**Board Of Directors**

**July and August 2022**

**Executive Directors Report**

1. **FUNDERS**
2. **MCCSS, Youth Justice Committee**

The YJC Program Evaluation Report, YJC Volunteer Management Report, Staffing Information Report submitted by June 30th.

**Next steps:** Need submit the 2022-2022 Financial Statements approved by the Board by September 29th.

1. **Ontario Trillium Foundation**:

We were successful in getting the grant for $168,800 for two years beginning November 1st (start date varies from the start date on the application). This grant remains confidential until released by OTF.

Summary of the grant: (please see the application for a complete description)

LCCJ and YAK youth services will hire an administrative project coordinator to:

* market the new shared space and manage the community use of shared space
* providing the necessary IT support to staff to be successful in working remotely
* implement alternative fundraising plan for LCCJ in response to COVID-19
* develop an alternative fundraising plan for YAK in response to COVID-19
* onboard Canada Helps Donor Management System (DMS) software for YAK and continue to utilize the DMS for LCCJ

We will improve quality of programs already being delivered by:

* on-boarding a electronic cloud based Client Relation Management System to better track clients, improve case management,
* improve communication, share information, and produce reports
* assist with the facilitation a cybersecurity risk assessment and implement the recommendations

We will prepare for future disruptions by:

* purchasing and converting to a secure cloud-based Client Relation Management System and stop using paper files
* procuring portable hybrid meeting technology to hold board meetings, staff meetings, facilitate community justice meetings and provide IT training to staff and volunteers on how to use the new equipment.
* contracting IT support to assess and ensure cybersecurity and purchase the recommended software and implement required security measures.
* providing Google Drive training and/or Microsoft teams training so we can easily share documents.
* Updating and securing YAK's website and maintaining LCCJ's website
* changing the way we communicate with the public, donor's and potential clients about our programs and services to on-line
* marketing and promotion of programs and services including social media and google for non-profits 10K ad grant
* updating forms to PDF Fillable including software and training
1. **United Way East Ontario:**
* Submitted Adult Diversion Program & BE STRONG 2.0 Youth Centre Staff Facilitator Training Final Report on July 11th, 2022 - Approved
* Restorative Practice Circle Keeping Training for Educators and facilitators revised contract was signed and approved. The education session will take place the second Thursday of each month from September to June (10 months), after school for 1.5 hours. See other attachments for more details on the program

Facilitators for the training will be:

**Stephen Young:** Steve is the author of **The Restorative Principal.** www.restorative.ca

Stephen is a retired teacher and principal, having worked for 30 years in the York Region District School Board. He has been involved in the use of Restorative Practices in schools as a since 2002. As a school leader, he embedded RP into the fabric of each school to which he was assigned. He took the lead in his school board for the coordination of RP programs, organizing and delivering staff training, facilitating formal conferences, and educating the school community about RP. In 2015 he earned his master’s degree in Restorative Practices from the IIRP Graduate School in Bethlehem Pennsylvania.

**Julie Cormier:** Julie is a white, cis, Franco-Ontarian woman with French and Métis heritage. She worked as a program coordinator for Restorative Justice Victoria where she has led youth circles, including Girls Circle and One Circle, for over 8 years in elementary, high schools and alternative schools using art, inquiry-based learning, and critical education. She is passionate about gender justice, peace and nonviolence. Julie carries a Masters in the Studies in Policy and Practice in the Human Services at the University of Victoria, as well as a joint-honors degree in Criminology and Gender Studies from the University of Ottawa. In addition to her work at RJV, Julie was a Youth and Family Counsellor at Artemis Place working with gender-diverse youth and developing life skills programming. She now runs her own private practice consulting and helping schools implement girl circles, peace circles and peer to peer youth training.

**Action:** go to our Facebook page and share the event on your personal page.

1. **Perth and District Community Foundation (PDCF)**

Sunday, September 11 from 2:00 – 4:30 pm.

CELEBRATE OUR COMMUNITY WITH JAMES KEELAGHAN & JESS WEDDEN

CRYSTAL PALACE

SUNDAY, SEPTEMBER 11

2:00-4:30 PM

Special guests: Juno award winner singer-songwriter James Keelaghan and acclaimed fiddler Jess Wedden

Free refreshments will be served by Maximillian’s.

Perth Brewery beer and Pelee Island wine (cash bar).

Door prizes courtesy of Maximillian’s, the Perth Brewery,

and Pelee Island Winery.

1. **Triple P Parenting of Teens Workshops** on Tuesdays in October 4th, 11th, 18th, 25th from 6:30 to 7:30p.m. in partnership with Family and Children Services of LL&G
2. **Trauma Informed Training**:  two half day sessions will be delivered by the Crisis and Trauma Resource Institute to Facilitators, Board and Staff: Monday November 7th 9am-12pm & Sunday November 13th 9:00am to 12:00p.m. (Dates to be confirmed)

TRAUMA-INFORMED CARE – BUILDING A CULTURE OF STRENGTH “Trauma is prevalent in our world and has an impact on many of the people we interact with, including those who engage with our organizations. Compassionate and trauma informed care is essential to providing effective support and building sustainable services. Based on our book, A Little Book About Trauma-Informed Workplaces, this workshop explores five key principles to integrate a trauma-informed approach throughout the organization. By embracing these principles, participants can better contribute to the positive transformation of individuals and relationships affected by trauma. Becoming trauma-informed creates a sustainable foundation in any setting to promote strength, engagement, and healing.”

1. **LAKE 88 IN FOCUS INTERVIEW:** Give it a listen if you have time

**https://lanarkleedstoday.ca/2022/07/29/in-focus-joellen-mchard/**

**3. STAFF/VOLUNTEERS:**

 **a) Summer Jobs:** Jamie ‘s contract will end September 9th, 2022.

**b) Administrative Project Coordinator:**

**Action:** see job description and advertisement previously sent and please share with your network and go to our Facebook Page and share with you’re your friends on social media.

**4. OTHER:**

**a) Sexual Assault Domestic Advisory Committee:** We are now a member of the SADV Committee. I attended the Annual General Meeting – Tuesday, June 7, 2022 and will be presenting at the next meeting.

The Sexual Assault & Domestic Violence Advisory Committee – Lanark County, (endabuseinlanark.ca), will work together in a consulting capacity to make recommendations and suggestions on matters in the community pertaining to improved services to victims of violence; strengthen interagency relationships; collaborate on interagency protocols; and develop a plan for prevention and public education. We work under the guiding principle that each agency involved provides quality services to victims of sexual and/or domestic violence according to the policy, procedures, and mandate of their respective organizations. We also believe that the Advisory Committee shall not dictate or challenge the operations of the individual agencies but will mutually respect the mandates of the participating organizations at the table.