

## PIAC Working Group REPORT

<b>Working Group</b>	<b>Membership</b>
<b>Date</b>	<b>January 13, 2019</b>
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 2018-2019 Workplan</u></p> <ol style="list-style-type: none"> <li>(1) <i>Provide professional development opportunities for PIAC members.</i></li> <li>(2) <i>Create a PIAC peer-to-peer support system to assist new members.</i></li> <li>(3) <i>Update the policy and procedures related to the election of PIAC members.</i></li> <li>(4) <i>Continuous management of workgroup sign up and management of PIAC member terms.</i></li> <li>(5) <i>Work with Trustees to support their ward elections and provide information on the election procedure.</i></li> </ol>
Update	<p><b><u>Membership WG Meeting #2</u></b></p> <p>Meeting held on Friday, January 4, 2019 via teleconference from 10:00-11:30 am.</p> <p><b>ATTENDEES:</b> Jess Hungate (<b>LEAD</b>), Felicia Seto-Lau, John Bakous, Chris Levien, Nazerah Shaikh, Zena Shereck</p> <p><b>REGRETS:</b> Dean Gray</p> <p><b>ABSENT:</b> Sharon Grant</p> <p><b>GUESTS:</b> Aretha Phillip</p> <p><b>AGENDA</b></p> <ol style="list-style-type: none"> <li>(1) Review impact and implications of ward boundary changes on PIAC member eligibility by categories as follows (<i>Table 1. Ward Boundary Changes and Impacts - PIAC Membership January 2019</i>) <ul style="list-style-type: none"> <li>• <b>CATEGORY A</b> - Members in wards where there is <b>no change</b>; member completes term in the ward; Trustee will be informed of current Rep/Alt and given contact info; <b>(n=14)</b></li> <li>• <b>CATEGORY B - Pre-existing vacancies</b> prior to ward boundary change as of Dec 1, 2018; Trustee will be given election package and recommendation to hold election by Jan 31 (if possible) in order to ensure representation at PIAC SC Appreciation Dinner; <b>(n=18)</b></li> <li>• <b>CATEGORY C</b> - Member’s <b>term has ended/expired</b> as of January 2019; members serve until as successor has been appointed; Trustee will be given election package and recommendation to hold election by Jan 31 (if possible) in order to ensure representation at PIAC SC Appreciation Dinner; <b>(n=8)</b></li> <li>• <b>CATEGORY D</b> - Member is no longer eligible in “new” ward; however, member’s term is not complete (i.e. members with <b>ambiguity</b>); Membership WG will determine solution for these members based on ward eligibility prior to contacting Trustees; <b>(n=2)</b></li> <li>• <b>CATEGORY E</b> - Member’s <b>term is ending before end of school year (by June 2019)</b> and recommendation to Trustee to prepare for election; <b>(n=2)</b></li> </ul> </li> </ol>

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	<p>(2) Draft letter to Trustees regarding PIAC elections in wards (1) where there are clear and unambiguous vacancies or (2) where PIAC member's term has expired, so that elections are held as soon as possible. (<i>Letter to Trustees 2019 PIAC elections</i>)</p> <p>(3) Determine ward assignment for "Category D" PIAC members. (see motion #2)</p> <p>References:</p> <p>Previous Ward Boundaries Map:  <a href="https://www.tdsb.on.ca/portals/0/Leadership/TDSB_Ward_Boundaries_Current_Large.jpg">https://www.tdsb.on.ca/portals/0/Leadership/TDSB_Ward_Boundaries_Current_Large.jpg</a></p> <p>Current Ward Boundaries Map:  <a href="https://www.tdsb.on.ca/portals/0/Leadership/TDSB_Ward_Boundaries_Dec2018_Large.jpg">https://www.tdsb.on.ca/portals/0/Leadership/TDSB_Ward_Boundaries_Dec2018_Large.jpg</a></p> <p><b><u>Executive Meeting Update Report</u></b></p> <p>The following reflects information shared at the Executive Meeting on January 8, 2019.