

## **Eastern Lakeshore Regional Planning Team (ELRPT)**

AGENDA: TUESDAY, JUNE 11, 2019

Location: Eganridge Resort

Address: 26 Country Club Drive, Fenelon Falls, ON K0M 1N0

9:30am: Meeting 1:00pm: Lunch

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

Agenda Item	Discussion Notes
Welcome and Introductions	Co-Chairs –William Howe and Stephen Hughes
Review of Minutes from	
previous meeting	
Agenda Review	Additions to the agenda?
Ministry/SCWI Update	
-Maureen Shave, MOE	
-Larry Archibald, SCWI	
SMART Goals	Brainstorm for 2019-2020
OYAP Update and Student	Review
Selection Process	
DDSB Student Survey	Jennifer to present results
2019-2020 Approvals	
Grade 11 Dual Credits	Discussion
Cycle 1 and 2 Changes	
Budget and Invoicing	
Semester 1 (Fall) Dual Credits Start Up	Issues and concerns to discuss
Semester 2 Data Collection	
Durham College Stipend	To be raised to \$10,000?
Summer School Updates	
Summer Writing Projects?	Discuss
Administration and Contingency	
Funds	
Earndualcredits.ca Update	Will to share information re: usage of website
2017-2018 ELRPT Calendar	
Eganridge June 2020?	

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Agenda Item	Discussion Notes
Thank you to our departing	
members	
NEXT MEETING	