

PIAC Working Group REPORT

Working Group	Membership
Date	October 15, 2022

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 2021-2022 Workplan 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) Work with Trustees to support their ward elections and provide information on the election procedure. → ONGOING 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) → ONGOING 4) Provide professional development and training opportunities for PIAC members (i.e., TDSB policy and procedure, best practices, equity, AODA). → IN PROGRESS 5) Update the policy and procedures related to the election of PIAC membership with Bylaws WG. → ONGOING 6) Ensure members are equipped with the resources they need to access meetings and agendas. → ITEM UNDER REVIEW BY CO-CHAIRS 7) Develop a Volunteer Recognition program. → ONGOING
Update	<p><u>PIAC Membership WG Meeting – October 6, 2022 @7 pm via Zoom</u></p> <p><i>Present:</i> Janice Barnett, Jenny Gannon, Nazerah Shaikh</p> <p><i>Absent:</i> n/a</p> <p><i>Regrets:</i> n/a</p> <p><i>Agenda:</i></p> <ul style="list-style-type: none"> ● Elect WG Co-Leads → COMPLETE ● Review Membership WG Scope of Work → COMPLETE ● Assign and share duties & responsibilities among the WG members (attendance, WG sign-up, mentorship, PD, etc.) → invite PIAC members to join WhatsApp Group ● Review Trustee Election package → DRAFT COMPLETE ● Create Co-Chair Nominations/Election package → Review at next Working Group meeting (Nov 3, 2022) ● Follow up on summer book club (~\$850, includes book and shipping) → Possible in person social event in December ● PIAC MH&WB Liaison → Motion passed in Nov 2016; open to interested PIAC members

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PIAC Executive Meeting – October 11, 2022 @6 pm via Zoom

A. Newly Elected PIAC Members

1. NONE

B. Current PIAC Vacancies

1. **Trustee Gill*** (Ward 1)
2. **Trustee Lulka** (Ward 5)
3. **Trustee Lulka** (Ward 5)
4. **Trustee Tonks** (Ward 6)
5. **Trustee Pilkey*** (Ward 7)
6. **Trustee Donaldson*** (Ward 9)
7. **Trustee Moise*** (Ward 10)
8. **Trustee Li** (Ward 13)
9. **Trustee Story*** (Ward 15)
10. **Trustee Story*** (Ward 15)
11. **Trustee Aarts** (Ward 16)
12. **Trustee Punja*** (Ward 17)
13. **Trustee Punja*** (Ward 17)
14. **Trustee Patel** (Ward 19)

** Wards that do not have incumbent trustee candidates.*

C. Members with Expired Terms

1. February 2021 - **Seema Mitchell** (Ward 18, Trustee Kandavel)
2. February 2021 - **Mark Ramcharan** (Ward 18, Trustee Kandavel)
3. March 2021 - **Aretha Phillip** (Ward 13, Trustee Li)
4. January 2022 - **Cecile Farnum** (Ward 9, Trustee Donaldson)
5. January 2022 - **Nicole Marshall** (Ward 22, Trustee Sriskandarajah)
6. February 2022 - **Nadia Judunath** (Ward 22, Trustee Sriskandarajah)
7. February 2022 - **Shanti Chand** (Ward 19, Trustee Patel)

D. Members with Upcoming Expiring Terms in 2022-2023

1. November 2022 - **Felicia Lau** (Ward 3, Co-Chair)
2. January 2023 - **Denese Gashco** (Ward 10, Trustee Moise)
3. February 2023 - **Susan Lee** (Ward 12, Trustee Brown)
4. February 2023 - **Madelaine Hamilton** (Ward 16, Trustee Aarts)
5. March 2023 - **Jenny Gannon** (Ward 14, Trustee Doyle)

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	<p>6. March 2023 - Nazerah Shaikh (Ward 14, Trustee Doyle)</p> <p>7. April 2023 - Zuojun (Echo) Han (Ward 20, Trustee Wong)</p> <p>8. April 2023 - Christopher Levien (Ward 20, Trustee Wong)</p> <p>9. April 2023 - Abdul Azeem Mohammed (Ward 21, Trustee Rajakulasingam)</p> <p>10. April 2023 - Anees Munshi (Ward 21, Trustee Rajakulasingam)</p> <p>E. Upcoming Ward Elections</p> <p>1. NONE - Municipal election on October 24, 2022</p> <p>F. Google Form for 2022-2023 PIAC Working Group Sign-up</p> <p>All current and prospective members can register their interest in joining specific Working Groups using the following Google Form. Members must re-register every fall for continuing or new WGs. Currently, 11 of 31 current PIAC members have joined at least one Working Group for 2022-2023.</p> <ul style="list-style-type: none"> ● PIAC WG Sign-up for 2022-2023: https://bit.ly/PIACWG2022 ● PIAC WG Descriptions: https://bit.ly/PIACWGdesc <p>G. 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 & Nazerah Shaikh ○ <u>Operations</u>: VACANT & VACANT ○ <u>Strategic Planning</u>: VACANT & VACANT ● Non-Governance Working Groups <ul style="list-style-type: none"> ○ <u>Communications</u>: Seema Mitchell & VACANT ○ <u>Consultations</u>: Susan Lee & VACANT ○ <u>Events</u>: Nadia Judunath & Sharon Grant ○ <u>School Council Support</u>: VACANT & VACANT
Motion(s)	<p>To accept the updated PIAC Guidelines & Best Practices Ward Elections [2022.10.06] created by the Membership Working Group.</p> <p><u>Rationale</u>:</p> <ul style="list-style-type: none"> ● The Scope of Work for the Membership Working Group states that the WG is responsible for the following: (1) to work with Trustees to support their

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	<p>ward elections and (2) to provide information on the election procedure and to update the policy and procedures related to the election of PIAC membership with Bylaws WG.</p> <ul style="list-style-type: none"> • The previous version of the PIAC Ward Election Guidelines is dated December 11, 2018. The updated version (see attachment) reflects changes made to PIAC Bylaws (December 1, 2021) and includes detailed suggestions and timelines for planning and executing a ward election (in-person or virtual, as determined by the Trustee), as well as information to be collected in the nomination form, voter registration form, and ballot.
Question(s)	<ul style="list-style-type: none"> • NONE
Next Steps and Action items	<ul style="list-style-type: none"> • Update the PIAC Co-Chair Nomination and Election Package • Update the PIAC Guidelines & Best Practices: Working Groups
Working Group Leads	<ol style="list-style-type: none"> 1. Janice Barnett (Ward 11) 2. Nazerah Shaikh (Ward 14)
Working Group Members	<ol style="list-style-type: none"> 3. Jenny Gannon (Ward 14)