

PIAC Working Group REPORT

Working Group	Membership
Date	December 16, 2019
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</u></p> <p>December 2, 2019 @ 7:30 pm via Zoom</p> <ol style="list-style-type: none"> 1. Reviewed Membership WG Scope of Work for 2019-2020 2. Elected Co-Leads for WG <p><u>PIAC Executive Meeting</u></p> <p>December 10, 2019 @ 6:30 pm via Zoom</p> <ol style="list-style-type: none"> 1. Newly elected PIAC members. Welcome! <ol style="list-style-type: none"> (1) Alice Romo (W7 Rep) - Nov 29, 2019 (2) Kathleen Hyatt (W7 Alt) - Nov 29, 2019 2. Current PIAC vacancies: <ol style="list-style-type: none"> (1) Trustee Donaldson (W9 Alt) (2) Trustee Moise (W10 Alt) (3) Trustee Chernos-Lin (W11 Alt) (4) Trustee Aarts (W16 Alt) (5) Trustee Patel (W19 Rep) (6) Trustee Patel (W19 Alt) (7) Trustee Rajakulasingam (W21 Alt) (8) Trustee Sriskandarajah (W22 Rep) (9) Trustee Sriskandarajah (W22 Alt) 3. Members with expired terms: <ol style="list-style-type: none"> (1) Kabirul Mollah (W21 Rep) – April 2018 – Trustee Rajakulasingam (2) Sharon Grant (W4 Rep) – December 2019 – Trustee Mammoliti 4. All PIAC members must sign-up for at least one Working Group, per PIAC By-laws, Section 3.1.5 (iv). Sign up for Working Groups using the Google Form https://bit.ly/32oxXiP 5. Working Group Leads: Please ask all parent/community volunteers to sign up for Working Groups using the Google Form https://bit.ly/32oxXiP

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Motion(s)	NONE
Question(s)	<ul style="list-style-type: none"> • Membership WG will discuss the following items and report back to the committee: <ul style="list-style-type: none"> ○ Determine an appropriate method for calculating member absences. ○ Define the role of Rep/Alt and who can run for PIAC Co-Chair. ○ Identify strategies to address the issue of sitting members with expired terms.
Next Steps and Action items	<ul style="list-style-type: none"> • PIAC members are encouraged to share the following with parents in their ward to sign up for Working Groups: <ul style="list-style-type: none"> ○ Sign-up form for 2019-2020 PIAC Working Groups: https://bit.ly/32oxXiP ○ List of 2019-2020 Working Groups and descriptions: https://bit.ly/2MxA6DI ○ PIAC Google Calendar (typically lists all WG meetings): http://bit.ly/2HaG78f ○ PIAC Guidelines & Best Practices Working Groups 2018.05.15: http://bit.ly/2X1jqX4 ○ Members are strongly encouraged to send Working Group meeting regrets to the Lead(s) of the WG.
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. Wilmar Kortleever (W11 Rep) 5. Jenny Gannon (W14 Alt) 6. Christopher Levien (Ward 20 Rep)