



Catholic Education Foundation

"Helping To Alleviate Poverty"

**Meeting of the Board of Directors
Algonquin and Lakeshore Catholic Education Foundation
Wednesday, November 19, 2008
Board Office – East/West Library
151 Dairy Avenue, Napanee, Ontario**

**Dinner at 5:15 pm
Meeting at 6:00 pm**

AGENDA

1. Opening Prayer and Welcome: *Tom Dall, Chair*
2. Approval of Agenda
3. (i) Approval of September 16, 2008 Minutes of the Annual General Meeting
(ii) Approval of the September 16, 2008 Minutes of the Board of Directors
4. Induction of:
 - (i) Msgr. J. Lynch
 - (ii) Steven Carmichael
5. Treasurer's Update
6. Emergency Response Fund Update
7. United Way Campaign Update
8. Archbishop's Dinner Subcommittee Report
9. Director's Annual Golf Tournament – July 16, 2009
10. Next Meeting Date and Adjournment