</p> <p><b>1. Newly Elected PIAC Members:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p><b>2. Current PIAC vacancies:</b></p> <ol style="list-style-type: none"> <li>(1) <i>Trustee Lulka</i> (W5 Rep)</li> <li>(2) <i>Trustee Lulka</i> (W5 Alt)</li> <li>(3) <i>Trustee Pilkey</i> (W7 Alt)</li> <li>(4) <i>Trustee Donaldson</i> (W9 Rep)</li> <li>(5) <i>Trustee Moise</i> (W10 Alt)</li> <li>(6) <i>Trustee Lin</i> (W11 Rep)</li> <li>(7) <i>Trustee Li</i> (W13 Alt)</li> <li>(8) <i>Trustee Doyle</i> (W14 Alt)</li> <li>(9) <i>Trustee Aarts</i> (W16 Rep)</li> <li>(10) <i>Trustee Aarts</i> (W16 Alt)</li> <li>(11) <i>Trustee Smith</i> (W17 Rep)</li> <li>(12) <i>Trustee Smith</i> (W17 Alt)</li> <li>(13) <i>Trustee Kandavel</i> (W18 Rep)</li> <li>(14) <i>Trustee Kandavel</i> (W18 Alt)</li> <li>(15) <i>Trustee Patel</i> (W19 Rep)</li> <li>(16) <i>Trustee Patel</i> (W21 Alt)</li> <li>(17) <i>Trustee Rajakulasingham</i> (W21 Alt)</li> <li>(18) <i>Trustee Sriskandarajah</i> (W22 Alt)</li> </ol>

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	<p><b>3. Members with expired terms:</b></p> <ul style="list-style-type: none"> <li>(1) Ali Mohamed (W1 Rep) - Jan 2018 – <i>Trustee Gill</i></li> <li>(2) Erin Goto (W1 Alt) - Dec 2017 – <i>Trustee Gill</i></li> <li>(3) Jess Hungate (W8 Rep) - Nov 2018 – <i>Trustee Laskin</i></li> <li>(4) John Bakous (W8 Alt) - Nov 2018 – <i>Trustee Laskin</i></li> <li>(5) Catherine Ford (W9 Alt) - Nov 2018 – <i>Trustee Donaldson</i></li> <li>(6) D. Williams (W10 Rep) - Nov 2018 – <i>Trustee Moise</i></li> <li>(7) Aretha Phillip (W13 Rep) - Nov 2018 – <i>Trustee Li</i></li> <li>(8) Kabirul Mollah (W21 Rep) - April 2018 – <i>Trustee Rajakulasingam</i></li> </ul> <p><b>4. Members must sign-up for at least one Working Group, per PIAC By-laws, Section 3.1.5 (iv).</b></p> <ul style="list-style-type: none"> <li>▪ List of 2018-2019 Working Groups and descriptions: <a href="http://bit.ly/2Cf2ALJ">http://bit.ly/2Cf2ALJ</a></li> <li>▪ Sign-up form for 2018-2019 PIAC Working Groups: <a href="http://bit.ly/2D5gpOF">http://bit.ly/2D5gpOF</a></li> <li>▪ PIAC Google Calendar: <a href="http://bit.ly/2HaG78">http://bit.ly/2HaG78</a></li> <li>▪ PIAC members are encouraged to share these links with parents in their ward to sign up for Working Groups.</li> <li>▪ Members are strongly encouraged to send Working Group meeting regrets to the Lead(s) of the WG and copy the PIAC Co-Chairs.</li> </ul>																		
Motion(s)	<p><b>(1) To declare the following vacancies, due to absences, effective immediately:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Ward</th> <th style="text-align: center;">Trustee</th> <th style="text-align: center;">PIAC Member</th> <th style="text-align: center;">Position</th> <th style="text-align: center;">Term Expires</th> <th style="text-align: center;">Absences (2018-2019)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">13</td> <td>James Li</td> <td><b>Arif Karedia</b></td> <td>Ward Alt</td> <td>Oct 