

Stewarding & Advising Body Meeting

October 3, 2023

Attendees: Gustavo, Samarra, Karen, April, Paula, Justin, Allie, Rutila, Aimee, Angie, Adam, Raul, Deb M., Melissa, Frank, Muhammad, Alejandra, Deb B., Koreen, Cayle

1. Welcome & Connection
 - a. Welcome new team members!
 - b. [Land Acknowledgment](#)
 - c. [Community Agreements](#)
 - d. Recentring the Aim of the Advising Body
 - i. Empowering the team moving forward, opportunity to ask/wonder/bring in your voice
 1. Guide the seven members of the stewarding body and bring specific knowledge to help determine the effectiveness of recommendations
 - e. Annual Report
 - i. Additional Resource, provides flexibility to amplify anything we see working really well or for adds that might come forward from the data
 1. Add an 'up-to-date' date to the annual report
 2. Note a move to general funds
2. Overview of the Year
 - a. Progress Checking (Outcomes + SIA)
 - b. Calendar for 2023-24
 - i. Meetings will take place over Zoom
3. Sharing Outcomes
 - a. [Outcomes Group1](#)
 - i. Edits and additions are in blue
 - b. [Outcomes Group 2](#)
 - i. Intentionality around role language and shared leadership (TOSA)
 - ii. Clearly articulating the reason behind equity education
 - iii. Centering students and engage their voices in learning
 1. PD for students around equity with mentorship programs
 2. Reflections back to staff with safe feedback
 - c. *Brainstorm*: How can we measure these outcomes? What existing reports can we use? What feels feasible to add?
 - d. Timeline
4. Open Space/Questons/Needs
5. Next Steps
 - a. Next meeting: February 27, 2024 (4:00-6:00 PM via Zoom)