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| **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**
	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 June 20, 2017 (motion)Approve **Minutes** of post-AGM Board meeting of June 27, 2017 (motion0
	6. Business arising from past minutes and Board/Staff Working Day

**Update on Staff/Board Working Day**Timeframe set for fall 2018 review of Strategic plan Formal move to consensus decision-making: **Blue Skies Guide**Governance Committee TOR (Scott)MOU and info on Youth Collective Impact Initiative (Murray)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
				2. Human Resources Committee

**Compensation Review Policy****ED Performance Review Policy*** + - * 1. BE STRONG Advisory Committee
				2. CARD Team
1. **Finance**
	* + - 1. Report
				2. Receive **Minutes** of Sept 21 Finance Committee Meeting
				3. **Motion on Signing Officers**
2. **New Business**
3. **Closing**
	1. Board Meeting –Next meeting will be October 24 at The Factory 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*** |