

PIAC Working Group REPORT

Working Group	Membership
Date	February 14, 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 - February 5, 2020 @ 7:00 pm via Zoom</u></p> <p>PRESENT: Nazerah, Felicia, Jess, Janice, Jenny, D., Jaimala ABSENT: Wilmar, Christopher, Kajani, Zena</p> <p>Reviewed Membership WG Scope of Work for 2019-2020; members selected tasks that they felt comfortable executing (see <i>Next Steps & Action Items</i>).</p> <p><u>PIAC Executive Meeting - February 11, 2020 @ 6:30 pm via Zoom</u></p> <ol style="list-style-type: none"> 1. Newly elected PIAC members. Welcome! <ol style="list-style-type: none"> (1) Nadia Judunath (W22 Alt) - Feb 2020 (2) Abdullah Mamun (W19 Rep) - Feb 2020 (3) Shanti Chand (W19 Alt) - Feb 2020 2. Current PIAC vacancies: <ol style="list-style-type: none"> (1) Trustee Moise (W10 Alt) (2) Trustee Rajakulasingam (W21 Alt) 3. Members with expired/expiring terms: <ol style="list-style-type: none"> (1) Vivek Rao (W2 Rep) - February 2020 – Trustee MacLean (2) Shafoli Kapur (W2 Alt) - February 2020 – Trustee MacLean (3) Haniya Sheikh (W12 Rep) - February 2020 – Trustee Brown (4) Eva Rosenstock (W12 Alt) - February 2020 – Trustee Brown (5) Nazerah Shaikh (W14 Rep) - March 2020 – Trustee Doyle 4. To date, <u>20 PIAC members</u> 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 5. Leads for Non-Governance Working Groups: To date, <u>1 community member</u> has 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

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	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
Motion(s)	NONE
Question(s)	NONE
Next Steps and Action items	<ol style="list-style-type: none"> (1) Work with Trustees to support their ward PIAC elections and provide information on the election procedure. Focus on wards with vacancies or where member's terms are expired/expiring soon. (Jaimala & Jess) (2) Work with the Communications & Outreach WG and Co-Chairs to develop best practices for accessing info@torontopiac.com Google Drive. (Nazerah) (3) Ask trustees for roster of speakers for professional development opportunities for PIAC members. (D. Williams) (4) Create a PIAC peer to peer support system to assist new members. (Felicia) (5) Ask members if there are any challenges or issues related to working on PIAC that members may have in Co-Chairs Report (D. Williams) (6) Acknowledge and recognize PIAC alumni in a meaningful way. (Jess & Nazerah, Co-Chairs) (7) Create a short PIAC survey about the role of PIAC Rep and Alt; share findings at Strategic Planning meeting. (Nazerah) (8) Bring forward motion for spending budget surplus. (Felicia) (9) Request a "social get-together" with Trustees. (Jess) (10) Review and revise the PIAC Working Group Google Sign-up form (Nazerah & Felicia)
Working Group Leads	<ol style="list-style-type: none"> 1. Felicia Seto-Lau (Ward 3 Rep) 2. Nazerah Shaikh (Ward 14 Rep)
Working Group Members	<ol style="list-style-type: none"> 3. Jess Hungate (Ward 5 Rep) 4. Jaimala (Ward 5 Alt) 5. Wilmar Kortleever (W11 Rep) 6. Janice Barnett (Ward 11 Alt) 7. Jenny Gannon (W14 Alt) 8. Christopher Levien (Ward 20 Rep) 9. Kajani Ravindradas (Ward 21 Rep)