|  |  |
| --- | --- |
| **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* |