

PIAC Working Group Meeting Agenda

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| Working Group (WG) | By-laws |
| Date | April 20, 2021 |
| Description/ Objective | A governance working group. Revise and update PIAC's By-Laws as required. |

Agenda

- 1) Dean Gray resigned as Co-lead and Sharon Grant was acclaimed as new Co-lead.
- 2) By-laws change process
 - a. [COMPLETE] Provide opportunity for all PIAC members to provide by-law amendment ideas
 - i. Google Form will be sent out Mon March 8 due back Tue March 16 with reminders sent out on Mon March 15
 - ii. Four submissions received
 - b. [COMPLETE] By-laws WG review of proposed changes
 - i. Wed March 24 By-laws WG meeting 7:30pm-9pm
 - c. Stakeholder input/review/feedback
 - i. Mon April 26 send proposed changes to WG leads to share with WG members and provide feedback
 - d. PIAC Membership Survey
 - i. Wed May 5 By-laws WG meeting 7:30pm-9pm to finalize survey to be sent to PIAC Membership on proposed changes
 - ii. Survey to be sent Mon May 10 due back Tue May 18 with reminders sent out
 - e. Drafting by-laws language
 - i. Wed May 19 By-laws WG meeting to discuss which by-law changes to draft language for
 1. Checking for interdependences/conflicts as part of process
 - f. Bring to Strategic Planning Meeting in May
 - g. Wed June 2 By-laws WG meeting finalize report on by-law changes that is going to June PIAC meeting
 - h. Brought to PIAC Meeting for Approval (Tue June 15)

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| Motion(s) | <ul style="list-style-type: none"> • N/A |
| Question(s) | <ul style="list-style-type: none"> • N/A |
| Next Steps and Action items | <ul style="list-style-type: none"> • N/A |
| Co-lead(s) | Sharon Grant, Ward 4 Rep (PIAC.Ward04@tdsb.on.ca) Andrew Waters, Ward 9 Rep (andrew.waters.piac@gmail.com) |
| Working Group Members | D.Williams, Co-chair (PIAC.Chair@tdsb.on.ca) [Ex-officio member] Felicia Lau, Ward 3 Rep (PIAC.Chair@tdsb.on.ca) [Ex-officio member] Shanti Chand, Ward 19 Alt (PIAC.Ward19@tdsb.on.ca) Dean Gray, Ward 6 Alt (PIAC.Ward06@tdsb.on.ca) Madelaine Hamilton, Ward 16 Alt (PIAC.Ward16@tdsb.on.ca) Kate Leuschen Millar, Ward 16 Rep (PIAC.Ward16@tdsb.on.ca) Christopher Levien, Ward 20 Rep (PIAC.Ward20@tdsb.on.ca) Aretha Phillip, Ward 13 Rep (PIAC.Ward13@tdsb.on.ca) Sylvester Witter, Ward 10 Rep (PIAC.Ward10@tdsb.on.ca) |