

# AGENDA LCCJ Board of Directors' Meeting

Tuesday, October 24, 2017 at 5:30 p.m.

Board Room, The Factory, 40 Sunset Blvd, Perth

## Expected:

Murray Long  
*Chair*

Scott Ferguson  
*Vice Chair*

Jennifer Greaves  
*Treasurer*

Margo Bell  
*Secretary*

Shannon Forsyth  
*Director*

Cheryl O'Connor  
*Director*

Brian Peters  
*Director*

Linda Rush  
*Director*

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

- a) Check-in and Welcome
- b) Minute taker: volunteer
- c) Review and Adoption of **Agenda** (motion)
- d) Declaration of Conflict of Interest
- e) Approve **Minutes** of Board Meeting of Sept 26, 2017 (motion)
- f) Business arising from past minutes

## 2) Restorative Moment (Brian)

## 3) Executive Director's **Report**

## 4) Program Coordinator's **Report**

## 5) Community Animator's **Report**

## 6) Community Coordinator's **Report**

## 7) Committee Updates:

- (a) Governance Committee (Scott)
- (b) Human Resources Committee (Linda)
- (c) BE STRONG Team (Brian/Sarah)
- (d) CARD Team (Sarah/Cheryl)

## 8) Finance

- (a) Report (Jennifer)
- (b) Receive **Minutes** of October 16 Finance Committee Meeting
- (c) Policy Review:

### **3.01 Electronic Banking**

### **3.02 Expense Reimbursement**

### **3.03 Spending Limits and Purchasing**

## 9) New Business

## 10) Closing

- a) Board Meeting –Next meeting will be November 28 at The Factory 5:30-7:30pm
- b) Closing Round - Meeting Evaluation
- c) 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***