

PIAC Working Group REPORT

Working Group	By-laws
Date	October 5, 2020
Description/ Objective	A governance working group. Revise and update PIAC's By-Laws as required.
Update	<ul style="list-style-type: none"> • Co-lead election; Felicia Lau and Andrew Waters were acclaimed. • WG identified by-laws issues to be reviewed: <ul style="list-style-type: none"> • Inequality between PIAC Ward Representatives and PIAC Ward Alternates; • Does by-laws preclude PIAC Ward Alternates from running for Co-chair? • Outgoing Co-chair immediately does not have a seat on PIAC. • WG identified governance issues that do not need changes to by-laws: <ul style="list-style-type: none"> • By-laws indicate that all PIAC members need to be on one WG but there are issues with members being active in the WG; • Length meetings due to meeting's administrative procedures: <ul style="list-style-type: none"> • Declaration of being a parent/caregiver of a student in TDSB and employment; status with TDSB at each meeting; and • Voting on agendas and minutes.
Motion(s)	<ul style="list-style-type: none"> • N/A
Question(s)	<ul style="list-style-type: none"> • N/A
Next Steps and Action items	<ul style="list-style-type: none"> • Co-leads to reach out to Executive Committee and Membership Committee to discuss having declaration of being a parent/caregiver of a student in TDSB and employment status with TDSB at each meeting being done before the meeting through Google Form; and • Co-leads to create a Google Doc to allow for brainstorming of ideas related to by-law changes and improvement of PIAC governance.
Co-lead(s)	Felicia Lau, Ward 3 Rep (PIAC.Ward03@tdsb.on.ca) Andrew Waters (andrew.waters.piac@gmail.com)
Working Group Members	D.Williams, Co-chair (PIAC.Chair@tdsb.on.ca) Zena Shereck, Co-chair (PIAC.Chair@tdsb.on.ca) Shanti Chand, Ward 19 Alt (PIAC.Ward19@tdsb.on.ca) Sharon Grant, Ward 4 Rep (PIAC.Ward04@tdsb.on.ca) Kate Leuschen Millar, Ward 16 Rep (PIAC.Ward16@tdsb.on.ca) Christopher Levien, Ward 20 Rep (PIAC.Ward20@tdsb.on.ca) Sylvester Witter, Ward 10 Rep (PIAC.Ward10@tdsb.on.ca)