

7. OUT OF SCHOOL PROJECT FUND SUB-COMMITTEE

RR 9797

The Board considered a report informing it of the outcomes of the “Out of School Programme” Project Fund Sub-committee, and requesting its consideration of the Sub-committee’s recommendations.

The Board **resolved** to adopt the Subcommittee’s recommendations, as follows:

1. That the following funding allocations be approved:

Contact Name Organisation	Project Cost	Amount requested	Amount Rec.	Allocation Code	Purpose of Grant
Ngaire Phillips PAAS	\$2877.99	\$2877.99	\$2877.99	5. Programme Support eg. equipment, resources	To provide durable, quality educational equipment
Jan Rogers Addington After School Programme	\$29,400	\$3,400	\$3,400	1. Programme servicing under-resourced community	To meet the shortfall in running costs for the OSP for 1999
Jeanette Tamakehu BOSCO	\$200	\$200	\$200	2. Staff training eg. training seminars, professional development	To provide training for Supervisor and Staff members as provided by OSCAR. First Aid training for new staff member
Pam Hughes WOOSH	\$9,750	\$9,750	(\$4,315) \$6,000 Balance to be obtained through: CD funding Rotary Pub Charities	1. Programme servicing under-resourced community	To sponsor financially disadvantaged children to attend WOOSH for the remainder of the year

2. That the Community Development Advisers set up a Waltham-Opawa community network including local churches, WOOSH, Waltham Cottage, local businesses, local residents’ group(s) and school representatives, with the meetings to be held at the Waltham Cottage.