

PIAC Working Group REPORT

Working Group	Membership
Date	April 06, 2021

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> <p>Strategic Workplan updated to reflect the following:</p> <ol style="list-style-type: none"> 1) Continuous update and management of PIAC Member List, Working Groups & Descriptions, and Working Group Sign-Up. 2) Work with Trustees to support their ward elections and provide information on the election procedure. 3) Create and develop a PIAC peer to peer support system to assist new members. (Mentorship Program, experienced members connect with a new PIAC members) 4) Provide professional development and training opportunities for PIAC members (i.e., TDSB policy and procedure, Robert’s Rules, equity, AODA). 5) Update the policy and procedures related to the election of PIAC membership with Bylaws WG. 6) Ensure members are equipped with the resources they need to access meetings and agendas. 7) Develop a Volunteer Recognition program.
Update	<p><u>PIAC Executive Meeting – March 30,2021 @6 pm via Zoom</u></p> <p><u>Membership WG Meeting – April 6, 2021 @10 am via Zoom</u></p> <p>PRESENT: Jess Hungate, Jenny Gannon, Felicia Seto-Lau, Susan Lee, Janice Barnett, Nazerah Shaikh</p> <p>ABSENT: Sharon Grant, Charlotte Schwartz, Wilmar Kortleever, Shanti Chand, Christopher Levien, D. Williams</p> <ol style="list-style-type: none"> 1) Newly Elected PIAC Members <ol style="list-style-type: none"> 1. Jenny Gannon (Ward 14 Rep) Welcome back! 2. Nazerah Shaikh (Ward 14 Alt) Welcome back! 3. Abdul Azeem Mohammed (Ward 21 Rep) Welcome! 4. Anees Munshi (Ward 21 Alt) Welcome! 2) Current PIAC Vacancies <ol style="list-style-type: none"> 1. Trustee Gill (W1 Rep) 2. Trustee Gill (W1 Alt) 3. Trustee MacLean (W2 Rep) 4. Trustee Nunziata (W3 Rep) 5. Trustee Pilkey (W7 Alt) 6. Trustee Smith (W17 Rep) 3) Members with Expired/Expiring Terms <ol style="list-style-type: none"> 1. Saira Somani (W3 Alt) - October 2020 2. Christopher Levien (W20 Rep) - November 2020

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	<ol style="list-style-type: none"> 3. Zuojun (Echo) Han (W20 Alt) - November 2020 4. Kaydeen Bankasingh (W8 Rep) - January 2021 5. John Bakous (W8 Alt) - January 2021 6. Wilmar Kortleever (W11 Rep) - January 2021 7. Seema Mitchell (W18 Rep) - February 2021 8. Mark Ramcharan (W18 Alt) February 2021 9. Aretha Phillip (W13 Rep) - March 2021 10. Syed Sumar Alam (W13 Alt) - March 2021 11. Jess Hungate (W5 Rep) - March 2021 12. Jaimala (W5 Alt) - March 2021 <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>29 current PIAC members have signed up for at least one Working Group and 8 community members have signed up for WG(s).</p> <p>5) WG Co-Leads:</p> <ul style="list-style-type: none"> ● Governance Working Groups <ol style="list-style-type: none"> 1. <u>Budget</u>: Andrew Waters and John Bakous 2. <u>By-Laws</u>: Andrew Waters and Sharon Grant 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 <ol 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>: Sharon Grant and Nadia Judunath 8. <u>Virtual Engagement</u>: Kaydeen Bankasingh and Wilmar Kortleever
Motion(s)	<ol style="list-style-type: none"> 1) I move that funding for an initiative to recognize PIAC members “retiring” from PIAC in June 2021 be made available in the amount of \$300. 2) I move that all PIAC members be granted access to a TDSB zoom account to <ul style="list-style-type: none"> ● Better support School Councils in their ward ● Facilitate meetings with ward members ● Encourage better communication

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Question(s)	NONE
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. Charlotte Schwartz (W10 Alt) 6. Wilmar Kortleever (W11 Rep) 7. Susan Lee (W12 Rep) 8. Jenny Gannon (W14 Alt) 9. Shanti Chand (W19 Alt) 10. Chris Levien (W20 Rep) 11. D. Williams (PIAC Co-Chair) 12. Felicia Seto-Lau (PIAC Co-Chair)