

## PIAC Working Group REPORT

<b>Working Group</b>	<b>Membership</b>
<b>Date</b>	<b>January 15, 2021</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 2020-2021 Workplan</u></b></p> <p><i>Pending approval of the Final Report from the Strategic Planning Meeting on August 22, 2020.</i></p>
Update	<p><b><u>PIAC Executive Meeting – January 12, 2021 @6:30 pm via Zoom</u></b></p> <p><b>1) Newly Elected PIAC Members</b></p> <ol style="list-style-type: none"> <li>1. NONE</li> </ol> <p><b>2) Current PIAC Vacancies</b></p> <ol style="list-style-type: none"> <li>1. Trustee Gill (W1 Rep)</li> <li>2. Trustee Gill (W1 Alt) - <i>pending resignation letter</i></li> <li>3. Trustee Nunziata (W3 Rep)</li> <li>4. Trustee Pilkey (W7 Alt)</li> <li>5. Trustee Moise (W10 Rep)</li> <li>6. Trustee Moise (W10 Alt)</li> <li>7. Trustee Brown (W12 Alt)</li> <li>8. Trustee Aarts (W16 Alt)</li> <li>9. Trustee Rajakulasingam (W21 Rep)</li> <li>10. Trustee Rajakulasingam (W21 Alt)</li> </ol> <p><b>3) Upcoming Ward Elections</b></p> <ol style="list-style-type: none"> <li>1. January 21, 2021 - Trustee Tonks (W6 Rep)</li> <li>2. January 21, 2021 - Trustee Moise (W10 Rep and Alt)</li> <li>3. January 26, 2021 - Trustee Rajakulasingam (W 21 Rep and Alt)</li> </ol> <p><b>4) Members with Expired/Expiring Terms</b></p> <ol style="list-style-type: none"> <li>1. Haniya Sheikh (W12 Rep) - February 2020 – Trustee Brown</li> <li>2. Nazerah Shaikh (W14 Rep) - March 2020 – Trustee Doyle</li> <li>3. Saira Somani (W3 Alt) - October 2020 – Trustee Nunziata</li> <li>4. Dean Gray (W6 Alt) - October 2020 – Trustee Tonks</li> <li>5. Christopher Levien (W20 Rep) - November 2020 – Trustee Wong</li> <li>6. Zuojun (Echo) Han (W20 Alt) - November 2020 – Trustee Wong</li> <li>7. Kaydeen Bankasingh (W8 Rep) - January 2021 – Trustee Laskin</li> <li>8. John Bakous (W8 Alt) - January 2021 – Trustee Laskin</li> <li>9. Wilmar Kortleever (W11 Rep) - January 2021 – Trustee Chernos-Lin</li> <li>10. Kate Leuschen Millar (W16 Rep) - January 2021 – Trustee Aarts</li> </ol> <p><b>5) Google Form for 2020-2021 PIAC Working Group Sign-up has been updated to include Virtual Engagement WG.</b> 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): <a href="http://bit.ly/WGsignup2020">http://bit.ly/WGsignup2020</a></p> <p>24 current PIAC members have signed up for at least one Working Group and 7 community members have signed up for WG(s).</p>

## PIAC Working Group REPORT

<b>Working Group</b>	<b>Membership</b>
<b>Date</b>	<b>January 15, 2021</b>
	<p><b>6) WG Co-Leads:</b></p> <ul style="list-style-type: none"> <li>● <b>Governance Working Groups</b> <ol style="list-style-type: none"> <li>1. <u>Budget</u>: Andrew Waters and Aretha Phillip</li> <li>2. <u>By-Laws</u>: Andrew Waters and Felicia Seto-Lau</li> <li>3. <u>Membership</u>: Janice Barnett and Nazerah Shaikh</li> <li>4. <u>Nominations</u>: Andrew Waters and Wilmar Kortleever</li> <li>5. <u>Strategic Planning</u>: Aretha Phillip and Sharleen Ahmed</li> </ol> </li> <li>● <b>Non-Governance Working Groups</b> <ol style="list-style-type: none"> <li>1. <u>Communications &amp; Outreach</u>: Seema Mitchell and Wilmar Kortleever</li> <li>2. <u>Consultations</u>: Kate Leuschen Millar and Shanti Chand</li> <li>3. <u>P/VP Hiring</u>: Sharon Grant &amp; Kaydeen Bankasingh</li> <li>4. <u>PRO Grant</u>:</li> <li>5. <u>Reg 612</u>:</li> <li>6. <u>PIAC Fall Event</u>: Felicia Seto-Lau and Nadia Judunath</li> <li>7. <u>PIAC Spring Event</u>:</li> <li>8. <u>Virtual Engagement</u>: Kaydeen Bankasingh and Wilmar Kortleever</li> </ol> </li> </ul> <p><b>7) Guidelines and best practices for virtual ward elections of TDSB parent/guardian representatives and alternates on PIAC.</b> IN PROGRESS - seeking feedback from Trustees who have used election materials.</p>
Motion(s)	<b>NONE</b>
Question(s)	Membership WG will propose a budget request to spend funds on long standing member recognition. What are appropriate service levels and associated gift items?
Next Steps and Action items	<p><b>All current and prospective members can register their interest in joining specific Working Groups each new school year using the following links and resources:</b></p> <ul style="list-style-type: none"> <li>● PIAC Working Groups Sign-up Form for 2020-2021: <a href="http://bit.ly/WGsignup2020">http://bit.ly/WGsignup2020</a></li> <li>● List of 2020-2021 Working Groups and descriptions: <a href="http://bit.ly/WGdesc2020">http://bit.ly/WGdesc2020</a></li> <li>● PIAC Google Calendar (typically lists all WG meetings): <a href="http://bit.ly/PIACcalendar">http://bit.ly/PIACcalendar</a></li> <li>● PIAC Guidelines &amp; Best Practices Working Groups: <a href="http://bit.ly/PIACWGguidelines">http://bit.ly/PIACWGguidelines</a></li> </ul>
Working Group Leads	<ol style="list-style-type: none"> <li>1. <b>Janice</b> Barnett (Ward 11 Alt)</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>Jess</b> Hungate (W5 Rep)</li> <li>5. <b>Wilmar</b> Kortleever (W11 Rep)</li> <li>6. <b>Jenny</b> Gannon (W14 Alt)</li> <li>7. <b>Shanti</b> Chand (W19 Alt)</li> <li>8. <b>Chris</b> Levien (W20 Rep)</li> </ol>