newly elected PIAC members. Welcome!</b> <ol style="list-style-type: none"> <li>(1) Patricia Seedial (W4 Alt) – November 18, 2019</li> </ol> </li> <li><b>2. Current PIAC vacancies (n=11):</b> <ol style="list-style-type: none"> <li>(1) Trustee Pilkey (W7 Rep)</li> <li>(2) Trustee Pilkey (W7 Rep)</li> <li>(3) Trustee Donaldson (W9 Alt)</li> <li>(4) Trustee Moise (W10 Alt)</li> <li>(5) Trustee Chernos-Lin (W11 Alt)</li> <li>(6) Trustee Aarts (W16 Alt)</li> <li>(7) Trustee Patel (W19 Rep)</li> <li>(8) Trustee Patel (W19 Alt)</li> <li>(9) Trustee Rajakulasingam (W21 Alt)</li> <li>(10) Trustee Sriskandarajah (W22 Rep)</li> <li>(11) Trustee Sriskandarajah (W22 Alt)</li> </ol> </li> <li><b>3. Members with expired terms:</b> <ol style="list-style-type: none"> <li>(1) Kabirul Mollah (W21 Rep) – April 2018 – <i>Trustee Rajakulasingam</i></li> </ol> </li> <li><b>4. All PIAC members must sign-up for at least one Working Group, per PIAC By-laws, Section 3.1.5 (iv).</b> Sign up for Working Groups using the Google Form <a href="https://bit.ly/32oxXiP">https://bit.ly/32oxXiP</a></li> <li><b>5. Working Group Leads:</b> Please ask all parent/community volunteers to sign up for Working Groups using the Google Form <a href="https://bit.ly/32oxXiP">https://bit.ly/32oxXiP</a></li> </ol>
Motion(s)	<p><b>Notice of Collection for PIACs Membership Verification</b></p> <p>“PIAC approve the following language be added to the <b>PIAC Ward Election Guidelines</b> (2018.12.11), as well as the <b>PIAC Meeting Sign-in Sheet</b>”:</p>

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	<p><i>Notice of Collection</i></p> <p><i>The Toronto District School Board (the “TDSB”) PIAC committee collects, uses and retains personal information for the purposes of supporting, encouraging and enhancing parent engagement at the board level in order to improve student achievement and wellbeing. The purpose of this collection is to verify that a parent is a parent of a pupil who is enrolled in a school of the board, and includes a guardian as defined in section 1 of the Act; (“père ou mère”).</i></p> <p><i>The collection, use and disclosure of personal information for the above noted purposes are expressly authorized under the authority of sections 58(5) and regulation 612 sections 33 and 34(2) and O.Reg. 330/10, s. of the Education Act, R.S.O.1990, c.E.2.</i></p> <p><i>The information is retained in accordance with the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c. M. 56. This information will be shared with PIAC Co-Chairs and Membership Working Group Lead(s).</i></p> <p><i>Questions about this collection should be directed to Michelle Munroe, Coordinator, Parent Engagement, <a href="mailto:michelle.munroe@tdsb.on.ca">michelle.munroe@tdsb.on.ca</a></i></p>
Question(s)	<ul style="list-style-type: none"> <li>• Membership WG will discuss the following items and report back to the committee: <ul style="list-style-type: none"> <li>○ Determine an appropriate method for calculating member absences.</li> <li>○ Define the role of Rep/Alt and who can run for PIAC Co-Chair.</li> <li>○ Identify strategies to address the issue of sitting members with expired terms.</li> </ul> </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>○ Sign-up form for 2019-2020 PIAC Working Groups: <a href="https://bit.ly/32oxXiP">https://bit.ly/32oxXiP</a></li> <li>○ List of 2019-2020 Working Groups and descriptions: <a href="https://bit.ly/2MxA6DI">https://bit.ly/2MxA6DI</a></li> <li>○ PIAC <b>Google Calendar</b> (typically lists all WG meetings): <a href="http://bit.ly/2HaG78f">http://bit.ly/2HaG78f</a></li> <li>○ PIAC <b>Guidelines &amp; Best Practices</b> Working Groups 2018.05.15: <a href="http://bit.ly/2X1jqX4">http://bit.ly/2X1jqX4</a></li> <li>○ Members are strongly encouraged to send Working Group meeting <b>regrets</b> to the Lead(s) of the WG.</li> </ul> </li> </ul>
Working Group Lead	1. <b>Nazerah</b> Shaikh (Ward 14 Rep)
Working Group Members	2. <b>Felicia</b> Seto-Lau (Ward 3 Rep) 3. <b>Jess</b> Hungate (Ward 5 Rep) 4. <b>Wilmar</b> Kortleever (W11 Rep) 5. <b>Jenny</b> Gannon (W14 Alt) 6. <b>Christopher</b> Levien (Ward 20 Rep)