

PIAC Working Group REPORT

Working Group	Membership
Date	December 15, 2020

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 2020-2021 Workplan</u></p> <p><i>Pending approval of the Final Report from the Strategic Planning Meeting on August 22, 2020.</i></p>
Update	<p><u>Membership WG Meeting – December 1, 2020 @7:00 - 8:30 pm via Zoom</u></p> <p>PRESENT: Chris Levien, Felicia Seto-Lau, Janice Barnett, Jenny Gannon, Jess Hungate, Nazerah Shaikh, Sharon Grant, Wilmar Kortleever</p> <p>ABSENT: Shanti Chand, D Williams</p> <p>GUEST: Abdullah Mamun, Andrew Waters, Dean Gray, John Bakous, Latha John</p> <ul style="list-style-type: none"> ● Third meeting of the school year. ● Members of WG volunteered for specific tasks and responsibilities. ● Discussion of several items and suggestions: <ul style="list-style-type: none"> ○ By-Laws WG. ○ Strategic plan amendment specific to membership WG ○ Peer to Peer communication tool using Whatsapp ○ Absentee management <p><u>PIAC Executive Meeting – December 8, 2020 @6:30 pm via Zoom</u></p> <p>1. Newly elected PIAC members:</p> <p style="padding-left: 20px;">(1) NONE</p> <p>2. Current PIAC vacancies:</p> <p style="padding-left: 20px;">(1) Trustee Gill (W1 Rep)</p> <p style="padding-left: 20px;">(2) Trustee Gill (W1 Alt) - pending resignation letter</p> <p style="padding-left: 20px;">(3) Trustee Nunziata (W3 Rep)</p> <p style="padding-left: 20px;">(4) Trustee Pilkey (W7 Alt)</p> <p style="padding-left: 20px;">(5) Trustee Moise (W10 Rep) - election TBD (did not proceed on Dec 3, 2020)</p> <p style="padding-left: 20px;">(6) Trustee Moise (W10 Alt)</p> <p style="padding-left: 20px;">(7) Trustee Brown (W12 Alt)</p> <p style="padding-left: 20px;">(8) Trustee Aarts (W16 Alt) - election planning in progress</p> <p style="padding-left: 20px;">(9) Trustee Rajakulasingam (W21 Rep)</p> <p style="padding-left: 20px;">(10) Trustee Rajakulasingam (W21 Alt)</p> <p>3. Members with expired/expiring terms:</p> <p style="padding-left: 20px;">(1) Haniya Sheikh (W12 Rep) - February 2020 – Trustee Brown</p> <p style="padding-left: 20px;">(2) Nazerah Shaikh (W14 Rep) - March 2020 – Trustee Doyle</p> <p style="padding-left: 20px;">(3) Felicia Lau (W3 Rep) - October 2020 – Trustee Nunziata</p> <p style="padding-left: 20px;">(4) Saira Somani (W3 Alt) - October 2020 – Trustee Nunziata</p>

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	<p>(5) Dean Gray (W6 Alt) - October 2020 – Trustee Tonks (6) Zena Shereck (PIAC Co-Chair) - November 2020 (7) Christopher Levien (W20 Rep) - November 2020 – Trustee Wong (8) Zuojun (Echo) Han (W20 Alt) - November 2020 – Trustee Wong (9) John Bakous (W8 Alt) - January 2021 – Trustee Laskin (10) Kate Leuschen Millar (W16 Rep) - January 2021 – Trustee Aarts (11) Kaydeen Bankasingh (W8 Rep) - January 2021 – Trustee Laskin (12) Wilmar Kortleever (W11 Rep) - January 2021 – Trustee Chernos-Lin</p> <p>4. Google Form for 2020-2021 PIAC Working Group Sign-up has been updated to include Virtual Engagement WG. All current and prospective members can register their interest in joining specific Working Groups using the following Google Form (updates to preferences can also be made here): http://bit.ly/WGsignup2020</p> <p>24 current PIAC members have signed up for at least one Working Group and 6 community members have signed up for WG(s):</p> <p>(1) Ian Macpherson (2) Jennifer Alexander (3) Jessica (4) Ken Ng (5) Nicole Herbert (6) Sarah Marriott</p> <p>5. WG Co-Leads:</p> <ul style="list-style-type: none"> ● Governance Working Groups <ul style="list-style-type: none"> (1) <u>Budget</u>: Andrew Waters and Aretha Phillip (2) <u>By-Laws</u>: Andrew Waters and Felicia Seto-Lau (3) <u>Membership</u>: Janice Barnett and Nazerah Shaikh (4) <u>Nominations</u>: Andrew Waters and Wilmar Kortleever (5) <u>Strategic Planning</u>: Aretha Phillip and Sharleen Ahmed ● Non-Governance Working Groups <ul style="list-style-type: none"> (1) <u>Communications & Outreach</u>: Seema Mitchell and Wilmar Kortleever (2) <u>Consultations</u>: Kate Leuschen Millar and Shanti Chand (3) <u>P/VP Hiring</u>: Sharon Grant & Kaydeen Bankasingh (4) <u>PRO Grant</u>: (5) <u>Reg 612</u>: (6) <u>PIAC Fall Event</u>: Felicia Seto-Lau and Nadia Judunath (7) <u>PIAC Spring Event</u>: (8) <u>Virtual Engagement</u>: Kaydeen Bankasingh and Wilmar Kortleever
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	<p>6. Guidelines and best practices for virtual ward elections of TDSB parent/guardian representatives and alternates on PIAC. IN PROGRESS - seeking feedback from first election</p> <p>7. Integration of Membership WG working responsibilities into Strategic Plan 20/21. seeking approval</p>
Motion(s)	NONE
Question(s)	<ul style="list-style-type: none"> ● PIAC members who are also SC Chairs are having issues accessing their TDSB email accounts (including ZOOM accounts) and in some cases their Ward e-mails. Need an update from TDSB Staff on resolving this ongoing issue.
Next Steps and Action items	<p>All current and prospective members can register their interest in joining specific Working Groups each new school year using the following links and resources:</p> <ul style="list-style-type: none"> ● PIAC Working Groups Sign-up Form for 2020-2021: http://bit.ly/WGsignup2020 ● List of 2020-2021 Working Groups and descriptions: http://bit.ly/WGdesc2020 ● PIAC Google Calendar (typically lists all WG meetings): http://bit.ly/PIACcalendar ● PIAC Guidelines & Best Practices Working Groups: http://bit.ly/PIACWGguidelines
Working Group Leads	<ol style="list-style-type: none"> 1. Janice Barnett (Ward 11 Alt) 2. Nazerah Shaikh (Ward 14 Rep)
Working Group Members	<ol style="list-style-type: none"> 3. Sharon Grant (W4 Rep) 4. Jess Hungate (W5 Rep) 5. Wilmar Kortleever (W11 Rep) 6. Jenny Gannon (W14 Alt) 7. Shanti Chand (W19 Alt) 8. Chris Levien (W20 Rep)