



**Meeting of the Board of Directors  
Algonquin and Lakeshore Catholic Education Foundation  
Tuesday, February 5, 2008  
Board Office – Board Room,  
151 Dairy Avenue, Napanee, Ontario**

## **AGENDA**

**Dinner at 5:15 p.m.  
Meeting at 6:00 p.m.**

1. Opening Prayer and Welcome: *Tom Dall, Chair*
2. Approval of Agenda
3. Approval of November 28, 2007 Minutes
4. Emergency Response Fund Update
5. Terms of the Board of Directors
6. Archbishop Dinner
7. Foundation Communication Strategy to Catholic Partners
8. Strategies to Increase Donor Bank
9. Next Meeting Date and Adjournment