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The purpose of this report is to inform the Board of the outcomes of the "Out of School Programme" Project Fund Sub-committee and to present for consideration the Sub-committee's recommendations.

Chaired by Sonia Gill, the Sub-committee comprises Sue Wells and Phil Clearwater. In January 1999 the Sub-committee used local Out of School Programme needs research and the Social Initiatives and Out of School Programme Fund criteria to set criteria and develop application forms for funding Out of School Programmes in Spreydon and Heathcote. An early allocation was made by the Board of \$4,315 to the Out of School Programme WOOSH at the February 1999 Board meeting, leaving \$12,478.35 to be allocated. The criteria developed was received by the Board at the March 1999 meeting.

All current Out of School Programmes that were eligible to apply were visited by the Community Development Advisor and invited to apply. Letters to all schools went out informing them of the Board support of Out of School Programmes.

Four applications were received requesting a total of \$16,227.99 (a copy of the criteria is attached). Each group was invited to talk to their application and Sub-committee members took the opportunity to ask questions. The attached summary includes the recommended allocations.

Furthermore, the Sub-committee recommended that the Community Development Advisors set up a Waltham-Opawa community network including local churches, WOOSH, Waltham Cottage, local businesses, local residents group(s) and school representatives, and for meetings to be held at Waltham Cottage.

Recommendation: That the Board adopt the Sub-committee's recommendations.