

PIAC Working Group REPORT

Working Group	Membership															
Date	March 10, 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 2019-2020 Workplan</u></p> <ol style="list-style-type: none"> (1) <i>Maintain an updated PIAC Membership List (which includes Member Contact Info, Terms, Attendance, Working Groups and Community Participants in Working Groups).</i> (2) <i>Create a PIAC peer-to-peer support system to assist new members.</i> (3) <i>Provide professional development opportunities for PIAC members.</i> (4) <i>Update the policy and procedures related to the election of PIAC members.</i> (5) <i>Review the role of PIAC Rep and Alt.</i> (6) <i>Consult with TDSB Trustees to ensure PIAC elections are held in each ward.</i> (7) <i>Work with Trustees to support their ward elections and provide information on the election procedure.</i> 															
Update	<p><u>PIAC Executive Meeting – March 3, 2020 @ 6:30 pm via Zoom</u></p> <ol style="list-style-type: none"> 1. Newly elected PIAC members. Welcome! <ol style="list-style-type: none"> (1) None 2. Current PIAC vacancies: <ol style="list-style-type: none"> (1) Trustee Gill (W1 Rep) (2) Trustee Moise (W10 Alt) (3) Trustee Rajakulasingam (W21 Alt) 3. Members with expired/expiring terms: <ol style="list-style-type: none"> (1) Vivek Rao (W2 Rep) - February 2020 – Trustee MacLean (2) Shafoli Kapur (W2 Alt) - February 2020 – Trustee MacLean (3) Haniya Sheikh (W12 Rep) - February 2020 – Trustee Brown (4) Eva Rosenstock (W12 Alt) - February 2020 – Trustee Brown (5) Nazerah Shaikh (W14 Rep) - March 2020 – Trustee Doyle 4. To date, <u>31 PIAC members</u> have signed up for at least one working group. 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 https://bit.ly/32oxXiP 5. Leads for Non-Governance Working Groups: To date, <u>1 community member</u> has signed up. According to PIAC By-laws, Section 6.2.3., the Non-Governance Working Groups (i.e., Communications & 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 PIAC alumni to stay engaged and lend their expertise. Please encourage parents and community members from your wards sign up using the Google Form https://bit.ly/32oxXiP 															
Motion(s)	<p>(1) To declare the following vacancies, due to absences, effective immediately:</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>Faduma Qalinle</td> <td>W1 Alt</td> <td>4+ Absences</td> </tr> <tr> <td style="text-align: center;">13</td> <td>Trustee Li</td> <td>Syed Sumar Alam</td> <td>W13 Alt</td> <td>3 Consecutive</td> </tr> </tbody> </table>	Ward	Trustee	PIAC Member	Position	Term Absences	1	Trustee Gill	Faduma Qalinle	W1 Alt	4+ Absences	13	Trustee Li	Syed Sumar Alam	W13 Alt	3 Consecutive
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	<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) three (3) or more consecutive PIAC general meetings without advising apologies for absence, or (b) a total of four (4) PIAC general meetings in any fiscal year, may be removed from his/her seat. 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	Next Membership WG Meeting – March 29, 2020 @ 7:00 pm via Zoom
Working Group Leads	<ol style="list-style-type: none"> 1. Felicia Seto-Lau (Ward 3 Rep) 2. Nazerah Shaikh (Ward 14 Rep)
Working Group Members	<ol style="list-style-type: none"> 3. Sharon Grant (W4 Rep) 4. Patricia Seedial (W4 Alt) 5. Jess Hungate (Ward 5 Rep) 6. Jaimala (Ward 5 Alt) 7. Wilmar Kortleever (W11 Rep) 8. Janice Barnett (Ward 11 Alt) 9. Jenny Gannon (W14 Alt) 10. Shanti Chand (W19 Alt) 11. Christopher Levien (Ward 20 Rep) 12. Kajani Ravindradas (Ward 21 Rep)