

## PIAC Working Group REPORT

<b>Working Group</b>	<b>Membership</b>
<b>Date</b>	<b>April 25, 2023</b>
Description/Objectives	<p><b>Track and monitor PIAC’s membership and ensure representation of all wards.</b></p> <p><u>Scope of work for Membership WG from PIAC 2022-2023 Workplan and STATUS</u></p> <ol style="list-style-type: none"> <li>1) Update and manage PIAC Member List; WG Descriptions and WG Sign up Form. → <b>ONGOING</b></li> <li>2) Create and develop a PIAC peer to peer support system to assist new members. → <b>ONGOING</b></li> <li>3) Provide professional development and training opportunities for PIAC members (specifically on anti-racism and anti-oppression) → <b>IN PROGRESS</b></li> <li>4) Develop a Volunteer Recognition program. → <b>ONGOING</b></li> <li>5) Work with Trustees to support their ward elections and provide information on the election procedure. → <b>ONGOING</b></li> <li>6) Develop a pipeline to PIAC by engaging non-PIAC members to participate in working groups → <b>NOT STARTED</b> [<i>potentially start when in-person events/ward meetings resume</i>]</li> <li>7) Ensure members are equipped with the resources they need to access meetings and agendas. → <b>ITEM UNDER REVIEW BY CO-CHAIRS</b></li> </ol>
Update	<p><b><u>PIAC Membership WG Meeting –April 6, 2023 @7 pm via Zoom</u></b></p> <p><i>Present:</i> Janice, Chris, Latha, Jenny  <i>Regrets:</i> Abdul Azeem Mohammed  <i>Absent:</i> Frances Shawera, Anshu Grover  <i>Guests:</i></p> <p><b><u>Agenda:</u></b></p> <ul style="list-style-type: none"> <li>● Thank you, Jenny Gannon, for stepping up to take on the position of <b>CO-Lead</b> for the membership working Group!</li> <li>● Review <b>G-Drive</b> → 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 →with Chairs and G-Drive team.</li> <li>● Review and advise on <b>Hybrid Option</b> for PIAC Ward Elections→ <b>Chris.</b></li> <li>● Delegate tasks from Membership WG <b>Scope of Work</b> →<b>Janice and Jenny</b></li> </ul>

## PIAC Working Group REPORT

Working Group	Membership
	<ul style="list-style-type: none"> <li>● Acknowledge <b>PIAC retirees/graduates</b>; determine levels of service → <b>Janice</b>.</li> <li>● <b>PIAC Social</b> (postponed from Dec 2022) → Work with Events to coordinate.               <ul style="list-style-type: none"> <li>○ Co-Chairs will discuss at PIAC Exec to determine Membership WG role.</li> <li>○ Options:                   <ul style="list-style-type: none"> <li>■ Have in June independently → check conflict with Days of Significance</li> <li>■ Combine with the May 6 Conference</li> <li>■ Prior to Last PIAC meeting (5-6:30 pm) and invite trustees</li> <li>■ At Strategic Planning meeting (if possible)</li> </ul> </li> </ul> </li> <li>● <b>Exit survey</b> for PIAC members who resign, max 5 questions → <b>Jenny</b>.</li> </ul> <p><b><u>PIAC Executive Meeting – April 11, 2023 @6 pm via Zoom</u></b></p> <p><b>A. Newly Elected PIAC Members (Jan and Feb ward elections)</b></p> <ol style="list-style-type: none"> <li>1. <b>Karin Trajcevski</b>, Ward 9 - <i>Welcome!</i></li> <li>2. <b>Ayan Kaillie</b>, Ward 7 - <i>Welcome!</i></li> <li>3. <b>Tamasha Grant</b>, Ward 4 - <i>Welcome!</i></li> <li>4. <b>Bruce Oyelowo</b>, Ward 10 - <i>Welcome!</i></li> <li>5. <b>Manna Begum</b>, Ward 10 - <i>Welcome!</i></li> <li>6. <b>Seema Mitchell</b>, Ward 18 - <i>Welcome Back!</i></li> <li>7. <b>Julia Silvestri Wong</b>, Ward 18 - <i>Welcome!</i></li> <li>8. <b>Jennifer Volk</b>, Ward 15 - <i>Welcome!</i></li> <li>9. <b>Mohammad Yousuf</b>, Ward 15 - <i>Welcome!</i></li> <li>10. <b>Nicole Williams</b>, Ward 17 - <i>Welcome!</i></li> <li>11. <b>Tanya Ono</b>, Ward 17 - <i>Welcome!</i></li> </ol> <p><b>B. Current PIAC Vacancies</b></p> <ol style="list-style-type: none"> <li><b>C. Trustee Hastings</b> (Ward 1)</li> <li><b>D. Trustee Nunziata</b> (Ward 3)</li> <li><b>E. Trustee Hassan</b> (Ward 6)</li> <li><b>F. Trustee Aarts</b> (Ward 16)</li> <li><b>G. Trustee Patel</b> (Ward 19)</li> <li><b>H. Trustee Rajakulasingam</b> (Ward 21)</li> </ol> <p><b>I. Members with Expired Terms</b></p> <ol style="list-style-type: none"> <li>1. January 2022 - <b>Nicole Marshall</b> (Ward 22, Trustee Sriskandarajah)</li> <li>2. February 2022 - <b>Nadia Judunath</b> (Ward 22, Trustee Sriskandarajah)</li> </ol>

