

Next Steps

The DS Consulting facilitation team will provide a summary of the session to the work group. Additionally, they will provide a preliminary draft report to the work group prior to the next session. The work group will review the preliminary draft report and be prepared to craft recommendations for the report during the June 27th session. After the June 27th session, DS Consulting will provide a full report to the work group, to which they can then recommend refinements. These refinements will be provided to DS Consulting and incorporated prior to a final work group review and consensus check. The consensus check will be via email. If a work group member is not present at the June 27th they can still provide comments and edits to the draft report. Furthermore, if there are serious concerns brought up by the work group, Donna, Holly and Derek will work with members to resolve the issues. Colleen Mileham, OEA, encouraged the work group to approach the report as an opportunity to provide recommendations on a system of assessment, not just one piece of the system. She offered that the response to charge 1 does not have to be ‘yes’ or ‘no’, instead, the work group could help move forward work that is happening and make recommendations on what is needed. This is an educational opportunity. The work group appreciated this framing and all present agreed that they are ready to move the forward with the next steps.

→ **CONSENSUS:** The work group reached strong consensus on the proposal to move forward with the preliminary draft report, input and editing process, and concept of framing the report as a learning opportunity that helps move the work forward (all 1’s and 2’s).

The work group provided input on the effectiveness of the day’s session via a written evaluation (results will be made available to the work group). And with that, the meeting was adjourned.

This meeting summary was drafted and submitted by the impartial facilitation team from DS Consulting. Questions, concerns or suggested improvements may be sent to tory@dsconsult.co.