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| **Expected:** Murray Long*Chair*Scott Ferguson*Vice-Chair*Jennifer Greaves*Treasurer*Margo Bell*Secretary*Linda Rush*Director*Brian Peters*Director*Shannon Forsyth*Director*Sarah Bingham*Executive Director***Guest**Megan Schooley*Insurance Broker***United Way Rep:** 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. Minute taker: Margo
	3. Review and Adoption of **Agenda (motion)**
	4. Declaration of Conflict of Interest
	5. Approve **Minutes** of Board Meeting of February 6th (motion)
	6. Business arising from past minutes
2. **Megan Schooley, Insurance Coverage**
3. **Restorative Moment**
4. **Executive Director’s Report**
5. **Program Coordinator’s Report**
6. **Community Animator’s Report**
7. **Community Coordinator’s Report**
8. **Committee Updates:**
	* + - 1. Governance Committee (Scott)
				2. Human Resources Committee (Linda)
				3. BE STRONG Team (Sarah)
				4. CARD Team (Sarah)
9. **Finance**
	* + - 1. Report (Jennifer)
				2. Policy Review- defer
				3. **Review of 2017-18 budget**
10. **New Business**
	* + - 1. Community Navigator Program
				2. Youth Collective Impact Initiative on Youth Homelessness
				3. **Board Evaluation Tools**
11. **Closing**
	1. Board Meeting –Next meeting will be March 27th th in 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*** |