

Eastern Lakeshore Regional Planning Team (ELRPT)

AGENDA: Tuesday, February 27, 2018

<u>Location:</u> Kawartha Pine Ridge DSB Room 158 <u>Address:</u> 1994 Fisher Dr, Peterborough, ON K9J 7A1

Meeting Time: 10:00am Lunch: 12:30pm

PLEASE READ OVER THE PREVIOUS MEETING'S MINUTES ON *earndualcredits.ca*

Agenda Item	Discussion Notes	Action / Follow-Up
Welcome and Introductions	Co-Chairs –Stephen McBride and William Howe	
Review of Minutes from previous meeting		
Agenda Review	Additions to the agenda?	
Ministry/SCWI Update a. Heather Hamilton, Ministry of Education b. Larry Archibald, SCWI		
OYAP Update		
SMART Goals	Dah art Manan	
Adult Dual Credits	Robert Wager Boards and colleges to share what is happening with these programs: recruitment strategies, numbers, college advisors	
Semester 2 Start Numbers	How do we wish to collect this information in plenty of time for Cycle 6?	
Cycle Change and Budget Updates	Invoicing -Forums and Activities Cycle Changes -Summer school proposal? -Any program cancellations? Budget	
Planning Time	Formal meeting will adjourn and members will be available to each other to discuss any fall start-up planning details, logistics etc.	

Next Meeting: Tuesday, March 27, 2018 @ Durham District School Board