

PIAC Working Group REPORT

Working Group	Membership
Date	October 22, 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>Executive Meeting Update Report</u></p> <p>The following reflects information shared at the Executive Meeting on October 15, 2019.</p> <ol style="list-style-type: none"> 1. Newly elected PIAC members. Welcome! <ol style="list-style-type: none"> (1) Syed Sumar Alam (Ward 13 Alt) – April 2019 (2) Jessica Ruiz (Ward 1 Rep) – June 2019 (3) Faduma Qalinle (Ward 1 Alt) – June 2019 (4) Pargat Mudher (Ward 17 Rep) – September 2019 (5) Glenda Wellington (Ward 17 Alt) – September 2019 (6) Sharleen Ahmed (Ward 15 Rep) – October 2019 (7) Neil Faba (Ward 15 Alt) – October 2019 2. Current PIAC vacancies (n=8): <ol style="list-style-type: none"> (1) Trustee Mammoliti (W2 Alt) (2) Trustee Moise (W10 Alt) (3) Trustee Aarts (W16 Alt) (4) Trustee Patel (W19 Rep) (5) Trustee Patel (W19 Alt) (6) Trustee Rajakulasingam (W21 Alt) (7) Trustee Sriskandarajah (W22 Rep) (8) Trustee Sriskandarajah (W22 Alt) 3. Members with expired terms: <ol style="list-style-type: none"> (1) Kabirul Mollah (W21 Rep) – April 2018 – <i>Trustee Rajakulasingam</i> (2) Mirian Turcois (W6 Rep) – April 2019 – <i>Trustee Tonks</i> (3) Loen Hansford (LOA) (W7 Rep) - October 2019 – <i>Trustee Pilkey</i> 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)	<p>(1) To declare the following vacancies, due to absences, effective immediately:</p> <table border="1" style="margin-left: 40px;"> <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;">Term Absences</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">7</td> <td style="text-align: center;"><i>Trustee Pilkey</i></td> <td style="text-align: center;">Helena Matteer</td> <td style="text-align: center;">Ward Alt</td> <td style="text-align: center;">Jan 2021</td> <td style="text-align: center;">4+ (overall)</td> </tr> <tr> <td style="text-align: center;">9</td> <td style="text-align: center;"><i>Trustee Donaldson</i></td> <td style="text-align: center;">Chetna Dickerson</td> <td style="text-align: center;">Ward Alt</td> <td style="text-align: center;">Jan 2021</td> <td style="text-align: center;">4+ (overall)</td> </tr> <tr> <td style="text-align: center;">11</td> <td style="text-align: center;"><i>Trustee Chernos-Lin</i></td> <td style="text-align: center;">Hafsa Esmail</td> <td style="text-align: center;">Ward Alt</td> <td style="text-align: center;">Jan 2021</td> <td style="text-align: center;">4+ (overall)</td> </tr> <tr> <td style="text-align: center;">20</td> <td style="text-align: center;"><i>Trustee Wong</i></td> <td style="text-align: center;">Zuojun (Echo) Han</td> <td style="text-align: center;">Ward Alt</td> <td style="text-align: center;">Nov 2020</td> <td style="text-align: center;">4+ (overall)</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	Term Absences	7	<i>Trustee Pilkey</i>	Helena Matteer	Ward Alt	Jan 2021	4+ (overall)	9	<i>Trustee Donaldson</i>	Chetna Dickerson	Ward Alt	Jan 2021	4+ (overall)	11	<i>Trustee Chernos-Lin</i>	Hafsa Esmail	Ward Alt	Jan 2021	4+ (overall)	20	<i>Trustee Wong</i>	Zuojun (Echo) Han	Ward Alt	Nov 2020	4+ (overall)
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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 and copy the PIAC Co-Chairs. 																														
Co-lead(s)	1. Nazerah Shaikh (Ward 14 Rep)																														
Working Group Members	2. Vivek Rao (Ward 2 Rep) 3. Felicia Seto-Lau (Ward 3 Rep) 4. Sharon Grant (Ward 4 Rep) 5. Jess Hungate (Ward 5 Rep) 6. Dean Gray (Ward 6 Alt) 7. Kaydeen Bankasingh (Ward 8 Rep) 8. Seema Mitchell (Ward 18 Rep) 9. Christopher Levien (Ward 20 Rep) 10. Echo Han (Ward 20 Alt)																														