

PIAC Working Group REPORT

Working Group	Nomination (Co-chair Election)
Date	October 18, 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; Wilmar Kortleever and Andrew Waters were acclaimed. • Committee on track to run an election for Co-chair for the November 17th PIAC meeting but will adjust to December 15th if required due to unforeseen circumstances. • Investigating using online voting platform OpaVote which is private and secure to conduct the virtual election. Voters receive an email with a unique link that lets them vote anonymously and the platform tabulates all the votes. • Consistent with past year's co-chair elections where the successful candidate requires simple majority; ranked ballots (i.e. voter indicates 1st choice, 2nd choice, 3rd choice, etc. on the ballot) will be used with an instant runoff (i.e. candidate with least number of votes after first round is eliminated and ballots where they were chosen first then have their 2nd choice tabulated to the other candidates. This process repeats until one candidate has a simple majority of all the ballot cast.) • Proposed timeframe of the election process: <ul style="list-style-type: none"> • Tue Oct 20: PIAC Meeting (to confirm November election); • Mon Nov 2: Election notification & nomination forms go out; • Tue Nov 10: Nominations close; • Thu Nov 12: Candidate list/profiles sent to membership; and • Tue Nov 17: PIAC meeting with candidate presentations; start election.
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"> • WG to meet to revise election procedure documentation and forms to be ready to launch the nomination process at the being of November.
Co-lead(s)	Wilmar Kortleever, Ward 11 Rep (PIAC.Ward11@tdsb.on.ca) Andrew Waters (andrew.waters.piac@gmail.com)
Working Group Members	D.Williams (PIAC.Chair@tdsb.on.ca) John Bakous, Ward 8 Alt (PIAC.Ward08@tdsb.on.ca) Cecile Farnum (PIAC.Ward09@tdsb.on.ca) Sharon Grant, Ward 4 Rep (PIAC.Ward04@tdsb.on.ca)