

PIAC Working Group REPORT

Working Group	Membership
Date	Jan 10, 2024
Description/Objectives	<p>Track and monitor PIAC’s membership to ensure the representation of all wards.</p> <p><u>Scope of work for Membership WG from PIAC 2022-2023 Work plan and STATUS</u></p> <ol style="list-style-type: none"> 1) Update and manage PIAC Member List; WG Descriptions and WG Sign-up Form. → ONGOING 2) Create and develop a PIAC peer-to-peer support system to assist new members. → ONGOING 3) Provide professional development and training opportunities for PIAC members → IN PROGRESS 4) Develop a Volunteer Recognition program. → ONGOING 5) Work with Trustees to support their ward elections and provide information on the election procedure. → ONGOING 6) Develop a pipeline to PIAC by engaging non-PIAC members to participate in working groups → NOT STARTED [potentially start when in-person events/ward meetings resume]
Update	<p><u>PIAC Membership WG Meeting –January 10th, 2024 @6 pm via Teams</u></p> <p><i>Present: Jenny Gannon. Janice Barnett</i></p> <p><i>Regrets:</i></p> <p><i>Absent:</i></p> <p><i>Guests:</i></p> <p><u>Activities in progress:</u></p> <ul style="list-style-type: none"> ● Review and advise on Hybrid Option for PIAC Ward Elections ● Delegate tasks from Membership WG Scope of Work ● Acknowledge PIAC retirees/graduates; determine levels of service ● Exit survey for PIAC members who resign, max 5 questions ● New items: n/a <p><u>PIAC Executive Meeting – January 9th, 2024 @7 pm via Zoom</u></p> <p>A. Number of sitting members - 38 (37+1)</p> <p>B. Quorum for meetings - 40% of sitting members rounded down = 15</p>

PIAC Working Group REPORT

Working Group	Membership
Date	Jan 10, 2024
	<p>C. Number of members signed up for a working groups - 18</p> <p>D. Number of community members signed up for working groups - 15</p> <p>E. Newly Elected PIAC Members (November 20th Ward Elections) - 4</p> <ol style="list-style-type: none"> 1. Trustee Hassan, Crystal Stewart - Ward 6 - <i>Welcome Back!</i> 2. Trustee Hassan, Mercy Charles - Ward 6 - <i>Welcome!</i> 3. Trustee Patel, Shabnam Shekh - Ward 19 - <i>Welcome!</i> 4. Trustee Patel, Moosa Anwar Alloo - Ward 19 - <i>Welcome!</i> <p>F. Current PIAC Vacancies - 7</p> <ol style="list-style-type: none"> 1. Trustee Hastings (Ward 1) 2. Trustee Nunziata (Ward 3) 3. Trustee Lulka (Ward 5) 4. Trustee Lulka (Ward 5) 5. Trustee Rajwani (Ward 14) 6. Trustee Ghous (Ward 18) 7. Trustee Rajakulasingam (Ward 21) <p>G. Members with Expired Terms - 15</p> <ol style="list-style-type: none"> 8. Jan 2022 - Nicole Marshall (Ward 22, Trustee Sriskandarajah) 9. Feb 2022 - Nadia Judunath (Ward 22, Trustee Sriskandarajah) 10. Feb 2023 - Susan Lee (Ward 12, Trustee Pei) 11. Apr 2023 - Zuojun (Echo) Han (Ward 20, Trustee Wong) 12. Apr 2023 - Christopher Levien (Ward 20, Trustee Wong) 13. Apr 2023 - Abdul Azeem Mohammed (Ward 21, Trustee Rajakulasingam) 14. Oct 2023 - Saira Somani (Ward 3, Trustee Nunziata) 15. Nov 2023 - Jessica Ruiz (Ward X, Trustee Matias de Dovitiis) 16. Nov 2023 - Alice Romo (Ward 7, Trustee King) 17. Nov 2023 - Kaydeen Bankasingh (Ward 8, Trustee Laskin) 18. Nov 2023 - Anshu Grover (Ward 8, Trustee Laskin) 19. Dec 2023 - Erin Clarke (Ward 1 Trustee Hastings) 20. Dec 2023 - Liesha Earle (Ward 12 Trustee Pei) 21. Jan 2024 - Janice Barnett (Ward 11, Trustee Chern-Lin) 22. Jan 2024 - Charles Zhu (Ward 11, Trustee Chern-Lin) <p>H. Members with Upcoming Expiring Terms in Feb 2024 - 0</p>

PIAC Working Group REPORT

Working Group	Membership
Date	Jan 10, 2024
	<p>I. Upcoming Ward Elections - 0</p> <p>J. Sign Ups: Google Form for 2022-2023 PIAC Working Group Sign-up All current and prospective members can register their interest in joining specific Working Groups using the PIAC WG Sign-up Google Form. Members must re-register every fall for continuing or new WGs. Currently, 24 of 35 current PIAC members have joined at least one Working Group for 2022-2023. PIAC Drive User Agreement: https://bit.ly/PIACGOOGLE2021</p> <ul style="list-style-type: none"> ● PIAC WG Sign-up for 2023-2024: https://bit.ly/3PxLVd9 ● PIAC WG Descriptions: https://bit.ly/3RgPKoh ● PIAC WhatsApp group chat: https://chat.whatsapp.com/GNEaGtSsrZi05F4iMLULOT <p>K. Working Group Co-Leads</p> <ul style="list-style-type: none"> ● Governance Working Groups <ul style="list-style-type: none"> ○ <u>Membership</u>: Janice Barnett & Jenny Gannon ○ <u>Governance- Operations</u>: Kaydeen Bankasingh & VACANT ○ <u>Governance- Strategic Planning</u>: Karin Trajcevski (Interim) & VACANT ● Non-Governance Working Groups <ul style="list-style-type: none"> ○ <u>Communications</u>: Seema Mitchell & Nicole Marshall ○ <u>Consultations</u>: Kaydeen Bankasingh & Sarah Ali ○ <u>Events</u>: Nadia Judunath & VACANT ○ <u>School Council Support</u>: Sarah Ali & Melanie Medeiros-Sims
Motion(s)	
Question(s)	<ul style="list-style-type: none"> ● Which PIAC members are retiring/graduating from PIAC this school year? Nazerah Shaikh
Next Steps and Action items	<ul style="list-style-type: none"> ● Update the PIAC Guidelines & Best Practices: Working Groups
Working Group Leads-interim	<ol style="list-style-type: none"> 1. Janice Barnett (Ward 11) 2. Jenny Gannon (Ward 14)
Working Group Members	2

PIAC Working Group REPORT

Working Group	Membership
Date	Jan 10, 2024

1. Meeting Attendance
2. WG Report to submit for Monthly Meeting
3. New Members/ Elections
4. Update Vacancies List- send to Comms
5. Working Group Sign Up Sheet and Update WG Leads list
6. Hybrid Elections/Meetings model
7. Mentor program model
8. Exit Survey
9. Graduates of PIAC- member recognition