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| **Expected:** 1. Murray Long

*Chair** Scott Ferguson

*Vice Chair** Betty Jo Dean

*Treasurer (Skype)*1. Margo Bell

*Secretary*1. Brian Peters

*Director*1. Linda Rush

*Director*1. Christine Peringer

*Past Chair* * Sarah Bingham*Executive Director*

**United Way Rep:** 1. Tim Campbell

***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. Check-in and Welcome
	2. Margo to do minutes
	3. Review and Adoption of **Agenda (motion)**
	4. Declaration of Conflict of Interest
	5. Approve **Minutes** of Board Meeting of March 28th, 2017 **(motion)**
	6. Approve **Minutes** of Board Meeting of April 13th, 2017 **(motion)**
2. **Restorative Moment**
3. **Executive Director’s Report**
4. **Program Coordinator’s Report**
5. **Community Animator’s Report**
6. **Committee Updates:**
	* + - 1. Governance Committee

Nominations Committee: Update ChristineDraft By-Law amendment change number of Board Members to 7-9 * + - * 1. Human Resources Committee **Minutes**

**TOR** (deferred from February)**Complaints Policy** (deferred from February)**ED Evaluation** (deferred from February) 1. **Finance**
	* + - 1. **Budget 2017/18 Fiscal Year**
				2. **Minutes** from Meeting March 17th 2017
2. **Business Arising**
3. Set date for Board retreat to discuss name, language, and other communications/messaging items
4. Review of Be Strong Day Video
5. **New Business**
6. **Closing**
	1. Board Meeting –Next board meeting will be May 23rd 5:30-7:30pm Rm 10D
	2. Closing Round - Meeting Evaluation
	3. Adjournment **(motion)**
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***Please note: items that are bold and underlined are documents you can find on the Board section of the website under today’s Board Meeting Event***