2019</td> <td>3 (consecutive)</td> </tr> <tr> <td style="text-align: center;">18</td> <td>Parthi Kandavel</td> <td><b>Jason Irving</b></td> <td>Ward Rep</td> <td>May 2019</td> <td>4 (consecutive)</td> </tr> </tbody> </table> <p><u>Motion #1 Rationale:</u>            PIAC Bylaws (SECTION 4.9) state:</p> <p><i>4.9.5 Any member who is unable to attend at a PIAC meeting shall provide the Co-Chairs with a minimum of 24 hours written notice, where possible, of regrets or apologies for absence, via electronic mail, with a copy to the Central Coordinator, PCEO. The minutes of each meeting shall include a notation of those members absent and those members advising of apologies for absence. Any member who misses either (a) three (3) or more consecutive PIAC general meetings without advising apologies for absence, or (b) a total of four (4) PIAC general meetings in any fiscal year, may be removed from his/her seat. The Membership Working Group Lead/Co-Lead may move for the removal of any member, with the matter requiring a simple majority vote to pass.</i></p>	Ward	Trustee	PIAC Member	Position	Term Expires	Absences (2018-2019)	13	James Li	<b>Arif Karedia</b>	Ward Alt	Oct 2019	3 (consecutive)	18	Parthi Kandavel	<b>Jason Irving</b>	Ward Rep	May 2019	4 (consecutive)
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	<p><b>(2) To delegate the following PIAC members whose terms have not expired, but are no longer eligible to represent the new ward, to the following wards, based on member eligibility and familiarity with schools in the ward:</b></p> <ul style="list-style-type: none"> <li>• <b>Nazerah Shaikh</b> (previous Ward 13 Representative, term ending March 2020) as Ward 14 Representative (Trustee Trixie Doyle).</li> <li>• <b>Hafsa Esmail</b> (previous Ward 13 Alternate, term ending March 2020) as Ward 11 Alternate (Trustee Rachel Chernos Lin).</li> </ul> <p><u>Motion #2 Rationale:</u>  <i>As provided in the resolution passed at the December 18, 2018 PIAC meeting, and further to a meeting of the Membership Working Group on January 4, 2019 at which this solution was approved.</i></p>
Question(s)	
Next Steps and Action items	<ul style="list-style-type: none"> <li>• Include “<b>Get involved with PIAC by signing up for one of our Working Groups!</b>” in the February 2019 PIAC POST (Communications &amp; Outreach WG).</li> <li>• Present summary table of <b>Working Group Sign-up</b> by members at February 2019 PIAC meeting.</li> </ul>
Co-lead(s)	1. <b>Nazerah</b> Shaikh (Ward 13 Rep) <a href="mailto:ward13.piac@gmail.com">ward13.piac@gmail.com</a>
Working Group Members	2. <b>Felicia</b> Seto-Lau (Ward 3 Rep) <a href="mailto:mamafaves@hotmail.com">mamafaves@hotmail.com</a> 3. <b>Sharon</b> Grant (Ward 4 Rep) <a href="mailto:s.c.grant@hotmail.com">s.c.grant@hotmail.com</a> 4. <b>Dean</b> Gray (Ward 6 Alt) <a href="mailto:gray.dean@rocketmail.com">gray.dean@rocketmail.com</a> 5. <b>Jess</b> Hungate (Ward 8 Rep) <a href="mailto:jhungate@rogers.com">jhungate@rogers.com</a> 6. <b>John</b> Bakous (Ward 8 Alt) <a href="mailto:nadev77@gmail.com">nadev77@gmail.com</a> 7. <b>Christopher</b> Levien (W20 Rep) <a href="mailto:christopher.levien@gmail.com">christopher.levien@gmail.com</a> 8. <b>Zena</b> Shereck (Co-Chair) <a href="mailto:zs.piac@gmail.com">zs.piac@gmail.com</a>