

PIAC Working Group REPORT

Working Group	Membership
Date	Nov 30, 2023
Description/Objectives	<p>Track and monitor PIAC’s membership to ensure 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 –November 30, 2023 @6 pm via Teams</u></p> <p><i>Present: Jenny Gannon. Janice Barnett, Sharon Grant</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: <ul style="list-style-type: none"> ○ Motion: To declare the outgoing PIAC Co-Chair Andrew Waters as an ex officio member. Upon completion of his term as Co-Chair, Andrew Waters has an option to become a non-voting member for a one-year duration from Nov 2023- Nov

PIAC Working Group REPORT

Working Group	Membership
Date	Nov 30, 2023
	<p>2024. The outgoing Co-Chair is an advisory position assisting the elected current Co-Chairs and maintaining continuity for initiatives.</p> <p><u>PIAC Executive Meeting – October 30 , 2023 @6 pm via Zoom</u></p> <p>A. Number of sitting members - 36 (35+1)</p> <p>B. Quorum for meetings - 40% of sitting members rounded down = 15</p> <p>C. Number of members signed up for a working group = 17</p> <p>D. Newly Elected PIAC Members (November 20th Ward Elections) - 2</p> <ol style="list-style-type: none"> 1. Trustee MacLean, Sarah Ali Ward 2 - <i>Welcome Back!</i> 2. Trustee MacLean, Frances Shawera - Ward 2 - <i>Welcome Back!</i> <p>E. Current PIAC Vacancies - 9</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 Hassan (Ward 6) 6. Trustee Rajwani (Ward 14) 7. Trustee Ghous (Ward 18) 8. Trustee Patel (Ward 19) 9. Trustee Rajakulasingam (Ward 21) <p>F. Members with Expired Terms - 12</p> <ol style="list-style-type: none"> 10. January 2022 - Nicole Marshall (Ward 22, Trustee Sriskandarajah) 11. February 2022 - Nadia Judunath (Ward 22, Trustee Sriskandarajah) 12. February 2022 - Shanti Chand (Ward 19, Trustee Patel) 13. February 2023 - Susan Lee (Ward 12, Trustee Pei) 14. April 2023 - Zuojun (Echo) Han (Ward 20, Trustee Wong) 15. April 2023 - Christopher Levien (Ward 20, Trustee Wong) 16. April 2023 - Abdul Azeem Mohammed (Ward 21, Trustee Rajakulasingam) 17. October 2023 - Saira Somani (Ward 3, Trustee Nunziata) 18. Nov 2023 - Jessica Ruiz (Ward X, Trustee Matias de Dovitiis) 19. Nov 2023 - Alice Romo (Ward 7, Trustee King) 20. Nov 2023 - Kaydeen Bankasingh (Ward 8, Trustee Laskin)

PIAC Working Group REPORT

Working Group	Membership
Date	Nov 30, 2023
	<p>21. Nov 2023 - Anshu Grover (Ward 8, Trustee Laskin)</p> <p>G. Members with Upcoming Expiring Terms in Dec 2023-2024 - 2</p> <p>22. Dec 2023 - Erin Clarke (Ward 1 Trustee Hastings)</p> <p>23. Dec 2023 - Liesha Earle (Ward 12 Trustee Pei)</p> <p>H. Upcoming Ward Elections - Ward 6</p> <p>I. 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 Gdrive 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>J. 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>: Shanti Chand (interim) & 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 (Interim) & Nicole Marshall ○ <u>Consultations</u>: Susan Lee (Interim) & VACANT ○ <u>Events</u>: Nadia Judunath & VACANT ○ <u>School Council Support</u>: Sarah Ali & Melanie Medeiros-Sims (Interim)
Motion(s)	
Question(s)	<ul style="list-style-type: none"> ● Which PIAC members are retiring/graduating from PIAC this school year? Nazerah Shaikh

PIAC Working Group REPORT

Working Group	Membership
Date	Nov 30, 2023
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	<ol style="list-style-type: none"> 3. None

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