|  |  |
| --- | --- |
| **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***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 March 27th (motion)
	6. Business arising from past minutes
		* + 1. Cyber Insurance; **8 Files**
				2. Follow-up from Scott Re: Liberal Caucus
2. **Restorative Moment:** Shannon
3. **Executive Director’s Report**
4. **Program Coordinator’s Report**
5. **Community Animator’s Report**
6. **Community Coordinator’s Report**
7. **VIVA Project Coordinator’s Report**
8. **BSW Student Placement Report**
9. **Committee Updates:**
	* + - 1. Governance Committee (Scott)
				2. Human Resources Committee (Linda)

**Hours of Work****Paid holidays****Vacation*** + - * 1. BE STRONG Team (Sarah)
				2. CARD Team (Sarah)
1. **Finance**
	* + - 1. Report (Jennifer) **Minutes** from Finance Committee meeting of Thursday, April 18, 2018
				2. Policy Review **3.09**
2. **New Business**
	* + - 1. Resource Development Plan
3. **Closing**
	1. Board Meeting –Next meeting will be May 22nd 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*** |