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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 Day   1. **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)** |

***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***