

## PIAC Working Group REPORT

<b>Working Group</b>	<b>Membership</b>
<b>Date</b>	<b>May 18, 2021</b>

Description/Objectives	<p>Track and monitor PIAC’s membership and ensure representation of all wards.</p> <p><b><u>Scope of work for Membership WG from PIAC 2020-2021 Workplan</u></b></p> <p><i>Pending approval of the Final Report from the Strategic Planning Meeting on August 22, 2020.</i></p> <p><b>Strategic Workplan updated to reflect the following:</b></p> <ol style="list-style-type: none"> <li>1) Continuous update and management of PIAC Member List, Working Groups &amp; Descriptions, and Working Group Sign-Up.</li> <li>2) Work with Trustees to support their ward elections and provide information on the election procedure.</li> <li>3) Create and develop a PIAC peer to peer support system to assist new members. (Mentorship Program, experienced members connect with a new PIAC members)</li> <li>4) Provide professional development and training opportunities for PIAC members (i.e., TDSB policy and procedure, Robert’s Rules, equity, AODA).</li> <li>5) Update the policy and procedures related to the election of PIAC membership with Bylaws WG.</li> <li>6) Ensure members are equipped with the resources they need to access meetings and agendas.</li> <li>7) Develop a Volunteer Recognition program.</li> </ol>
Update	<p><b><u>PIAC Executive Meeting – May 11, 2021 @ 6 pm via Zoom</u></b></p> <ol style="list-style-type: none"> <li><b>1) Newly Elected PIAC Members</b> <ol style="list-style-type: none"> <li>1. N/A</li> </ol> </li> <li><b>2) Current PIAC Vacancies</b> <ol style="list-style-type: none"> <li>1. Trustee Gill (W1 Rep)</li> <li>2. Trustee Gill (W1 Alt)</li> <li>3. Trustee MacLean (W2 Rep)</li> <li>4. Trustee Nunziata (W3 Rep)</li> <li>5. Trustee Pilkey (W7 Alt)</li> <li>6. Trustee Smith (W17 Rep)</li> </ol> </li> <li><b>3) Members with Expired/Expiring Terms</b> <ol style="list-style-type: none"> <li>1. Saira Somani (W3 Alt) - October 2020</li> <li>2. Kaydeen Bankasingh (W8 Rep) - January 2021</li> <li>3. John Bakous (W8 Alt) - January 2021</li> <li>4. Wilmar Kortleever (W11 Rep) - January 2021</li> <li>5. Seema Mitchell (W18 Rep) - February 2021</li> <li>6. Mark Ramcharan (W18 Alt) February 2021</li> <li>7. Aretha Phillip (W13 Rep) - March 2021</li> <li>8. Syed Sumar Alam (W13 Alt) - March 2021</li> <li>9. Jess Hungate (W5 Rep) - March 2021</li> <li>10. Jaimala (W5 Alt) - March 2021</li> </ol> </li> </ol>

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	<p><b>4) Google Form for 2020-2021 PIAC Working Group Sign-up has been updated to include Virtual Engagement WG.</b> 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): <a href="http://bit.ly/WGsignup2020">http://bit.ly/WGsignup2020</a></p> <p>29 current PIAC members have signed up for at least one Working Group and 8 community members have signed up for WG(s).</p> <p><b>5) WG Co-Leads:</b></p> <ul style="list-style-type: none"> <li>● <b>Governance Working Groups</b> <ol style="list-style-type: none"> <li>1. <u>Budget</u>: Andrew Waters and John Bakous</li> <li>2. <u>By-Laws</u>: Andrew Waters and Sharon Grant</li> <li>3. <u>Membership</u>: Janice Barnett and Nazerah Shaikh</li> <li>4. <u>Nominations</u>: Andrew Waters and Wilmar Kortleever</li> <li>5. <u>Strategic Planning</u>: Aretha Phillip and Sharleen Ahmed</li> </ol> </li> <li>● <b>Non-Governance Working Groups</b> <ol style="list-style-type: none"> <li>1. <u>Communications &amp; Outreach</u>: Seema Mitchell and Wilmar Kortleever</li> <li>2. <u>Consultations</u>: Kate Leuschen Millar and Shanti Chand</li> <li>3. <u>P/VP Hiring</u>: Sharon Grant &amp; Kaydeen Bankasingh</li> <li>4. <u>PRO Grant</u>:</li> <li>5. <u>Reg 612</u>:</li> <li>6. <u>PIAC Fall Event</u>: Felicia Seto-Lau and Nadia Judunath</li> <li>7. <u>PIAC Spring Event</u>: Sharon Grant and Nadia Judunath</li> <li>8. <u>Virtual Engagement</u>: Kaydeen Bankasingh and Wilmar Kortleever</li> </ol> </li> </ul> <p><b>6) WG Status:</b></p> <ul style="list-style-type: none"> <li>● <b>Members that have not signed up for at least one Working Group: 5</b></li> <li>● <b>Community Members that have signed up for a Working Group: 7</b></li> </ul>
Motion(s)	<p>1) I move that all PIAC members be granted access to a TDSB zoom account to</p> <ul style="list-style-type: none"> <li>● Better support School Councils in their ward</li> <li>● Facilitate meetings with ward members</li> <li>● Encourage better communication</li> </ul> <p>This motion was brought forward and tabled at the April 20, 2021 monthly meeting to allow for clarification or an alternative solution and input from C&amp;O WG and PCEO</p>
Question(s)	NONE
Next Steps and Action items	<p><b>All current and prospective members can register their interest in joining specific Working Groups each new school year using the following links and resources:</b></p> <ul style="list-style-type: none"> <li>● PIAC Working Groups Sign-up Form for 2020-2021: <a href="http://bit.ly/WGsignup2020">http://bit.ly/WGsignup2020</a></li> </ul>

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	<ul style="list-style-type: none"> <li>● List of 2020-2021 Working Groups and descriptions: <a href="http://bit.ly/WGdesc2020">http://bit.ly/WGdesc2020</a></li> <li>● PIAC Google Calendar (typically lists all WG meetings): <a href="http://bit.ly/PIACcalendar">http://bit.ly/PIACcalendar</a></li> <li>● PIAC Guidelines &amp; Best Practices Working Groups: <a href="http://bit.ly/PIACWGguidelines">http://bit.ly/PIACWGguidelines</a></li> </ul>
Working Group Leads	<ol style="list-style-type: none"> <li>1. <b>Janice</b> Barnett (Ward 11 Alt)</li> <li>2. <b>Nazerah</b> Shaikh (Ward 14 Rep)</li> </ol>
Working Group Members	<ol style="list-style-type: none"> <li>3. <b>Sharon</b> Grant (W4 Rep)</li> <li>4. <b>Jess</b> Hungate (W5 Rep)</li> <li>5. <b>Charlotte</b> Schwartz (W10 Alt)</li> <li>6. <b>Wilmar</b> Kortleever (W11 Rep)</li> <li>7. <b>Susan</b> Lee (W12 Rep)</li> <li>8. <b>Jenny</b> Gannon (W14 Alt)</li> <li>9. <b>Shanti</b> Chand (W19 Alt)</li> <li>10. <b>Chris</b> Levien (W20 Rep)</li> <li>11. <b>D. Williams</b> (PIAC Co-Chair)</li> <li>12. <b>Felicia</b> Seto-Lau (PIAC Co-Chair)</li> </ol>