

**Fairbanks North Star Borough Board of Education
Diversity Committee Meeting In-Person and By Video Conference**

**Wednesday, April 5, 2023
5:30 – 7:00 p.m.**

Hosted from the Board Room and via ZOOM
School District Administrative Center
520 Fifth Avenue

For Devices: Public Zoom Webinar Link:
<https://us02web.zoom.us/j/82245564671>

Or by phone, please dial:

**888 788 0099 (Toll Free)
877 853 5247 (Toll Free)
Webinar ID: 822 4556 4671**

AGENDA

*For callers - *6 mutes and unmutes; *9 raises a caller's hand.*

A. PRELIMINARIES

1. Call to Order
2. Land Acknowledgement:
The Diversity Committee would like to take this moment to respectfully acknowledge we are residing on the traditional land of the Dena people.
3. District Mission Statement:
Our mission is to provide an excellent, equitable education in a safe, supportive environment so all students will succeed and contribute to a diverse and changing society.
4. Diversity Committee Vision Statement:
Students, parents/guardians, staff, and community stakeholders at the Fairbanks North Star Borough School District envision learning without boundaries, recognizing, respecting and celebrating differences. Whether our differences are skin color, language, culture, ethnicity, religion, family structure, skill level, challenges or development, sexual orientation, gender identity, age, or socio-economic status or condition, we will ensure all students have the opportunity to realize their lifelong learning potential.
5. Roll Call / Introductions
6. Approval of Agenda
7. Approval of March 1, 2023 Minutes

B. PUBLIC TESTIMONY

C. REPORTS

1. FNSBSD – The Center – Christine Schut

D. OLD BUSINESS

1. None

E. NEW BUSINESS

1. Resolution Against Bullying – Margaret Matheson

F. INFORMATION

1. [Link to resolutions on District website](#)
2. Dene Atlas Resource
 - i. <https://sites.google.com/a/alaska.edu/denemapped/home?authuser=0>

G. CLOSING COMMENTS FROM COMMITTEE MEMBERS

H. ADJOURNMENT

Fairbanks North Star Borough School District

Board Diversity Committee

Regular Meeting

MEETING MINUTES

March 1, 2023

A. PRELIMINARIES

1. Call to Order

Margaret Matheson called the meeting to order at 5:35 pm via ZOOM from the FNSBSD Administrative Center at 520 Fifth Avenue.

2. Land Acknowledgement

3. District Mission Statement

4. Diversity Committee Vision Statement

5. Roll Call / Introductions – Committee has a quorum.

Members present:

Margaret Matheson
Caroline Brown
Sandra Clark
Sarah Dimmick
Tifani Hollcraft
Erin Janoso
Viletta Knight
Mae Marsh
Flora Roddy (Late)
April Scott (Late)

Administrative support present:

Heather Christian

Other:

Members Not in Attendance:

Deanna Blackburn - Excused
Donna Fitzpatrick - Excused

6. Approval of Agenda

Motion to adopt agenda moved by Viletta Knight. Caroline Brown seconded the motion, and it carried unanimously.

7. Approval of the Minutes

Members reviewed the February 17, 2022 meeting minutes, October 20, 2022 notes, and December 15, 2022 notes. Sarah Dimmick made a motion to approve the minutes. Caroline Brown seconded the motion, and it carried unanimously.

B. PUBLIC COMMENT

1. None

C. REPORTS

1. None

D. OLD BUSINESS

1. Disability Resolution – Caroline Brown
 - a. History of the resolution discussed
 - b. Requested assistance from a committee member to write the resolution
 - c. **Motion moved by Caroline Brown to have Sarah Dimmick assist with the Disability Resolution. Sandy Clark seconded the motion, and it carried unanimously.**

