Whereas: Trustee Policy T.17 Regulation H(2) states Any surplus in the Trustee Service Budget will be placed into a priority needs fund at the end of the budget year for trustee expenses, to be dispersed with the approval of the Board on the recommendation of the trustee.

Whereas: The estimated remaining surplus for Ward 6 for the period ending Nov. 30th 2014 will be 8976.57 in the non administrative support category.

Whereas: Needs have been identified by school communities where funding is not available through other sources.

Be it resolved that:

The Board approve the release from the Ward 6 priority needs fund for the following identified school needs;

- 1. St Clare CES receive \$837.16 for grade jk 5 literacy journals from Journeys in learning
- 2. St John the Evangelist CES receive \$339.05 for grade jk 5 literacy journals from Journeys in learning
- 3. Our Lady of Victory CES receive \$483.60 for grade jk 5 literacy journals from Journeys in learning
- 4. Blessed Pope Paul VI CES receive \$326.05 for grade jk 5 literacy journals from Journeys in learning
- 5. Loretto College CSS receive \$1000.00 for their 100 year anniversary celebrations
- 6. St Clare CES receive \$1500.00 towards their summer festival and carnival
- 7. Our Lady of Victory CES receive \$690.00 towards their summer festival and carnival
- 8. Our Lady of Victory CES receive \$300.00 towards their Special Education Literacy activity.
- 9. St Clare CES receive \$500.00 towards Pasta Day Fundraiser to send students to Destination imagination
- 10. St Nicholas of Bari receive \$500.00 towards Pasta Day Fundraiser
- 11. Blessed Pope Paul VI CES receive \$500.00 towards Pasta Day Fundraiser
- 12. Santa Maria CES receive \$500.00 towards Pasta day fundraiser
- 13. St John the Evangelist CES receive \$250.00 towards Parental Engagement activities
- 14. St. John Bosco CES receive \$250.00 towards Parental Engagement activities
- 15. Stella Maris CES receive \$250.00 towards Parental Engagement activities
- 16. St Mary of the Angels CES \$250.00 towards Parental Engagement activities
- 17. Santa Maria CES \$250.00 toward Parental Engagement activities
- 18. St Nicholas of Bari \$250.00 towards Parental Engagement activites