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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 | 1. **Welcome** – Ross Dickson, Acting Chair
* Check in
* Review and Adoption of Agenda
* Declaration of Conflict of Interest
* Approval ofAugust 24, 2022 Board Minutes
* Actions arising from previous minutes
1. **Restorative Moment** – Mark MacDonald
2. **Executive Director’s Report –** Joellen McHard
* Program Coordinator Report July-Sept 2022
1. **Finance Committee Report –** David Burkett
* Finance Report
* Balance Sheet to August 31, 2022
* Balance Sheet Q1, 2022
* Profit and Loss August 31, 2022
* Statement of Cash Flow August 31, 2022
* Statement of Cash Flow Q1, 2022
* Budget vs Actuals Q1, 2022
1. **Fundraising Committee Report** – Carol Anne Deneka
2. **Human Resources Report** –Marilyn Bird
3. **Governance Committee Report** –Stephen Graham
* Review of draft Terms of Reference (ToR)
	+ Governance Committee ToR
	+ Finance Committee ToR
	+ Nominations Committee ToR
	+ Fundraising Committee ToR
	+ Human Resources Committee ToR
1. **New Business**
* Next Meeting date October XX, 2022
* Organization of upcoming AGM
* Closing Round and Adjournment– Ross Dickson

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