

PIAC Working Group REPORT

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| Working Group | Membership |
| Date | January 21, 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 Executive Meeting – January 10, 2023 @6 pm via Zoom</u></p> <p>A. Newly Elected PIAC Members</p> <ol style="list-style-type: none"> 1. Jianfen (Jenny) Zeng, Ward 13 - <i>Welcome!</i> 2. Jun (Janet) Zheng, Ward 13 - <i>Welcome!</i> 3. Sandreen Porter, Ward 5 - <i>Welcome!</i> 4. Zena Shereck, Ward 5 - <i>Welcome Back!</i> 5. Melanie Medeiros-Sims, Ward 9 - <i>Welcome!</i> 6. Karin Trajcevski, Ward 9 - <i>Welcome!</i> 7. Ayan Kaillie, Ward 7- <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 de Dovitiis (Ward 4) 4. Trustee Hassan (Ward 6) 5. Trustee Williams (Ward 10) 6. Trustee Ehrhardt (Ward 15) 7. Trustee Ehrhardt (Ward 15) |

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| | <p>8. Trustee Aarts (Ward 16)</p> <p>9. Trustee Shan (Ward 17)</p> <p>10. Trustee Shan (Ward 17)</p> <p>11. Trustee Patel (Ward 19)</p> <p>12. Trustee Rajakulasingam (Ward 21)</p> <p>C. Members with Expired Terms</p> <ol style="list-style-type: none"> 1. February 2021 - Seema Mitchell (Ward 18, Trustee Ghous) 2. February 2021 - Mark Ramcharan (Ward 18, Trustee Ghous) 3. January 2022 - Nicole Marshall (Ward 22, Trustee Sriskandarajah) 4. February 2022 - Nadia Judunath (Ward 22, Trustee Sriskandarajah) 5. 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. January 2023 - Denese Gashco (Ward 10, Trustee Williams) 2. February 2023 - Susan Lee (Ward 12, Trustee Pei) 3. February 2023 - Madelaine Hamilton (Ward 16, Trustee Aarts) 4. March 2023 - Jenny Gannon (Ward 14, Trustee Rajwani) 5. March 2023 - Nazerah Shaikh (Ward 14, Trustee Rajwani) 6. April 2023 - Zuojun (Echo) Han (Ward 20, Trustee Wong) 7. April 2023 - Christopher Levien (Ward 20, Trustee Wong) 8. April 2023 - Abdul Azeem Mohammed (Ward 21, Trustee Rajakulasingam) <p>E. Upcoming Ward Elections</p> <ol style="list-style-type: none"> 1. February 6, 2023 - Ward 15, Trustee Ehrhardt 2. February ?, 2023 - Ward 4, Trustee de Dovitiis <p>F. Google Form for 2022-2023 PIAC Working Group Sign-up</p> <p>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, 22 of 33 current PIAC members have joined at least one Working Group for 2022-2023.</p> <ul style="list-style-type: none"> ● PIAC WG Sign-up for 2022-2023: https://bit.ly/PIACWG2022 ● PIAC WG Descriptions: https://bit.ly/PIACWGdesc <p>G. Working Group Co-Leads</p> <ul style="list-style-type: none"> ● Governance Working Groups <ul style="list-style-type: none"> ○ <u>Membership</u>: Janice Barnett & Nazerah Shaikh |

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| | <ul style="list-style-type: none"> ○ <u>Operations</u>: Shanti Chand (interim) & VACANT ○ <u>Strategic Planning</u>: VACANT & VACANT <ul style="list-style-type: none"> ● Non-Governance Working Groups <ul style="list-style-type: none"> ○ <u>Communications</u>: Seema Mitchell (interim) & VACANT ○ <u>Consultations</u>: Susan Lee & VACANT ○ <u>Events</u>: Nadia Judunath & VACANT ○ <u>School Council Support</u>: Sarah Ali & Jianfen (Jenny) Zeng <p><u>PIAC Membership WG Meeting – January 17, 2023 @7 pm via Zoom</u> <i>Present:</i> Janice, Nazerah, Sharon, Andrew, Latha <i>Regrets:</i> Jenny, Abdul Azeem <i>Absent:</i> Frances, Anshu, Christopher <i>Agenda:</i></p> <ul style="list-style-type: none"> ● Delegate tasks from Membership WG Scope of Work → TBD ● PIAC Social (postponed from Dec 2022) → TBD <ul style="list-style-type: none"> ○ Co-Chairs will discuss at PIAC Exec to determine Membership WG role ○ 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) ● Review G-Drive → Not viable (members without gmail, members with storage issues, etc.); Co-Chairs will evaluate and explore options with TDSB Staff; member access on website, possible to model after tdsbHUB.ca ● Acknowledge PIAC retirees/graduates → determine levels of service; discuss at next WG meeting ● Exit survey for PIAC members who resign, max 5 questions → TBD |
| 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 |

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| Working Group Members | <ol style="list-style-type: none">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) |