



VIRRJA

Vancouver Island Region Restorative Justice Association

*Advancing restorative justice on Vancouver Island, the
Sunshine Coast and all Gulf Islands*

VIRRJA General meeting Agenda

Monday, June 5, 2023

10 AM - Noon

Via Zoom

Attendees:

Siobhan Brown	qathet Community Justice
Sue Saunders	Saanich Peninsula RJ
Nicky Hadwell	RJVic
Kristine Atkinson	Campbell River RJ
Myles Morrison	West Coast RJ
Karen McKinnon	Comox Community Justice
Beth Stupple	JH Nanaimo
Susan Cole	Ladysmith CJ
Jan Smalley	RJ Program of the Sunshine Coast
Rita Czarny	Guest presenter

1. Call meeting to Order: Siobhan Brown called the meeting to order at 10:05 AM.
2. Opening Round and land acknowledgement
3. Approval of VIRRJA General meeting Minutes, April 11, 2023 was moved by Nicky, Second:Karen. Carried
4. Approval of Agenda was moved by Myles. Second: Beth. Carried
5. VIRRJA Board update: Sue Saunders
 - a Board Manual was developed for our Board to learn and guide their work.
 - A Code of Conduct was developed for the Board of Directors to sign and follow
 - The Board is considering creating a Members' Only portal on the website
 - IN Jan, the members were surveyed on their preferences on VIRRJA priorities and activities.
 - Results of the survey and a desire to review our Strategic Plan 2021-2025
 - A review of the Strat Plan was developed: starting Feb 2023, 3 months, invites three members (Gillian Lindquist, Darlene Gage and Deanna Wrate, plus the Board (7)
 - Hired Theresa Kingston to moderate and facilitate the full process
 - Met four times, 3 via Zoom and one in person
 - In Feb, we hired Kya Dalton to assist us with a review of our Communication plan
 - She identified three projects for us to focus on involving the website, Facebook and emails
 - Also we will review our Brand kit to be more uniform in our communications
- We are reviewing the need for Directors insurance

- Richard hope to present to the Select Standing Committee on Finance and Government services- something we think it very important and an annual task.
- The Board will provide a formal Annual Report at the October AGM
- There will be no General meeting in July or Aug, next is Sept 11
- The AGM will be Oct 23 - time TBA.

6. New Business:

Strategic Plan update : Siobhan Brown provided a summary of the revised Strategic Plan and explained the four focuses for the Board's operational planning for the next three years.

Governance
Membership
Service Delivery
Sustainability

Each focus has related tasks and objectives which will require setting time lines and plans to accomplish. The group will meet in June to review. Final Plan will be presented to the Members at the Fall AGM.

Presentation: "Restorative Services in National Defence"

Nicky Hadwell

Rita Czarny

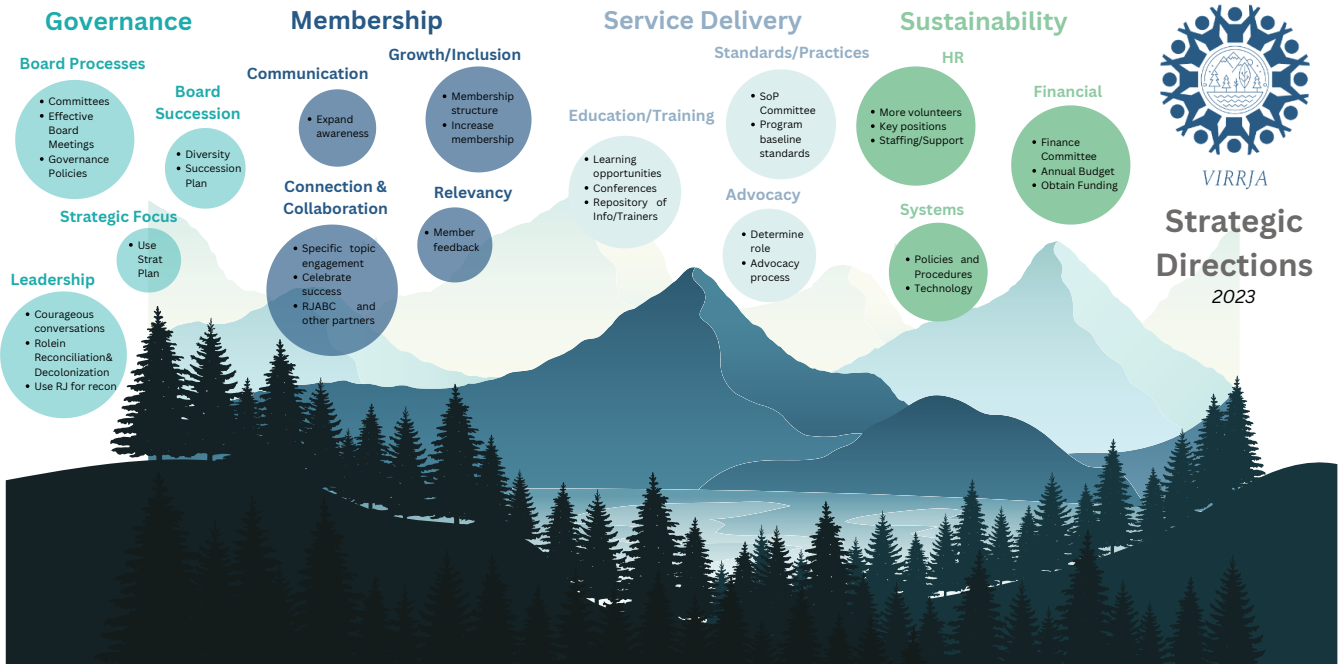
Question and Answer

- 7. Program and member updates. There was not time to share program updates.
- 8. Adjourn at 12:14 PM

SPECIAL NOTE:

If you wish a copy of Nicky's slides or a copy of the recoding, please send request to secretary@virrja.ca.

Sue Saunders
Secretary VIRRJA
June 13, 2023



VIRRJA

Strategic Directions 2023