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| **Expected:**  Aisha Toor  *Chair*  Ross Dickson  *Vice Chair*  David Burkett  *Treasurer*  Carol Anne Deneka  *Secretary*  Stephen Graham  *Director*  Mark MacDonald  *Director*  Elsie Stresman *Director*  Marilyn Bird  *Director*  Joellen McHard *Executive Director*  *Sheri Halladay Director*  ***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:** Creating a safe space where everyone can speak their truths  **Accountability:** Taking responsibility for our actions and being accountable to others  **Community:** Building, maintaining and restoring relationships so our community becomes secure and connected  **Reconciliation & Healing:** Creating the opportunity for greater understanding of self and others | * **Welcome and Preliminaries –** Aisha Toor * Check in * Review and Adoption of Agenda * Declaration of Conflict of Interest * Approval of Board Minutes January 26, 2022 * Discussion of actions arising from previous minutes * Restorative Moment – Mark MacDonald * **Executive Director’s Report –** Joellen McHard * **Finance Report -** David Burkett * Balance Sheet to Jan 31, 2022 * Cash Flow to Jan 31, 2022 * Profit and Loss to Jan 31, 2022 * Finance Report from Treasurer * **Human Resources -** Aisha Toor * **Fundraising Committee -** Joellen McHard * **Governance Committee Report –** Stephen Graham * **New Business:**   a) White Supremecy Culture - Joellen McHard   * **Next Meeting** – March 30, 2022 * **Closing Round and Adjournment** - Aisha **Toor**   *Please Note: Underlined items posted on Board section of website* |