

AGENDA LCCJ Board of Directors' Meeting

September 25th 2018 at 5:30 p.m.

10D 8 Herriot St. Perth, ON

Expected:

Scott Ferguson
Chair

Aisha Toor
Vice-Chair

Jennifer Greaves
Treasurer

Alfred Von Mirbach
Secretary

Margo Bell
Director

Teresa DuBois
Director

Brian Peters
Director

Linda Rush
Director

Francis Wooby
Director

Sarah Bingham
Executive Director

Regrets:

Murray Long
Past Chair

LCCJ Vision

Our community embraces 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

- a) Check-in and Welcome
- b) Minute Taker: Alfred
- c) Review and Adoption of **Agenda** (motion)
- d) Declaration of Conflict of Interest
- e) Approve **Minutes** of Board Meeting of June 26th 2018 (motion)
- f) Business Arising From Past Minutes

2) Restorative Moment (Sarah)

3) Executive Director's **Report**

4) Court Diversion Program Coordinator's **Report**

5) BE STRONG Community Animator's **Report**

6) Building Restorative Communities Coordinator's **Report**

7) Committee Updates:

- (a) Governance Committee (Scott)
- (b) Human Resources Committee (Linda)
 - (i) Policy Review: **Client Visits** and **Employee Records**
- (c) CARD Team (Sarah)

8) Finance

- (a) **Report** (Jennifer)
- (b) Deficit and 2017-18 Audited Financial Statements
- (c) **Signing Authority** (motion)

9) New Business

- (a) New schedule for Board meetings, now 3rd Tuesday of the month going forward
- (b) New Chair needed for the Governance Committee and other sub-committees

10) Closing

- a) Board Meeting –Next meeting will be Tuesday, October 16th 5:30-7:30pm
- b) Closing Round - Meeting Evaluation
- c) 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