



**Meeting of the Board of Directors
Algonquin and Lakeshore Catholic Education Foundation
Tuesday, May 6, 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 February 5, 2008 Minutes
 - Business Arising: United Way Contributions
4. Appointment of Director
5. Treasurer's Update
6. Emergency Response Fund Update
7. Terms of the Board of Directors
8. Archbishop Dinner Subcommittee Report
9. Kids Helping Kids – May 2, 2008
10. Director's Annual Golf Tournament – July 3, 2008
11. Next Meeting Date and Adjournment