



Catholic Education Foundation

"Helping To Alleviate Poverty"

MEETING OF THE BOARD OF DIRECTORS
Algonquin and Lakeshore Catholic Education Foundation

Board Office – East/West Library
151 Dairy Avenue, Napanee

Monday, February 22, 2010
(Dinner at 5:15 pm)
Meeting at 6:00 pm

AGENDA

1. Opening Prayer and Welcome
2. Approval of Agenda
3. Approval of the Board of Directors Meeting Minutes September 28, 2009
4. Induction of Gregory Speagle
5. Treasurer's Update
6. Emergency Response Fund Update
7. Kids Helping Kids Campaign
8. Director's Annual Golf Tournament – Change in Date
9. Other Business
10. Next Meeting Date
11. Adjournment