**ED Report**

**Board of Directors Meeting**

**October 28th, 2020 at 5:00p.m.**

1. **Funder Updates**

 **a) Ministry of Children Community & Social Services:**

* Audited Financial Statement Submitted Sept 15th (Due Sept 30th)
* Q1 & Q2 Financial Report Submitted Oct 1st (Due Oct 15th)
1. **United Way:**
* Current Grant Extended to end of December (Oct, Nov, Dec = $1000)
* Applied for 2021 Adult Diversion and BESTRONG 2.0 facilitator training of youth centre staff in Lanark County (5 centres) for $17,00

  **c) County of Lanark –** no report

**d) PDCF:**

* Restorative Families Final Report Nov 2, 2020 – In progress

Note: There were 13 people who actually attended the Restorative Parenting Sessions not 20 as previously stated (There were 20 registrants but only 13 attended)

* Application for Small Grants to be submitted for Restorative Parenting Sessions – In progress, approx. $6000
* IRP Application Submitted October 6th (due October 9th): $31,345
1. **Victims and Survivors of Crime Week**, November 22nd to the 28th, 2020. Grant for $7,500 from the Department of Justice

**Event: Restorative Justice and Sexual Harm FREE Virtual ZOOM Event**

1. **Nov 19th, Radio Interview Lake 88 & Jack FM**
2. **Nov 26th:  Panel on Restorative Justice in response to Sexual Assault: Marlee Liss & Kara Sweeney (Crown Attorney) 11:00am – 12:00p.m. (+15 minutes for questions).**

Justice partners (police, crown, judges, lawyers, diversion, probation and parole) and our community will be invited to hear guest speaker Marlee Liss tell her story about the use of restorative justice to address her sexual assault. Marlee will be accompanied by the Crown Attorney assigned to her case, Kara Sweeney, who will share why and how she views the value of restorative justice to address sexual assault in the criminal justice system.

**Marlee Liss:** has worked with countless beings internationally to inspire transformative healing.  She published a book about her journey through sexual violence, trauma and transformation in 2017. Marlee is a rape survivor who participated in a Restorative Justice forum to resolve her case.

**Cara Sweeny, Assistant Crown Attorney**: (bio to appear here)

1. **Restorative Justice Integrated FREE ZOOM Workshop: 2hr 1:00p.m. 3:00p.m.** facilitated by Rehumanize Movement ([www.rehumanizemovement.com](http://www.rehumanizemovement.com/))

The greater community will be invited to attend this free workshop.

Marlee Liss founded Re-Humanize Movement with her mother, in 2019 after experiencing a profoundly healing restorative justice process for sexual harm. Along with her mother Barbie Liss, Marlee will lead a 2-hour Restorative Justice Integrated Workshop.

Educational Component: What is restorative justice? (Definition, principles, roots, benefits, addressing RJ myths)

Interactive Component: Participants reflect on themes of forgiveness, repair and accountability within their own lives. Restorative approaches to justice are explored within varying contexts of their own lives (personal, family, work, community relationships); embodied learning strategies include reflection through writing, partner/group sharing, and mindfulness practices, including meditation and visualization

Here are some additional reading material you may wish to read in preparation for the event(s):

<https://canadianwomen.org/blog/finding-healing-through-restorative-justice/>

<https://canadianwomen.org/blog/re-humanizing-with-author-marlee-liss/>

<https://www.rehumanizemovement.com/about>

1. **Database:** The data base is now completed, and decisions have been made with how to deal with missing information. We are working on how to password protect the information in Google Sheets so that only Sheri has access to the confidential Information. All other identifiers will be removed and then the document will be shared with the Board.

\*The use of facilitators and staff annually in forums has not yet been calculated. Rayna has been assigned the task.

\*Note for future reference: There are no files in the attic of the office.

 **4) Capstone Research Project:**

a) Joellen, Rayna, Dave, Ross (Lead) and Stephen met with the Capstone Research Students. The student have completed the first part of their project an annotated bibliography. LCCJ has given them a copy of our forum evaluations from 2013 to 2019 and our financial statement and our annual reports from 202015-2019.

b) Dave is working with the OPP to get approval to provide the 1 and 5 year recidivism rate by type of crime for clients served in 2014 and 2015.