

PIAC Working Group REPORT

Working Group	Membership
Date	February 27, 2023
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 2022-2023 Workplan and STATUS</u></p> <ol style="list-style-type: none"> 1) Update and manage PIAC Member List; WG Descriptions and WG Sign up Form. → ONGOING 2) Create and develop a PIAC peer to peer support system to assist new members. → ONGOING 3) Provide professional development and training opportunities for PIAC members (specifically on anti-racism and anti-oppression) → IN PROGRESS 4) Develop a Volunteer Recognition program. → ONGOING 5) Work with Trustees to support their ward elections and provide information on the election procedure. → ONGOING 6) Develop a pipeline to PIAC by engaging non-PIAC members to participate in working groups → NOT STARTED [<i>potentially start when in-person events/ward meetings resume</i>] 7) Ensure members are equipped with the resources they need to access meetings and agendas. → ITEM UNDER REVIEW BY CO-CHAIRS
Update	<p><u>PIAC Membership WG Meeting – February 9, 2023 @7 pm via Zoom</u></p> <p><i>Present:</i> Janice, Nazerah, Chris, Latha <i>Regrets:</i> Abdul Azeem, Zena (?) <i>Guest:</i> Dane Hussain (parent) <i>Absent:</i> Frances, Anshu, Jenny <i>Agenda:</i></p> <ul style="list-style-type: none"> ● Ward 15 PIAC election had 3-way tie → find out if all 3 candidates accept; if yes, pick randomly ● Review G-Drive → discuss letter at Exec (remove passwords, Latha can manage with Co-Chairs); IT governance issue; is board moving away from G Suite? If on Mac, will parents be given access to MS Office ● Delegate tasks from Membership WG Scope of Work → TBD ● Acknowledge PIAC retirees/graduates; determine levels of service → TBD ● PIAC Social (postponed from Dec 2022) → Work with Events to coordinate <ul style="list-style-type: none"> ○ Co-Chairs will discuss at PIAC Exec to determine Membership WG role

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	<ul style="list-style-type: none"> ○ Options: <ul style="list-style-type: none"> ■ Have in March → conflict with Days of Significance ■ Combine with the May 6 Conference ■ Prior to PIAC meeting (5-6:30 pm) and invite trustees ■ At Strategic Planning meeting (if possible) ● Exit survey for PIAC members who resign, max 5 questions → TBD <p><u>PIAC Executive Meeting – February 14, 2023 @6 pm via Zoom</u></p> <p>A. Newly Elected PIAC Members</p> <ol style="list-style-type: none"> 1. Karin Trajcevski, Ward 9 - <i>Welcome!</i> 2. Ayan Kaillie, Ward 7 - <i>Welcome!</i> 3. Tamasha Grant, Ward 4 - <i>Welcome!</i> 4. Bruce Oyelowo, Ward 10 - <i>Welcome!</i> 5. Manna Begum, Ward 10 - <i>Welcome!</i> 6. Seema Mitchell, Ward 18 - <i>Welcome Back!</i> 7. Julia Silvestri Wong, Ward 18 - <i>Welcome!</i> 8. Jennifer Volk, Ward 15 - <i>Welcome!</i> 9. Mohammad Yousuf, Ward 15 - <i>Welcome!</i> 10. Nicole Williams, Ward 17 - <i>Welcome!</i> 11. Tanya Ono, Ward 17 - <i>Welcome!</i> <p>B. Current PIAC Vacancies</p> <ol style="list-style-type: none"> 1. Trustee Hastings (Ward 1) 2. Trustee Nunziata (Ward 3) 3. Trustee Hassan (Ward 6) 4. Trustee Aarts (Ward 16) 5. Trustee Patel (Ward 19) 6. Trustee Rajakulasingam (Ward 21) <p>C. Members with Expired Terms</p> <ol style="list-style-type: none"> 1. January 2022 - Nicole Marshall (Ward 22, Trustee Sriskandarajah) 2. February 2022 - Nadia Judunath (Ward 22, Trustee Sriskandarajah) 3. February 2022 - Shanti Chand (Ward 19, Trustee Patel) <p>D. Members with Upcoming Expiring Terms in 2022-2023</p> <ol style="list-style-type: none"> 1. February 2023 - Susan Lee (Ward 12, Trustee Pei) 2. February 2023 - Madelaine Hamilton (Ward 16, Trustee Aarts) 3. March 2023 - Jenny Gannon (Ward 14, Trustee Rajwani)
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Motion(s)	
Question(s)	<ul style="list-style-type: none"> ● Which PIAC members are retiring/graduating from PIAC this school year? <ul style="list-style-type: none"> ○ Aretha Phillip ○ Others?
Next Steps and Action items	<ul style="list-style-type: none"> ● Update the PIAC Guidelines & Best Practices: Working Groups
Working Group Leads	1. Janice Barnett (Ward 11)

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	2. Nazerah Shaikh (Ward 14)
Working Group Members	3. Frances Shawera (Ward 2) 4. Anshu Grover (Ward 8) 5. Jenny Gannon (Ward 14) 6. Christopher Levien (Ward 20) 7. Abdul Azeem Mohammed (Ward 21)