A. NEW BUSINESS

1. NAACP Committee Information – Viletta Knight
 - i. History of NAACP and NAACP Education Committee noted
 - ii. Black History Month Contest and literacy events highlighted
2. Social Emotional Support for Students – Flora Roddy
 - i. Flora Roddy provided overview of Bright Futures Fairbanks and how it supports social and emotional needs of students
3. Minority student involvement in district and community activities – Viletta Knight
 - i. NAACP work discussed in reference to lack of representation of African American teachers in the schools and offered alternative opportunities to start getting people of color represented in the schools and across the school district
4. Diversity Committee Priorities – Caroline Brown
 - i. History discussed in clarity of Diversity Committee Priorities
 - ii. Community reports discussed
 - iii. District Strategic Plan discussed
 - iv. Structure of agenda discussed
 - v. Goals and priorities discussed
 - vi. Attendance issues discussed
5. Diversity Committee Calendar – Margaret Matheson
 - i. Adjusted calendar dates to move to the first Wednesday of each month during the school year

B. INFORMATION

1. [Link to resolutions on District website](#)
2. Dene Atlas – Google Sites
 - i. A collaborative, multidisciplinary approach to collecting, preserving, and displaying traditional Alaska Dene place names.
 - ii. <https://sites.google.com/a/alaska.edu/denemapped/home>

C. CLOSING COMMENTS FROM COMMITTEE MEMBERS

1. **Committee members shared thanks and excitement for continued work to be done by the committee**

D. ADJOURNMENT

Margaret Matheson adjourned the meeting at 7:03 pm. Motion to adjourn the meeting was made by Sarah Dimmick and seconded by Flora Roddy. Motion carried unanimously.



DIVERSITY COMMITTEE 2022 – 2023 SCHOOL YEAR MEETING DATES



Fairbanks North Star Borough School District
520 Fifth Avenue, Fairbanks, AK 99701

5:30 pm - 7:00 pm ~ ADC Board Room

JULY 2022

SUN	MON	TUES	WED	THURS	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST 2022

SUN	MON	TUES	WED	THURS	FRI	SAT
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SEPTEMBER 2022

SUN	MON	TUES	WED	THURS	FRI	SAT
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OCTOBER 2022

SUN	MON	TUES	WED	THURS	FRI	SAT
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NOVEMBER 2022

SUN	MON	TUES	WED	THURS	FRI	SAT
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DECEMBER 2022

SUN	MON	TUES	WED	THURS	FRI	SAT
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Diversity Committee Members

Margaret "Maggie" Matheson
School Board Representative
margaret.matheson@k12northstar.org

April Scott
FPA Representative
april.scott@k12northstar.org

Sarah Dimmick
FEA Representative
Sarah.dimmick@k12northstar.org

Flora Roddy
ESSA Representative
flora.rodny@k12northstar.org

Tifani Hollcraft
Student Council Representative

Vacant
Parent Representative
email

Caroline Brown
Parent Representative
akbrownie@gci.net

Vacant
Parent Representative
email

Donna Fitzpatrick
Member-at-Large
donnafitzpatrick@gmail.com

Sandy Clark
Member-at-Large
akfluter@gmail.com

Mae Marsh
Member-at-Large
MaeMarsh1@gmail.com

Erin Janoso
Member-at-Large
erin.janos@gmail.com

Viletta Knight
Member-at-Large
vknightpta@gmail.com

Vacant
Member-at-Large
email

Vacant
Member-at-Large
djblackburn@alaska.edu

Administrative Support

Vacant
907-452-2000 x 11466
EEO@k12northstar.org

EEO Assistant
907-452-2000 x 11387
email

Heather Christian
907-452-2000 x 11394
heather.christian@k12northstar.org

JANUARY 2023

SUN	MON	TUES	WED	THURS	FRI	SAT
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FEBRUARY 2023

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MARCH 2023

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APRIL 2023

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MAY 2023

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JUNE 2023

SUN	MON	TUES	WED	THURS	FRI	SAT
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25	26	27	28	29	30	

DC Meeting Dates Deadline

Revised 03/01/2023