

Diversity, Equity and Inclusivity Committee Meeting

[WAPS Webpage for the DEI Committee](#)

Meeting Date:	Tuesday, September 27, 2022 - MEETING CANCELED DUE TO LACK OF QUORUM
Meeting Start/EndTime:	6:00 P.M. to 8:00 P.M.
Meeting Location:	WSHS Multipurpose Room (Board Meeting room)
Membership List:	DEI Membership
Members Present:	
Other Attendees:	
Members Absent:	



Our Vision: A safe and inclusive community of compassionate, curious and resilient lifelong learners..	Our Mission: Inspire, curiosity, empower resilience, engage community.
District Belief Statements: • We believe that public schools should serve and engage students, families, staff and the community. • We believe learning and teaching is maximized in a safe, respectful and inclusive environment. • We believe every individual's diversity and experience is valued. • We believe healthy relationships are crucial for the success of our schools. • We believe that every student can achieve to the best of their ability. • We believe all decisions should be focused on students and their success.	Core Values: • Safety: Everyone's physical and emotional well-being is a priority. • Integrity: Everyone does the right thing and makes positive choices, even if it is difficult. • Inclusivity: Everyone belongs, is valued and is heard. • Equity: Everyone has the opportunities, access, information and support provided in the individual way they need it. • Respect: Everyone's differences are recognized, acknowledged and celebrated.

Committee Collective Commitments:

1. Raise hand for turn to speak.
2. Be comfortable with discomfort.
3. Receive the experiences of others and believe that it is true for them.
4. Regularly provide time to check in with members on what they are experiencing or have shared with them.
5. Free flow (no need for Robert's Rules)
6. Be specific in what you are speaking about in terms of identity, difference, and other terms/concepts; ask for clarification if you need it

<u>Agenda Item:</u>	<u>Type:</u> • Procedural, • Information, • Recommendation <u>(Minutes)</u>	<u>Discussion/Action:</u>
Call to Order	Procedural	Called to order by _____ at _____ P.M. Review Committee Collective Commitments: 1. Raise hand for turn to speak. 2. Be comfortable with discomfort. 3. Receive the experiences of others and believe that it is true for them. 4. Regularly provide time to check in with members on what they are experiencing or have shared with them. 5. Free flow (no need for Robert's Rules) 6. Be specific in what you are speaking about in terms of identity, difference, and other terms/concepts; ask for clarification if you need it. Committee Guidelines
Public Comment	Information	Individuals interested in addressing the DEI School Board committee are allowed up to 3 minutes for their public comments. The following speech will not be allowed: slander, defamation, profanity, personal attacks, or revelations of private data.
DEI Minutes	Procedural - recommendation	DEI June 28, 2022 Agenda with Minutes DEI July 26, 2022 Agenda - NO MINUTES DUE TO MEETING CANCELED - LACK OF QUORUM DEI August 23, 2022 Agenda with Minutes
DEI Board Policy draft work	Information	Whole group discussion. 1. Working WAPS Draft Policy - Combined working draft for committee work for this meeting (a paper copy will be provided at the meeting) Resources: 2. Fridley Equity and Inclusion Policy 3. Rochester Equity Policy

Special Education	Information	Dr. Sarah Knudsen, Director of Special Education 1. Current State Review - citation for disparities in disciplinary action related to race 2. Actions being taken to address the areas for improvement
Strategic Plan 2022-2027	Information	Dr. Annette Freiheit Winona Area Public Schools Strategic Plan 2022-2027 (a paper copy will be provided at the meeting)
Committee Guidelines Revisions	Recommendation	Committee Guidelines (Current) Proposed Committee Guidelines with revisions 1. Updated Core Values, Belief Statements, Mission and Vision (Board Approved Strategic Plan 2022-2027) 2. Membership Section revisions 3. Meetings Section revision 4. Agenda Section revision 5. Rules of Order Revision a. Quorum requirement
Membership	Recommendation	DEI Committee Members & Terms 1. Membership length of term assignments 2. Membership Recruitment
2022-2023 Meeting Dates	Recommendation	2022-2023 Committee Meeting Dates
Group Discussion	Information (if time allows)	
Future Agenda Items	Information	Next Meeting: October 25, 2022, 6:00 to 8:00 P.M. 1.
Adjournment	Procedural	Adjourned at ____ P.M.