

PIAC Working Group REPORT

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| Working Group | Membership |
| Date | June 15, 2020 |
| 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 2019-2020 Workplan</u></p> <ol style="list-style-type: none"> (1) <i>Maintain an updated PIAC Membership List (which includes Member Contact Info, Terms, Attendance, Working Groups and Community Participants in Working Groups).</i> (2) <i>Create a PIAC peer-to-peer support system to assist new members.</i> (3) <i>Provide professional development opportunities for PIAC members.</i> (4) <i>Update the policy and procedures related to the election of PIAC members.</i> (5) <i>Review the role of PIAC Rep and Alt.</i> (6) <i>Consult with TDSB Trustees to ensure PIAC elections are held in each ward.</i> (7) <i>Work with Trustees to support their ward elections and provide information on the election procedure.</i> |
| Update | <p><u>Membership WG Meeting – May 25, 2020 @6:30 pm via Zoom</u></p> <p>PRESENT: Felicia Seto-Lau, Nazerah Shaikh, Jess Hungate, Jaimala, Wilmar Kortleever, Janice Barnett, Jenny Gannon, Shanti Chand, Chris Levien, D Williams ABSENT: Sharon Grant, Patricia Seedial, Kajani Ravindradas REGRETS: Zena Shereck GUESTS: John Bakous, Andrew Waters</p> <p>Discussion on guidelines and best practices for virtual (or online) ward elections of TDSB parent/guardian representatives and alternates on PIAC; acknowledge and recognize PIAC alumni in meaningful way.</p> <p><u>Membership WG Co-Leads and PCEO Meeting – June 5, 2020 @10:45 am via Google Meets</u></p> <p>PRESENT: Felicia Seto-Lau, Nazerah Shaikh, Latha John, and Michelle Munroe</p> <p>Clarified development of interim guidelines and best practices for virtual (or online) ward elections of TDSB parent/guardian representatives and alternates on PIAC.</p> <p><u>PIAC Executive Meeting – June 9, 2020 @8:00 am via Zoom</u></p> <ol style="list-style-type: none"> 1. Newly elected PIAC members. Welcome Back! <ol style="list-style-type: none"> (1) Shafoli Kapur (W2 Rep) (2) Vivek Rao (W2 Alt) 2. Current PIAC vacancies: <ol style="list-style-type: none"> (1) Trustee Gill (W1 Rep) (2) Trustee Moise (W10 Alt) (3) Trustee Rajakulasingam (W21 Alt) 3. Members with expired/expiring terms: <ol style="list-style-type: none"> (1) Haniya Sheikh (W12 Rep) - February 2020 – Trustee Brown |

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| | <p>(2) Eva Rosenstock (W12 Alt) - February 2020 – Trustee Brown (3) Nazerah Shaikh (W14 Rep) - March 2020 – Trustee Doyle</p> <p>4. To date, 32 PIAC members have signed up for at least one working group. According to PIAC Bylaws, Section 3.1.5 (iv), all PIAC members must sign-up for at least one PIAC Working Group. Please sign up using the Google Form https://bit.ly/32oxXiP</p> <p>5. Leads for Non-Governance Working Groups: To date, 3 community members have signed up. According to PIAC By-laws, Section 6.2.3., the Non-Governance Working Groups (i.e., Communications & Outreach, Consultations, P/VP Hiring Process, PRO Grant, and Reg 612) are open to any parent/guardian of a TDSB enrolled student, and also to community participants. These Working Groups can also be a great opportunity for PIAC alumni to stay engaged and lend their expertise. Please encourage parents and community members from your wards sign up using the Google Form https://bit.ly/32oxXiP</p> <p><u>A Virtual Party to Honour Eva! – Thursday, June 18, 2020 @7:00 am via Zoom</u></p> <p>As you may know, Eva Rosenstock is shortly leaving PIAC. Please join us as we celebrate and commemorate Eva’s tenure. Link to the party will be emailed to you!</p> |
| Motion(s) | NONE |
| Question(s) | NONE |
| Next Steps and Action items | <ul style="list-style-type: none"> Please review the attached DRAFT of PIAC Guidelines and Best Practices for Virtual Ward Elections During Covid-19/School Closures and share your feedback. Membership WG will hold a meeting in July to create a FINAL DRAFT for approval in September 2020. |
| Working Group Leads | <ol style="list-style-type: none"> Felicia Seto-Lau (Ward 3 Rep) Nazerah Shaikh (Ward 14 Rep) |
| Working Group Members | <ol style="list-style-type: none"> Sharon Grant (W4 Rep) Patricia Seedial (W4 Alt) Jess Hungate (Ward 5 Rep) Jaimala (Ward 5 Alt) Wilmar Kortleever (W11 Rep) Janice Barnett (Ward 11 Alt) Jenny Gannon (W14 Alt) Shanti Chand (W19 Alt) Christopher Levien (Ward 20 Rep) Kajani Ravindradas (Ward 21 Rep) |