

PIAC Working Group REPORT

Working Group	Membership
Date	February 12, 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>Membership WG Meeting – February 2 @7-9 pm via Zoom</u></p> <p>PRESENT: Janice Barnett; Nazerah Shaikh; Sharon Grant; Jess Hungate; Jenny Gannon; Shanti Chand; Christopher Levien; Felicia Seto-Lau REGRETS: Wilmar Kortleever; D. Williams GUESTS: Dean Gray; Andrew Waters</p> <ol style="list-style-type: none"> 1) Check in on Membership WG Tasks & Responsibilities → Going well! 2) Virtual PIAC Ward Elections → voter registration form not being used by trustees/parents; issues with nominations from floor and vetting; existing election guide is from December 2018 3) Review Scope of Work from Strategic Planning WorkPlan 2020-2021 4) PIAC Member Volunteer Recognition Program [IN PROGRESS] 5) By-laws suggestions [IN PROGRESS] <p><u>PIAC Executive Meeting – February 9 @6:30 pm via Zoom</u></p> <ol style="list-style-type: none"> 1) Newly Elected PIAC Members <ol style="list-style-type: none"> 1. Dean Gray (W6 Alt) <i>Welcome Back!</i> 2. Denese Gashco (W10 Rep) <i>Welcome!</i> 3. Charlotte Schwartz (W10 Alt) <i>Welcome!</i> 4. Kate Leuschen-Millar (W16 Rep) <i>Welcome Back!</i> 5. Madelaine Hamilton (W16 Alt) <i>Welcome!</i> 2) Current PIAC Vacancies <ol style="list-style-type: none"> 1. Trustee Gill (W1 Rep)

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	<ol style="list-style-type: none"> 2. Trustee Gill (W1 Alt) 3. Trustee Nunziata (W3 Rep) 4. Trustee Pilkey (W7 Alt) 5. Trustee Brown (W12 Alt) 6. Trustee Rajakulasingam (W21 Rep) 7. Trustee Rajakulasingam (W21 Alt) <p>3) Upcoming Ward Elections</p> <ol style="list-style-type: none"> 1. February 24, 2021 - Trustee Rajakulasingam (W21 Rep and Alt) 2. February 25, 2021 - Trustee Brown (W12 Rep and Alt) <p>4) Members with Expired/Expiring Terms</p> <ol style="list-style-type: none"> 1. Haniya Sheikh (W12 Rep) - February 2020 2. Nazerah Shaikh (W14 Rep) - March 2020 3. Saira Somani (W3 Alt) - October 2020 4. Christopher Levien (W20 Rep) - November 2020 5. Zuojun (Echo) Han (W20 Alt) - November 2020 6. Kaydeen Bankasingh (W8 Rep) - January 2021 7. John Bakous (W8 Alt) - January 2021 8. Wilmar Kortleever (W11 Rep) - January 2021 9. Seema Mitchell - February 2021 10. Mark Ramcharan - February 2021 11. Jenny Gannon (W14 Alt) - February 2021 <p>5) 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>27 current PIAC members have signed up for at least one Working Group and 7 community members have signed up for WG(s).</p> <p>6) 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 Dean Gray 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>: 8. <u>Virtual Engagement</u>: Kaydeen Bankasingh and Wilmar Kortleever
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Motion(s)	<p>1) To declare the following vacancies, due to absences, effective immediately:</p> <table border="1" style="margin-left: 40px;"> <thead> <tr> <th><i>Ward</i></th> <th><i>Trustee</i></th> <th><i>PIAC Member</i></th> <th><i>Position</i></th> <th><i>Term Expires</i></th> <th><i>Absences</i></th> </tr> </thead> <tbody> <tr> <td>17</td> <td>David Smith</td> <td>Pargat Mudher</td> <td>Rep</td> <td>Sep 2021</td> <td>4</td> </tr> <tr> <td>2</td> <td>Dan MacLean</td> <td>Shafoli Kapur</td> <td>Rep</td> <td>Mar 2022</td> <td>4</td> </tr> </tbody> </table> <p>Rationale:</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>	<i>Ward</i>	<i>Trustee</i>	<i>PIAC Member</i>	<i>Position</i>	<i>Term Expires</i>	<i>Absences</i>	17	David Smith	Pargat Mudher	Rep	Sep 2021	4	2	Dan MacLean	Shafoli Kapur	Rep	Mar 2022	4
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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) - <i>Welcome!</i> 6. Wilmar Kortleever (W11 Rep) 7. Jenny Gannon (W14 Alt) 8. Shanti Chand (W19 Alt) 9. Chris Levien (W20 Rep) 																		