

## PIAC Working Group Membership REPORT

Working Group	Membership Report
Date	April 12, 2022
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 2021-2022 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>IN PROGRESS</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>Working Group Meeting – April 5, 2022 @7 pm via Zoom</u></b>  <i>Attendees:</i> Janice Barnett, Felicia Seto-Lau, Andrew Waters,  <i>Regrets:</i> Jenny Gannon, Nazerah Shaikh, Shanti Chand  <i>Absent:</i> Anshu Grover</p> <p><i>Summary:</i></p> <ul style="list-style-type: none"> <li>• Trustee Lulka’s Ward and elections, possibly hosted by Trustee Mammoliti</li> <li>• Andrew Waters to investigate and report back</li> </ul> <p><b><u>PIAC Executive Meeting – April 12, 2022 @6 pm via Zoom</u></b></p> <p><b>A. Newly Elected PIAC Members</b></p> <ol style="list-style-type: none"> <li>1. NONE</li> </ol> <p><b>B. Current PIAC Vacancies</b></p> <ol style="list-style-type: none"> <li>1. Trustee Gill (Ward 1)</li> <li>2. Trustee Lulka (Ward 5)</li> <li>3. Trustee Lulka (Ward 5)</li> <li>4. Trustee Tonks (Ward 6)</li> </ol>

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	<ol style="list-style-type: none"> <li>5. Trustee Donaldson (Ward 9)</li> <li>6. Trustee Moise (Ward 10)</li> <li>7. Trustee Li (Ward 13)</li> <li>8. Trustee Story (Ward 15)</li> <li>9. Trustee Smith (Ward 17)</li> <li>10. Trustee Smith (Ward 17)</li> <li>11. Trustee Patel (Ward 19)</li> </ol> <p><b>C. Members with Expired Terms</b></p> <ol style="list-style-type: none"> <li>1. February 2021 - <b>Seema Mitchell</b> (Ward 18, Trustee Kandavel)</li> <li>2. February 2021 - <b>Mark Ramcharan</b> (Ward 18, Trustee Kandavel)</li> <li>3. March 2021 - <b>Aretha Phillip</b> (Ward 13, Trustee Li)</li> <li>4. October 2021 - <b>Sharleen Ahmed</b> (Ward 15, Trustee Story)</li> <li>5. January 2022 - <b>Cecile Farnum</b> (Ward 9, Trustee Donaldson)</li> <li>6. January 2022 - <b>Nicole Marshall</b> (Ward 22, Trustee Sriskandarajah)</li> <li>7. February 2022 - <b>Nadia Judunath</b> (Ward 22, Trustee Sriskandarajah)</li> <li>8. February 2022 - <b>Shanti Chand</b> (Ward 19, Trustee Patel)</li> </ol> <p><b>D. Members with Upcoming Expiring Terms</b></p> <ol style="list-style-type: none"> <li>1. NONE</li> </ol> <p><b>E. Upcoming Ward Elections</b></p> <ol style="list-style-type: none"> <li>1. NONE</li> </ol> <p><b>F. Google Form for 2021-2022 PIAC Working Group Sign-up</b></p> <p>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):</p> <ul style="list-style-type: none"> <li>• PIAC WG Sign-up for 2021-2022: <a href="https://bit.ly/PIACWG2021">https://bit.ly/PIACWG2021</a></li> <li>• PIAC WG Descriptions for 2021-2022: <a href="https://bit.ly/PIACWG2021descriptions">https://bit.ly/PIACWG2021descriptions</a></li> </ul> <p><b>G. 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; Nazerah Shaikh</li> <li>○ <u>Operations</u>: Shanti Chand &amp; Susan Lee</li> <li>○ <u>Strategic Planning</u>: Aretha Phillip &amp; Frances Shawera</li> </ul> </li> <li>• <b>Non-Governance Working Groups</b> <ul style="list-style-type: none"> <li>○ <u>Communications</u>: Seema Mitchell &amp; <b>VACANT</b></li> <li>○ <u>Consultations</u>: Cecile Farnum &amp; <b>VACANT</b></li> <li>○ <u>Events</u>: Nadia Judunath &amp; Sharon Grant</li> </ul> </li> </ul>

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	<ul style="list-style-type: none"> <li>○ <u>School Council Support</u>: Jenny Gannon &amp; Madelaine Hamilton</li> </ul>
Motion(s)	
Question(s)	<ul style="list-style-type: none"> <li>● Which PIAC <b>members are retiring/graduating</b> from PIAC this school year?</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>. [PENDING distribution of updated PIAC By-Laws]</li> <li>○ 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. [PENDING distribution of updated PIAC By-Laws]</li> </ul>
Working Group Leads	<ol style="list-style-type: none"> <li>1. <b>Janice</b> Barnett (Ward 11)</li> <li>2. <b>Nazerah</b> Shaikh (Ward 14)</li> </ol>
Working Group Members	<ol style="list-style-type: none"> <li>1. <b>Sharon</b> Grant (Ward 4)</li> <li>2. <b>Anshu</b> Grover (Ward 8)</li> <li>3. <b>Jenny</b> Gannon (Ward 14)</li> <li>4. <b>Shanti</b> Chand (Ward 19)</li> </ol>