



Catholic Education Foundation

"Helping To Alleviate Poverty"

**Meeting of the Board of Directors
Algonquin and Lakeshore Catholic Education Foundation
Wednesday, March 25, 2009
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
2. Approval of Agenda
3. Approval of November 19, 2008 Minutes of the Board of Directors
4. Business Arising from the November 19, 2008 Minutes
 - (i) Archbishop's Keynote Address – Archbishop's Dinner
 - (ii) Partner Fundraising Endeavour – Empire Theatre
 - (iii) Partner Fundraising Endeavours
5. Treasurer's Update
6. Emergency Response Fund Update
7. United Way Foundation Donations – Payroll Deduction
8. Director's Annual Golf Tournament – July 16, 2009
9. Next Meeting Date and Adjournment