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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*  **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*** |