

## PIAC Working Group REPORT

<b>Working Group</b>	<b>Membership</b>															
<b>Date</b>	<b>March 10, 2020</b>															
Description/Objectives	<p>Track and monitor PIAC’s membership and ensure representation of all wards.</p> <p><b><u>Scope of Work for Membership WG from PIAC 2019-2020 Workplan</u></b></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>PIAC Executive Meeting – March 3, 2020 @ 6:30 pm via Zoom</u></b></p> <ol style="list-style-type: none"> <li><b>1. Newly elected PIAC members. Welcome!</b> <ol style="list-style-type: none"> <li>(1) None</li> </ol> </li> <li><b>2. Current PIAC vacancies:</b> <ol style="list-style-type: none"> <li>(1) Trustee Gill (W1 Rep)</li> <li>(2) Trustee Moise (W10 Alt)</li> <li>(3) Trustee Rajakulasingam (W21 Alt)</li> </ol> </li> <li><b>3. Members with expired/expiring terms:</b> <ol style="list-style-type: none"> <li>(1) Vivek Rao (W2 Rep) - February 2020 – Trustee MacLean</li> <li>(2) Shafoli Kapur (W2 Alt) - February 2020 – Trustee MacLean</li> <li>(3) Haniya Sheikh (W12 Rep) - February 2020 – Trustee Brown</li> <li>(4) Eva Rosenstock (W12 Alt) - February 2020 – Trustee Brown</li> <li>(5) Nazerah Shaikh (W14 Rep) - March 2020 – Trustee Doyle</li> </ol> </li> <li><b>4. To date, <u>31 PIAC members</u> have signed up for at least one working group.</b> According to PIAC Bylaws, Section 3.1.5 (iv), all PIAC members must sign-up for at least one PIAC Working Group. Please sign up using the Google Form <a href="https://bit.ly/32oxXiP">https://bit.ly/32oxXiP</a></li> <li><b>5. Leads for Non-Governance Working Groups: To date, <u>1 community member</u> has signed up.</b> According to PIAC By-laws, Section 6.2.3., the Non-Governance Working Groups (i.e., Communications &amp; Outreach, Consultations, P/VP Hiring Process, PRO Grant, and Reg 612) are open to any parent/guardian of a TDSB enrolled student, and also to community participants. These Working Groups can also be a great opportunity for <b>PIAC alumni</b> to stay engaged and lend their expertise. Please encourage parents and community members from your wards sign up using the Google Form <a href="https://bit.ly/32oxXiP">https://bit.ly/32oxXiP</a></li> </ol>															
Motion(s)	<p><b>(1) To declare the following vacancies, due to absences, effective immediately:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Ward</th> <th style="width: 15%;">Trustee</th> <th style="width: 25%;">PIAC Member</th> <th style="width: 15%;">Position</th> <th style="width: 35%;">Term Absences</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Trustee Gill</td> <td><b>Faduma Qalinle</b></td> <td>W1 Alt</td> <td>4+ Absences</td> </tr> <tr> <td style="text-align: center;">13</td> <td>Trustee Li</td> <td><b>Syed Sumar Alam</b></td> <td>W13 Alt</td> <td>3 Consecutive</td> </tr> </tbody> </table>	Ward	Trustee	PIAC Member	Position	Term Absences	1	Trustee Gill	<b>Faduma Qalinle</b>	W1 Alt	4+ Absences	13	Trustee Li	<b>Syed Sumar Alam</b>	W13 Alt	3 Consecutive
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<b>Working Group</b>	<b>Membership</b>
<b>Date</b>	<b>March 10, 2020</b>
	<p><u>Motion #1 Rationale:</u></p> <p>PIAC Bylaws (SECTION 4.9) state:</p> <p><i>4.9.5 Any member who is unable to attend at a PIAC meeting shall provide the Co-Chairs with a minimum of 24 hours written notice, where possible, of regrets or apologies for absence, via electronic mail, with a copy to the Central Coordinator, PCEO. The minutes of each meeting shall include a notation of those members absent and those members advising of apologies for absence. Any member who misses either (a) <b>three (3) or more consecutive PIAC general meetings without advising apologies for absence</b>, or (b) <b>a total of four (4) PIAC general meetings in any fiscal year, may be removed from his/her seat</b>. The Membership Working Group Lead/Co-Lead may move for the removal of any member, with the matter requiring a simple majority vote to pass.</i></p>
Question(s)	NONE
Next Steps and Action items	<b>Next Membership WG Meeting – March 29, 2020 @ 7:00 pm via Zoom</b>
Working Group Leads	<ol style="list-style-type: none"> <li>1. <b>Felicia</b> Seto-Lau (Ward 3 Rep)</li> <li>2. <b>Nazerah</b> Shaikh (Ward 14 Rep)</li> </ol>
Working Group Members	<ol style="list-style-type: none"> <li>3. <b>Sharon</b> Grant (W4 Rep)</li> <li>4. <b>Patricia</b> Seedial (W4 Alt)</li> <li>5. <b>Jess</b> Hungate (Ward 5 Rep)</li> <li>6. <b>Jaimala</b> (Ward 5 Alt)</li> <li>7. <b>Wilmar</b> Kortleever (W11 Rep)</li> <li>8. <b>Janice</b> Barnett (Ward 11 Alt)</li> <li>9. <b>Jenny</b> Gannon (W14 Alt)</li> <li>10. <b>Shanti</b> Chand (W19 Alt)</li> <li>11. <b>Christopher</b> Levien (Ward 20 Rep)</li> <li>12. <b>Kajani</b> Ravindradas (Ward 21 Rep)</li> </ol>