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| **Expected:** 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:**Murray Long*Chair***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. Christine to do minutes
	3. Review and Adoption of **Agenda (motion)**
	4. Declaration of Conflict of Interest
	5. Approve **Minutes** of Board Meeting of April 25th, 2017 (motion)
	6. Business arising from past minutes
		* + 1. Is the ED Performance Eval an HR responsibility or full board?
				2. Review of Be Strong Day Video <https://www.youtube.com/watch?v=GT0uYUN5Bbg>
				3. Set date for Board/Staff Day
2. **Restorative Moment** (Sarah)
3. **Executive Director’s Report**
4. **Program Coordinator’s Report**
5. **Community Animator’s Report**
6. **Committee Updates:**
	* + - 1. Governance Committee

Nominations Committee: Update and draft **report** Christine**Draft By-Law amendment** change number of Board Members to 7-9 * + - * 1. Human Resources Committee **Minutes** from May 4th Meeting

**Social Media Policies** x2**Compensation Review Policy**1. **Finance**
	* + - 1. Update re: Audit
				2. **MAG Q4 Schedule C (motion)**
2. **New Business**
3. **Closing**
	1. Board Meeting –Next board meeting will be June 20th 5:30-7:30pm Rm 10D
	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***