|  |  |
| --- | --- |
| **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* |