

Meeting Minutes: Communications, Engagement and Advocacy (CEA) Committee **Date/Time:** Friday, December 9, 2022
Location: Executive Conference Room **Start:** 7:32 a.m. **End:** 8:42 a.m.
Committee Members Present: Nikkie Gullickson - chair, Katie Christensen, Greg Clark, Nyamal Dei
Board Members Absent: Melissa Burkland
Administrators/Staff Members Present: Dr. Gandhi, AnnMarie Campbell, Betsy Beaton, recorder

Agenda Item	Discussion – Conclusion	Recommendations or Actions
Minutes	The minutes of the November 18 meeting were reviewed. Minutes will be updated to remove Greg Clark from being present; he was also included in the absent line.	The minutes will be updated and posted on the Board section of the public website.
FEA Follow-up	<p>Ms. Gullickson shared that FEA Vice President Grant Kraft reached out after the last CEA meeting to let her know that the FEA executive committee decided the FEA will not be sharing information from the recent FEA survey due to members not being aware of their intent to share the collected information prior to the survey being sent out. FEA is still interested in a general culture and climate survey in collaboration with the Board.</p> <p>Ms. Campbell reminded Board members that any survey and results given by FPS is subject to open records laws.</p> <p>Discussion occurred. Consensus was reached that any further conversation regarding a survey tied to negotiations or negotiations data would need to be discussed by the Negotiations Committee. Board members will be encouraged to connect with the FEA building representatives during their building liaison visits.</p>	<p>Ms. Gullickson will reach out to Mr. Kraft to discuss their response further and to define any potential next steps.</p> <p>AnnMarie Campbell will follow-up with FEA to get the updated Building Chair list.</p>
GP-2E Review: School Liaison Visits Discussion	Discussion was held on the section included in GP-2E on the Annual Board Liaison Assignments. The possibility of adding information regarding purpose and expectation of liaison visits was discussed. Consensus was reached that Dr. Gandhi and AnnMarie Campbell will draft potential updates to the policy to define a building visit as a subset of that policy section.	Dr. Gandhi and Ms. Campbell will draft a policy revision for the committee to review at the January meeting.
Adding Student Voice	A copy of the Devils Lake policy regarding this topic was shared. Katie Christensen gave a brief overview of the NDSBA convention session she attended on this topic. Due to time, this agenda item will be continued at the next meeting.	This agenda item will be forwarded to the January agenda.
Next meeting	The next meeting is scheduled for Friday, January 20 at 7:30 a.m. in the Board Room.	

Agenda Item	Discussion – Conclusion	Recommendations or Actions
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