



Superintendent’s Advisory Council on Equity **Minutes from the May 28, 2020** **Virtual Meeting**

Meeting Outcome:

Participants will review important items pertaining to the work of the council and begin planning for next school year.

Tracy Blake
 India Daniels
 Dr. Tim Healey
 Felicia Norwood
 Rebekah Schlatter

Jasmine Carpenter
 Giselle Feliciano
 Denise Huebner
 Dr. Kate Olson-Flynn
 Kenya Shorts

Dr. Jennifer Cassata
 Kim Gudinas
 Keith Imon
 Monique Raulston
 Lynmara Colon

Adrienne Harrison
 Glorya Jordan
 Rojan Roboth

Activity	Facilitator	Comments
Introduction and Overview of Agenda	Rae Darlington, Retired Deputy Superintendent	<ul style="list-style-type: none"> ▪ Mr. Imon conveyed regrets from Ms. Darlington who was not able to attend.
Approval of Minutes from March Meeting	Keith Imon, Deputy Superintendent	<ul style="list-style-type: none"> ▪ Council member made a motion to approve the minutes. ▪ Council member seconded the motion. ▪ Discussion: The title of the person who provided input at the last SACE meeting will be corrected. ▪ Motion passed unanimously.

Approval of SACE Bylaws	Keith Imon, Deputy Superintendent	<ul style="list-style-type: none"> ▪ Council member made a motion to approve the minutes noting appreciation that her cultural sensitivity was included. ▪ Council member seconded the motion. ▪ Motion passed unanimously.
PWCS Equity Work Overview	Keith Imon, Deputy Superintendent Dr. Jennifer Cassata, Director of Accountability	<p>Review Equity Inventory: Mr. Imon shared that the intent of the Equity Overview is to compile a list of the work being currently done to help our council identify gaps for future works.</p> <ul style="list-style-type: none"> ▪ Council member shared appreciation of the work done to compile the information on the inventory. Additionally, she shared that she has questions about the documents and expressed her concerns about the equity of the resources. She noted that due to site-based management how do we know those are available for all locations. <p>Action Item: Council members will provide questions regarding the inventory. The team will meet to review and form an answer to be shared with the entire council.</p> <p>Equity Scorecard Website: Dr. Cassata shared the updates to the website that feature the Equity Scorecard information.</p>
SACE Report to the Superintendent and School Board • Equity Priorities	Keith Imon, Deputy Superintendent	SACE Report to the Superintendent and School Board: Mr. Imon shared the report that will be presented to the School Board.
Interest-based Work Groups	Keith Imon, Deputy Superintendent	<ul style="list-style-type: none"> ▪ Mr. Imon shared that interest-based work groups are available. ▪ Council member suggested that we use the initiatives around the areas that we have already identified. ▪ Council member suggested that we narrow down the categories and identify the highest interest area. ▪ Council advisor offered to schedule a training for ACEs/trauma informed instruction.

		<ul style="list-style-type: none"> ▪ Council member shared that as she looked at the interest groups and the CARE training, we are going to have to look at the challenges due to COVID-19. (Managing technology, education, new challenges due to COVID-19) ▪ Council advisor shared current ways we support our families and that we as a Division stand ready to continue this work.
<p>Proposed Meeting Dates for 2020-21</p> <ul style="list-style-type: none"> • October 8, 2020* • December 10, 2020* • March 25, 2021* • May 27, 2021* <p>Additional dates if needed: November 12, 2020* February 11, 2021*</p> <p>*In the event of a school closure meetings will be held on the proposed dates in a virtual environment.</p>	Rebekah Schlatter, Director of Student Services	Ms. Schlatter reviewed the dates for the future meetings.
<p>Round Table</p> <p>*Members may bring up other items related to the meeting agenda.</p>	Keith Imon, Deputy Superintendent	<ul style="list-style-type: none"> ▪ Council member shared concerns about families' needs due to COVID-19. (Supplies, new learning, SWD access to resources) ▪ Council member shared concern about instruction and the variance between schools. Disparity between schools. Biggest concern in terms of equity, highlighted by site-based management and shared the need for consistency. If information is not communicated consistently to parents and teachers there could be problems. Something that we need to talk about. I hope the leadership will start to communicate to the parents. Communicate that there is planning going on. Hope there is a plan and that it is consistent. That gets into equity issues.

		<ul style="list-style-type: none">▪ Council member asked to piggy back on one platform, but in terms of equity and needs of our students, maybe 40 percent of my students have access to wireless internet. How are we addressing those needs? Mr. Imon shared our Division options for internet and the various resources that are a part of the solution.▪ PWCS has purchased hardware for students.▪ Council member shared she is participating on COVID-19 Return to School Equity Chat and will be willing to share information.▪ Council member made a motion to adjourn the meeting.▪ Council member seconded the motion.▪ Motion passed unanimously.
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