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| **Expected:** Murray Long*Chair*Scott Ferguson*Vice Chair*Betty Jo Dean*Treasurer (Skype)*Margo Bell*Secretary*Brian Peters*Director*Linda Rush*Director*Christine Peringer*Past Chair* Sarah Bingham*Executive Director***Regrets:****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: volunteer
	3. Review and Adoption of **Agenda (motion)**
	4. Declaration of Conflict of Interest
	5. Approve **Minutes** of Board Meeting of May 23rd, 2017 (motion)
	6. Business arising from past minutes

**Draft By-Law amendment** change number of Board Members to 7-9 **Draft TOR for Governance Committee**Set date for Board/Staff Working Day1. **Restorative Moment** (Sarah)
2. **Executive Director’s Report**
3. **Program Coordinator’s Report**
4. **Community Animator’s Report**
5. **Committee Updates:**
	* + - 1. Governance Committee

Nominations Committee: Update and draft **report** Christine* + - * 1. Human Resources Committee **Minutes** from June 8th meeting

**Social Media Policies** x2**Compensation Review Policy****ED Performance Review Policy**1. **Finance**
	* + - 1. Update re: **Audit**
				2. **MAG Q4 Schedule C (motion)**
2. **New Business**
3. **Closing**
	1. Board Meeting –Next meeting will be the AGM June 27th 5:30-7:30pm
	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***