

PIAC Working Group REPORT

Working Group	Membership
Date	January 15, 2021

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 2020-2021 Workplan</u></p> <p><i>Pending approval of the Final Report from the Strategic Planning Meeting on August 22, 2020.</i></p>
Update	<p><u>PIAC Executive Meeting – January 12, 2021 @6:30 pm via Zoom</u></p> <p>1) Newly Elected PIAC Members</p> <ol style="list-style-type: none"> 1. NONE <p>2) Current PIAC Vacancies</p> <ol style="list-style-type: none"> 1. Trustee Gill (W1 Rep) 2. Trustee Gill (W1 Alt) - <i>pending resignation letter</i> 3. Trustee Nunziata (W3 Rep) 4. Trustee Pilkey (W7 Alt) 5. Trustee Moise (W10 Rep) 6. Trustee Moise (W10 Alt) 7. Trustee Brown (W12 Alt) 8. Trustee Aarts (W16 Alt) 9. Trustee Rajakulasingam (W21 Rep) 10. Trustee Rajakulasingam (W21 Alt) <p>3) Upcoming Ward Elections</p> <ol style="list-style-type: none"> 1. January 21, 2021 - Trustee Tonks (W6 Rep) 2. January 21, 2021 - Trustee Moise (W10 Rep and Alt) 3. January 26, 2021 - Trustee Rajakulasingam (W 21 Rep and Alt) <p>4) Members with Expired/Expiring Terms</p> <ol style="list-style-type: none"> 1. Haniya Sheikh (W12 Rep) - February 2020 – Trustee Brown 2. Nazerah Shaikh (W14 Rep) - March 2020 – Trustee Doyle 3. Saira Somani (W3 Alt) - October 2020 – Trustee Nunziata 4. Dean Gray (W6 Alt) - October 2020 – Trustee Tonks 5. Christopher Levien (W20 Rep) - November 2020 – Trustee Wong 6. Zuojun (Echo) Han (W20 Alt) - November 2020 – Trustee Wong 7. Kaydeen Bankasingh (W8 Rep) - January 2021 – Trustee Laskin 8. John Bakous (W8 Alt) - January 2021 – Trustee Laskin 9. Wilmar Kortleever (W11 Rep) - January 2021 – Trustee Chernos-Lin 10. Kate Leuschen Millar (W16 Rep) - January 2021 – Trustee Aarts <p>5) Google Form for 2020-2021 PIAC Working Group Sign-up has been updated to include Virtual Engagement WG. All current and prospective members can register their interest in joining specific Working Groups using the following Google Form (updates to preferences can also be made here): http://bit.ly/WGsignup2020</p> <p>24 current PIAC members have signed up for at least one Working Group and 7 community members have signed up for WG(s).</p>

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	<p>6) WG Co-Leads:</p> <ul style="list-style-type: none"> ● Governance Working Groups <ol style="list-style-type: none"> 1. <u>Budget</u>: Andrew Waters and Aretha Phillip 2. <u>By-Laws</u>: Andrew Waters and Felicia Seto-Lau 3. <u>Membership</u>: Janice Barnett and Nazerah Shaikh 4. <u>Nominations</u>: Andrew Waters and Wilmar Kortleever 5. <u>Strategic Planning</u>: Aretha Phillip and Sharleen Ahmed ● Non-Governance Working Groups <ol style="list-style-type: none"> 1. <u>Communications & Outreach</u>: Seema Mitchell and Wilmar Kortleever 2. <u>Consultations</u>: Kate Leuschen Millar and Shanti Chand 3. <u>P/VP Hiring</u>: Sharon Grant & Kaydeen Bankasingh 4. <u>PRO Grant</u>: 5. <u>Reg 612</u>: 6. <u>PIAC Fall Event</u>: Felicia Seto-Lau and Nadia Judunath 7. <u>PIAC Spring Event</u>: 8. <u>Virtual Engagement</u>: Kaydeen Bankasingh and Wilmar Kortleever <p>7) Guidelines and best practices for virtual ward elections of TDSB parent/guardian representatives and alternates on PIAC. IN PROGRESS - seeking feedback from Trustees who have used election materials.</p>
Motion(s)	NONE
Question(s)	Membership WG will propose a budget request to spend funds on long standing member recognition. What are appropriate service levels and associated gift items?
Next Steps and Action items	<p>All current and prospective members can register their interest in joining specific Working Groups each new school year using the following links and resources:</p> <ul style="list-style-type: none"> ● PIAC Working Groups Sign-up Form for 2020-2021: http://bit.ly/WGsignup2020 ● List of 2020-2021 Working Groups and descriptions: http://bit.ly/WGdesc2020 ● PIAC Google Calendar (typically lists all WG meetings): http://bit.ly/PIACcalendar ● PIAC Guidelines & Best Practices Working Groups: http://bit.ly/PIACWGguidelines
Working Group Leads	<ol style="list-style-type: none"> 1. Janice Barnett (Ward 11 Alt) 2. Nazerah Shaikh (Ward 14 Rep)
Working Group Members	<ol style="list-style-type: none"> 3. Sharon Grant (W4 Rep) 4. Jess Hungate (W5 Rep) 5. Wilmar Kortleever (W11 Rep) 6. Jenny Gannon (W14 Alt) 7. Shanti Chand (W19 Alt) 8. Chris Levien (W20 Rep)