

## PIAC Working Group REPORT

<b>Working Group</b>	<b>Membership</b>
<b>Date</b>	<b>November 16, 2020</b>

Description/Objectives	<p>Track and monitor PIAC's membership and ensure representation of all wards.</p> <p><b><u>Scope of work for Membership WG from PIAC 2020-2021 Workplan</u></b></p> <p><i>Pending approval of the Final Report from the Strategic Planning Meeting on August 22, 2020.</i></p>
Update	<p><b><u>Membership WG Meeting – November 2, 2020 @7:00 - 8:30 pm via Zoom</u></b></p> <p><b>PRESENT:</b> Felicia Seto-Lau, Janice Barnett, Jenny Gannon, Jess Hungate, Nazerah Shaikh, Patricia Seedial, Shanti Chand, Sharon Grant</p> <p><b>ABSENT:</b> Chris Levien, D Williams, Zena Shereck</p> <p><b>GUEST:</b> Andrew Waters, Latha John</p> <ul style="list-style-type: none"> <li>● Second meeting of the school year.</li> <li>● Members of WG volunteered for specific tasks and responsibilities.</li> <li>● Discussion of several items and suggestions for By-Laws WG.</li> </ul> <p><b><u>PIAC Executive Meeting – November 10, 2020 @6:30 pm via Zoom</u></b></p> <ol style="list-style-type: none"> <li><b>1. Newly elected PIAC members:</b> <ol style="list-style-type: none"> <li>(1) NONE</li> </ol> </li> <li><b>2. Current PIAC vacancies:</b> <ol style="list-style-type: none"> <li>(1) Trustee Gill (W1 Rep)</li> <li>(2) Trustee Pilkey (W7 Alt)</li> <li>(3) Trustee Moise (W10 Alt) - election on December 3, 2020</li> <li>(4) Trustee Brown (W12 Alt)</li> <li>(5) Trustee Aarts (W16 Alt) - election planning in progress</li> <li>(6) Trustee Rajakulasingam (W21 Rep)</li> <li>(7) Trustee Rajakulasingam (W21 Alt)</li> </ol> </li> <li><b>3. Members with expired/expiring terms:</b> <ol style="list-style-type: none"> <li>(1) Haniya Sheikh (W12 Rep) - February 2020 – Trustee Brown</li> <li>(2) Nazerah Shaikh (W14 Rep) - March 2020 – Trustee Doyle</li> <li>(3) Felicia Lau (W3 Rep) - October 2020 – Trustee Nunziata</li> <li>(4) Saira Somani (W3 Alt) - October 2020 – Trustee Nunziata</li> <li>(5) Dean Gray (W6 Alt) - October 2020 – Trustee Tonks</li> <li>(6) Zena Shereck (PIAC Co-Chair) - November 2020</li> <li>(7) Christopher Levien (W20 Rep) - November 2020 – Trustee Wong</li> <li>(8) Zuojun (Echo) Han (W20 Alt) - November 2020 – Trustee Wong</li> </ol> </li> <li><b>4. Google Form for 2020-2021 PIAC Working Group Sign-up has been updated to include Virtual Engagement WG.</b> All current and prospective members can register their interest</li> </ol>

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	<p>in joining specific Working Groups using the following Google Form (updates to preferences can also be made here): <a href="http://bit.ly/WGsignup2020">http://bit.ly/WGsignup2020</a></p> <p><b>24 current PIAC members have signed up for at least one Working Group and 5 community members have signed up for WG(s):</b></p> <ol style="list-style-type: none"> <li>(1) Ian Macpherson</li> <li>(2) Jennifer Alexander</li> <li>(3) Ken Ng</li> <li>(4) Nicole Herbert</li> <li>(5) Sarah Marriott</li> </ol> <p><b>5. WG Co-Leads:</b></p> <ul style="list-style-type: none"> <li>● <b>Governance Working Groups</b> <ol style="list-style-type: none"> <li>(1) <u>Budget</u>: Andrew Waters and Aretha Phillip</li> <li>(2) <u>By-Laws</u>: Andrew Waters and Felicia Seto-Lau</li> <li>(3) <u>Membership</u>: Janice Barnett and Nazerah Shaikh</li> <li>(4) <u>Nominations</u>: Andrew Waters and Wilmar Kortleever</li> <li>(5) <u>Strategic Planning</u>: Aretha Phillip and Sharleen Ahmed</li> </ol> </li> <li>● <b>Non-Governance Working Groups</b> <ol style="list-style-type: none"> <li>(1) <u>Communications &amp; Outreach</u>: Seema Mitchell and Wilmar Kortleever</li> <li>(2) <u>Consultations</u>: Kate Leuschen Millar and Shanti Chand</li> <li>(3) <u>P/VP Hiring</u>:</li> <li>(4) <u>PRO Grant</u>:</li> <li>(5) <u>Reg 612</u>:</li> <li>(6) <u>PIAC Fall Event</u>: Felicia Seto-Lau and Nadia Judunath</li> <li>(7) <u>PIAC Spring Event</u>:</li> <li>(8) <u>Virtual Engagement</u>: Kaydeen Bankasingh and Wilmar Kortleever</li> </ol> </li> </ul> <p><b>6. Guidelines and best practices for virtual ward elections of TDSB parent/guardian representatives and alternates on PIAC. IN PROGRESS - pending update from PCEO</b></p>
Motion(s)	<b>NONE</b>
Question(s)	<ul style="list-style-type: none"> <li>● PIAC members who are also SC Chairs are having issues accessing their TDSB email accounts (including ZOOM accounts). Need an update from TDSB Staff on resolving this ongoing issue.</li> </ul>
Next Steps and Action items	<p><b>All current and prospective members can register their interest in joining specific Working Groups each new school year using the following links and resources:</b></p> <ul style="list-style-type: none"> <li>● PIAC Working Groups Sign-up Form for 2020-2021: <a href="http://bit.ly/WGsignup2020">http://bit.ly/WGsignup2020</a></li> <li>● List of 2020-2021 Working Groups and descriptions: <a href="http://bit.ly/WGdesc2020">http://bit.ly/WGdesc2020</a></li> </ul>

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	<ul style="list-style-type: none"><li>● PIAC Google Calendar (typically lists all WG meetings): <a href="http://bit.ly/PIACcalendar">http://bit.ly/PIACcalendar</a></li><li>● PIAC Guidelines &amp; Best Practices Working Groups: <a href="http://bit.ly/PIACWGguidelines">http://bit.ly/PIACWGguidelines</a></li></ul>
Working Group Leads	<ol style="list-style-type: none"><li>1. <b>Janice</b> Barnett (Ward 11 Alt)</li><li>2. <b>Nazerah</b> Shaikh (Ward 14 Rep)</li></ol>
Working Group Members	<ol style="list-style-type: none"><li>3. <b>Felicia</b> Seto-Lau (Ward 3 Rep)</li><li>4. <b>Sharon</b> Grant (W4 Rep)</li><li>5. <b>Patricia</b> Seedial (W4 Alt)</li><li>6. <b>Jess</b> Hungate (W5 Rep)</li><li>7. <b>Jenny</b> Gannon (W14 Alt)</li><li>8. <b>Shanti</b> Chand (W19 Alt)</li><li>9. <b>Chris</b> Levien (W20 Rep)</li></ol>