

## PIAC Working Group REPORT

<b>Working Group</b>	<b>Membership</b>
<b>Date</b>	<b>October 13, 2021</b>

Description/Objectives	<p>Track and monitor PIAC’s membership and ensure representation of all wards.</p> <p><b><u>Scope of work for Membership WG from PIAC 2020-2021 Workplan and STATUS</u></b></p> <ol style="list-style-type: none"> <li>1) Continuous update and management of PIAC Member List, Working Groups &amp; Descriptions, and Working Group Sign-Up. → <b>ONGOING</b></li> <li>2) Work with Trustees to support their ward elections and provide information on the election procedure. → <b>ONGOING</b></li> <li>3) Create and develop a PIAC peer to peer support system to assist new members. (Mentorship Program, experienced members connect with a new PIAC members) → <b>ONGOING</b></li> <li>4) Provide professional development and training opportunities for PIAC members (i.e., TDSB policy and procedure, Robert’s Rules, equity, AODA).→ <b>INCOMPLETE</b></li> <li>5) Update the policy and procedures related to the election of PIAC membership with Bylaws WG.→ <b>ONGOING</b></li> <li>6) Ensure members are equipped with the resources they need to access meetings and agendas.→ <b>ONGOING</b></li> <li>7) Develop a Volunteer Recognition program.→ <b>ONGOING</b></li> </ol>
Update	<p><b><u>PIAC Executive Meeting – October 12, 2021 @6 pm via Zoom</u></b></p> <p><b><u>PIAC Membership WG Meeting – October 13, 2021 @6:30 pm via Zoom</u></b>  <i>Attendees: Janice Barnett, Patricia Seedial, Nazerah Shaikh, and Andrew Waters</i></p> <ol style="list-style-type: none"> <li><b>1) Newly Elected PIAC Members</b> <ol style="list-style-type: none"> <li>1. NONE</li> </ol> </li> <li><b>2) Current PIAC Vacancies</b> <ol style="list-style-type: none"> <li>1. Trustee Gill (W1 Rep)</li> <li>2. Trustee Gill (W1 Alt)</li> <li>3. Trustee MacLean (W2 Rep)</li> <li>4. Trustee MacLean (W2 Alt)</li> <li>5. Trustee Nunziata (W3 Rep)</li> <li>6. Trustee Lulka (W5 Rep)</li> <li>7. Trustee Pilkey (W7 Alt)</li> <li>8. Trustee Moise (W10 Alt)</li> <li>9. Trustee Chernos-Lin (W11 Rep)</li> <li>10. Trustee Brown (W12 Alt)</li> <li>11. Trustee Li (W13 Alt)</li> <li>12. Trustee Story (W15 Alt)</li> <li>13. Trustee Smith (W17 Rep)</li> <li>14. Trustee Patel (W19 Rep)</li> </ol> </li> </ol>

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### 3) Members with Expired Terms (n=8)

<i>Term Expired</i>	<i>Ward</i>	<i>Trustee</i>	<i>PIAC Member</i>	<i>Position</i>
Oct 2020	3	Nunziata	<b>Saira Somani</b>	Alt
Jan 2021	8	Laskin	<b>Kaydeen Bankasingh</b>	Rep
Jan 2021	8	Laskin	<b>John Bakous</b>	Alt
Feb 2021	18	Kandavel	<b>Seema Mitchell</b>	Rep
Feb 2021	18	Kandavel	<b>Mark Ramcharan</b>	Alt
Mar 2021	5	Lulka	<b>Jaimala</b>	Alt
Mar 2021	13	Li	<b>Aretha Phillip</b>	Rep
Sep 2021	17	Story	<b>Glenna Wellington</b>	Alt

### 4) Members with Upcoming Expiring Terms (n=5)

<i>Term Expiring</i>	<i>Ward</i>	<i>Trustee</i>	<i>PIAC Member</i>	<i>Position</i>
Oct 2021	15	Story	<b>Sharleen Ahmed</b>	Rep
Nov 2021	4	Mammoliti	<b>Patricia Seedial</b>	Alt
Nov 2021	6	Tonks	<b>Mirian Turcois</b>	Rep
Nov 2021	7	Pilkey	<b>Alice Romo</b>	Rep
Dec 2021	4	Mammoliti	<b>Sharon Grant</b>	Rep

### 5) Google Form for 2021-2022 PIAC Working Group Sign-up.

All current and prospective members can register their interest in joining specific Working Groups using the following Google Form (updates to preferences can also be made here): [LINK TO BE UPDATED](#)

### 6) Working Group Co-Leads :

- **Governance Working Groups**

1. Budget:
2. By-Laws:
3. Membership: Janice Barnett (interim) and Nazerah Shaikh (interim)
4. Nominations:
5. Strategic Planning: Aretha Phillip and Sharleen Ahmed

- **Non-Governance Working Groups**

1. Communications & Outreach:
2. Consultations:
3. P/VP Hiring:
4. PRO Grant:
5. Reg 612:
6. PIAC Events: Nadia Judunath and Sharon Grant

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	<ol style="list-style-type: none"> <li>7. <u>PIAC Spring Event:</u></li> <li>8. <u>Virtual Engagement:</u></li> </ol>
Motion(s)	
Question(s)	
Next Steps and Action items	<ol style="list-style-type: none"> <li>1. Update the <b>PIAC Guidelines &amp; Best Practices: Working Groups.</b></li> <li>2. Update the <b>PIAC Election Guidelines</b> to reflect the following changes: (a) the option for trustees to host a virtual election and (b) the election timeline.</li> <li>3. Update and/or create the following for the 2021-2022 school year: <ul style="list-style-type: none"> <li>● PIAC Member List</li> <li>● PIAC Working Groups Sign-up Form</li> <li>● List of Working Groups and Descriptions</li> </ul> </li> </ol>
Working Group Leads (Interim)	<ol style="list-style-type: none"> <li>1. <b>Janice</b> Barnett (Ward 11 Alt)</li> <li>2. <b>Nazerah</b> Shaikh (Ward 14 Alt)</li> </ol>
Working Group Members	<ol style="list-style-type: none"> <li>3. <b>Patricia</b> Seedial (Ward 4 Alt)</li> </ol>