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| **Expected:**Aisha Toor*Chair*Ross Dickson*Vice Chair*David Burkett*Treasurer*Carol Anne Deneka*Secretary*Stephen Graham*Director*Mark MacDonald*Director*Elsie Stresman *Director*Marilyn Bird*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:** Creating a safe space where everyone can speak their truths**Accountability:** Taking responsibility for our actions and being accountable to others**Community:** Building, maintaining and restoring relationships so our community becomes secure and connected**Reconciliation & Healing:** Creating the opportunity for greater understanding of self and others | * **Welcome and Preliminaries –** Ross Dickson
* Check in
* Review and Adoption of Agenda
* Declaration of Conflict of Interest
* Approval of Board Minutes Feb 23rd, 2022
* Discussion of actions arising from previous minutes
* Restorative Moment – CA
* **Executive Director’s Report –** Joellen McHard
* **Finance Report -** David Burkett
* Balance Sheet to Feb 28th, 2022
* Cash Flow to Feb 28th, 2022
* Finance Report from Treasurer
* 2022-23 Draft Budget
* **Human Resources –** no report
* **Fundraising Committee –** no report
* **Governance Committee Report –** Stephen Graham
* Draft Conflict of Interest
* Template for Terms of Reference
* **New Business:**
1. Anti-Racism in the Workplace – CA
2. Transitioning to In-person Meetings – CA
3. Report on Collaborative - CA
* **Next Meeting** – April 27th, 2022
* **Closing Round and Adjournment** – Ross Dickson

*Please Note: Underlined items posted on Board section of website* |