

PIAC Working Group REPORT

Working Group	Nomination (Co-chair Election)
Date	November 11, 2020
Description/ Objective	Develop and implement the election process for PIAC Co-Chairs.
Update	<ul style="list-style-type: none"> • Meeting Oct 29 8pm-9:30pm (<i>Attendance: John Bakous, Cecile Farnum, Jenny Gannon, Sharon Grant, Patricia Seedial, Wilmar Kortleever & Andrew Waters, Staff: Latha John</i>) <ul style="list-style-type: none"> • Reviewed PIAC by-laws and determined that Representatives and Alternates are eligible to be elected PIAC Co-chair but that by-laws should be revised to make this clear • Reviewed and updated the following documents: 1) PIAC Co-chair Election Procedures and 2) PIAC Co-chair Qualities and Duties • Confirmed the timeframe of the election process: <ul style="list-style-type: none"> • Mon Nov 2: Election notification & nomination forms go out; • Tue Nov 10: Nominations close at 5pm; • Thu Nov 12: Candidate list/profiles sent to membership; and • Tue Nov 17: PIAC meeting with candidate presentations; start election using OpaVote online election platform • PCEO indicated that at this time only ElectionBuddy.com had been reviewed by TDSB security to be used as an online voting platform and hence is the only platform that TDSB is permitting PIAC to use • Meeting Nov 11 8:05pm-8:20pm (<i>Attendance: John Bakous, Cecile Farnum, Sharon Grant, Patricia Seedial, Wilmar Kortleever & Andrew Waters</i>) <ul style="list-style-type: none"> • Only one nomination submitted by Felicia Lau was received by the deadline • It is proposed to PIAC that Felicia Lau be acclaimed at the Nov 17 meeting for Co-chair (2-year term) • Discussed and expressed concern that only one nomination was made for Co-chair this year
Motion(s)	<ul style="list-style-type: none"> • N/A
Question(s)	<ul style="list-style-type: none"> • N/A
Next Steps and Action items	<ul style="list-style-type: none"> • Recommendation that all PIAC members and WGs investigate the reasons for the lack of interest in the Co-chair position and determine changes that are required to encourage PIAC membership to run for Co-chair in future years
Co-lead(s)	Wilmar Kortleever, Ward 11 Rep (PIAC.Ward11@tdsb.on.ca) Andrew Waters (andrew.waters.piac@gmail.com)
Working Group Members	D.Williams, PIAC Co-chair (PIAC.Chair@tdsb.on.ca) John Bakous, Ward 8 Alt (PIAC.Ward08@tdsb.on.ca) Cecile Farnum (PIAC.Ward09@tdsb.on.ca) Sharon Grant, Ward 4 Rep (PIAC.Ward04@tdsb.on.ca) Patricia Seedial, Ward 4 Alt (PIAC.Ward04@tdsb.on.ca) Jenny Gannon Ward 4 Alt (PIAC.Ward14@tdsb.on.ca)