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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 Christine  Draft 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)** |

***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***