

PIAC Working Group REPORT

Working Group	Membership
Date	November 11, 2021

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 2020-2021 Workplan and STATUS</u></p> <ol style="list-style-type: none"> 1) Continuous update and management of PIAC Member List, Working Groups & Descriptions, and Working Group Sign-Up. → ONGOING 2) Work with Trustees to support their ward elections and provide information on the election procedure. → ONGOING 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) → ONGOING 4) Provide professional development and training opportunities for PIAC members (i.e., TDSB policy and procedure, Robert’s Rules, equity, AODA).→ INCOMPLETE 5) Update the policy and procedures related to the election of PIAC membership with Bylaws WG.→ ONGOING 6) Ensure members are equipped with the resources they need to access meetings and agendas.→ ONGOING 7) Develop a Volunteer Recognition program.→ ONGOING
Update	<p><u>PIAC Executive Meeting – November 9, 2021 @6 pm via Zoom</u></p> <ol style="list-style-type: none"> 1) Newly Elected PIAC Members <ol style="list-style-type: none"> 1. Lauren Tedesco (Ward 3) - <i>Welcome!</i> 2. Saira Somani (Ward 3)- <i>Welcome back!</i> 2) Current PIAC Vacancies <ol style="list-style-type: none"> 1. Trustee Gill (Ward 1) 2. Trustee Gill (Ward 1) 3. Trustee MacLean (Ward 2) 4. Trustee Lulka (Ward 5) 5. Trustee Lulka (Ward 5) 6. Trustee Pilkey (Ward 7) 7. Trustee Moise (Ward 10) 8. Trustee Chernos-Lin (Ward 11) 9. Trustee Brown (Ward 12) 10. Trustee Li (Ward 13) 11. Trustee Story (Ward 15) 12. Trustee Smith (Ward 17) 13. Trustee Patel (Ward 19)

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3) Members with Expired Terms (n=7)

<i>Term Expired</i>	<i>Ward</i>	<i>Trustee</i>	<i>PIAC Member</i>	<i>Position</i>
Jan 2021	8	Laskin	Kaydeen Bankasingh	Rep
Jan 2021	8	Laskin	John Bakous	Alt
Feb 2021	18	Kandavel	Seema Mitchell	Rep
Feb 2021	18	Kandavel	Mark Ramcharan	Alt
Mar 2021	5	Lulka	Jaimala	Alt
Mar 2021	13	Li	Aretha Phillip	Rep
Sep 2021	17	Story	Glenna Wellington	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	Sharleen Ahmed	Rep
Nov 2021	4	Mammoliti	Patricia Seedial	Alt
Nov 2021	6	Tonks	Mirian Turcois	Rep
Nov 2021	7	Pilkey	Alice Romo	Rep
Dec 2021	4	Mammoliti	Sharon Grant	Rep

5) Upcoming Ward Elections

1. **Trustee Gill** (Ward 1) - Election Nov 30, 2021
2. **Trustee MacLean** (Ward 2) - Election Nov 29, 2021
3. **Trustee Chernos-Lin** (Ward 11) - Election Nov 24, 2021 (tentative)
4. **Trustee Brown** (Ward 12) - Election Dec 1, 2021
5. **Trustee Story** (Ward 15) - Election Nov 24, 2021

6) 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](#)

7) 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

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	<ul style="list-style-type: none"> ● Non-Governance Working Groups <ol style="list-style-type: none"> 1. <u>Communications & Outreach:</u> 2. <u>Consultations:</u> 3. <u>P/VP Hiring:</u> 4. <u>PRO Grant:</u> 5. <u>Reg 612:</u> 6. <u>PIAC Events:</u> Nadia Judunath and Sharon Grant 7. <u>PIAC Spring Event:</u> 8. <u>Virtual Engagement:</u>
Motion(s)	
Question(s)	
Next Steps and Action items	<ol style="list-style-type: none"> 1. Update the PIAC Guidelines & Best Practices: Working Groups. 2. Update the PIAC Election Guidelines to reflect the following changes: (a) the option for trustees to host a virtual election and (b) the election timeline. 3. Update and/or create the following for the 2021-2022 school year: <ul style="list-style-type: none"> ● PIAC Member List ● PIAC Working Groups Sign-up Form ● List of Working Groups and Descriptions
Working Group Leads (Interim)	<ol style="list-style-type: none"> 1. Janice Barnett (Ward 11 Alt) 2. Nazerah Shaikh (Ward 14 Alt)
Working Group Members	<ol style="list-style-type: none"> 3. Patricia Seedial (Ward 4 Alt)