## PIAC Working Group REPORT

Working Group	Membership
	<p style="text-align: center;">3. February 2022 - <b>Shanti Chand</b> (Ward 19, Trustee Patel)</p> <p><b>J. Members with Upcoming Expiring Terms in 2022-2023</b></p> <ol style="list-style-type: none"> <li>1. February 2023 - <b>Susan Lee</b> (Ward 12, Trustee Pei)</li> <li>2. February 2023 - <b>Madelaine Hamilton</b> (Ward 16, Trustee Aarts)</li> <li>3. April 2023 - <b>Zuojun (Echo) Han</b> (Ward 20, Trustee Wong)</li> <li>4. April 2023 - <b>Christopher Levien</b> (Ward 20, Trustee Wong)</li> <li>5. April 2023 - <b>Abdul Azeem Mohammed</b> (Ward 21, Trustee Rajakulasingam)</li> </ol> <p><b>K. Upcoming Ward Elections</b> - n/a</p> <p><b>L. Google Form for 2022-2023 PIAC Working Group Sign-up</b>  All current and prospective members can register their interest in joining specific Working Groups using the PIAC WG Sign-up Google Form. Members must re-register every fall for continuing or new WGs. Currently, <b>24 of 35</b> current PIAC members have joined at least one Working Group for 2022-2023.</p> <ul style="list-style-type: none"> <li>● PIAC WG Sign-up for 2022-2023: <a href="https://bit.ly/PIACWG2022">https://bit.ly/PIACWG2022</a></li> <li>● PIAC WG Descriptions: <a href="https://bit.ly/PIACWGdesc">https://bit.ly/PIACWGdesc</a></li> </ul> <p><b>M. Working Group Co-Leads</b></p> <ul style="list-style-type: none"> <li>● <b>Governance Working Groups</b> <ul style="list-style-type: none"> <li>○ <u>Membership</u>: Janice Barnett &amp; Jenny Gannon</li> <li>○ <u>Operations</u>: Shanti Chand (interim) &amp; <b>VACANT</b></li> <li>○ <u>Strategic Planning</u>: Karin Trajcevski &amp; <b>VACANT</b></li> </ul> </li> <li>● <b>Non-Governance Working Groups</b> <ul style="list-style-type: none"> <li>○ <u>Communications</u>: Seema Mitchell (interim) &amp; <b>VACANT</b></li> <li>○ <u>Consultations</u>: Susan Lee &amp; <b>VACANT</b></li> <li>○ <u>Events</u>: Nadia Judunath &amp; Zena Shereck</li> <li>○ <u>School Council Support</u>: Sarah Ali &amp; Jianfen (Jenny) Zeng</li> </ul> </li> </ul>
Motion(s)	
Question(s)	<ul style="list-style-type: none"> <li>● Which <b>PIAC members are retiring/graduating from PIAC</b> this school year? <ul style="list-style-type: none"> <li>○ Aretha Phillip</li> </ul> </li> </ul>
Next Steps and Action items	<ul style="list-style-type: none"> <li>● Update the <b>PIAC Guidelines &amp; Best Practices: Working Groups</b></li> </ul>

## PIAC Working Group REPORT

<b>Working Group</b>	<b>Membership</b>
Working Group Leads	1. <b>Janice</b> Barnett (Ward 11) 2. <b>Jenny Gannon</b> (Ward 14)
Working Group Members	3. <b>Frances</b> Shawera (Ward 2) 4. <b>Anshu</b> Grover (Ward 8) 5. <b>Christopher</b> Levien (Ward 20) 6. <b>Abdul Azeem</b> Mohammed (Ward 21)

1. Meeting Attendance
2. New Members/ Elections/Update Vacancies List
3. Working Group Sign Up Sheet and Update WG Leads list.
4. Hybrid Meetings
5. Exit Survey
6. Graduates of PIAC
7. End Of Year Social
8. WG Report to submit for Monthly Meeting