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| **Expected:**  Aisha Toor  *Chair*  Christine Peringer  *Vice-Chair*  Scott Ferguson  *Past Chair*  David Burkett  *Treasurer*  Margo Bell  *Secretry*  Ross Dickson  *Director*  Stephen Graham  *Director*  Mark MacDonald  *Director*  Joellen McHard *Executive Director*  ***LCCJ Vision***  Our community will embrace restorative practices to repair harm, build community and strengthen relationships  ***Mission***  To provide and promote the community use of restorative practices  ***Values***   * Inclusiveness * Responsibility * Trust | 1. **Welcome and Preliminaries**     1. Welcome and Check-in    2. Minute taker - Margo    3. Review and Adoption of Agenda    4. Declaration of Conflict of Interest    5. Approval of Board Minutes of October 28, 2020 and review of Action Items    6. Restorative Moment 2. **Executive Director’s Report** (verbal)– Joellen 3. **Finance –** Dave    1. Finance Report - verbal    2. Balance Sheet at October 31, 2020    3. Profit and Loss Statement 4. **Fundraising Committee Report** - Christine 5. **Governance Committee** – Steve    1. Strategic Plan 6. **HR Committee** - Margo 7. **New Business** – LCCJ Performance Analysis 213/14 to 2019/20 - Steve 8. **Next Meeting** – December 16, 2020 @ 5:00 p.m. via ZOOM 9. **Closing Round and Adjournment**   ***Please Note: Underlined items posted on Board section of website*** |