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| **Expected:**Aisha Toor*Chair*Ross Dickson*Vice Chair*David Burkett*Treasurer*Carole Anne Deneke*Secretary*Stephen Graham*Director*Mark MacDonald*Director**Sheri Halladay Director**Marilyn Bird Director**Elsie Stresman 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 | 1. **Welcome and Preliminaries - Aisha**
2. Check in
3. Review and Adoption of Agenda
4. Declaration of Conflict of Interest
5. Approval of Board Minutes October 27, 2021
6. Discussion of actions arising from previous minutes
7. Restorative Moment
8. **Executive Director’s Report - Joellen**
9. **Finance Report - David Burkett**
10. **Balance Sheet to Oct 31st, 2021**
11. **Profit and Loss to Oct 31st, 2021**
12. **Cash Flow to Oct 31st, 2022**
13. **Finance Report from Treasurer**
14. **Letter of Management from Auditor**
15. **Human Resources - Aisha Toor**
16. **Fundraising Committee - Joellen McHard**

**Fundraising Committee Notes** **Perth Polar Bear Plunge Update** **Fundraising Budget Update** 1. **Governance Committee - Stephen, no report**
2. **New Business**
3. **Next Meeting** – September 22, 2021 – after the AGM
4. **Closing Round and Adjournment - Aisha Toor**

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