

Eastern Lakeshore Regional Planning Team (ELRPT)

AGENDA: TUESDAY, JUNE 12, 2018

Location: Eganridge Inn, Country Club and Spa, 26 Country Club Drive, Fenelon Falls, Ontario

Morning Refreshments: 9:00am

Meeting Time: 9:30am-3:30pm (Lunch included)

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

Agenda Item	Discussion Notes Action Items and Follow-Up
Welcome and Introductions	Co-Chairs –Stephen McBride, William Howe, Stephen Hughes
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	
Semester 1 (Fall) Dual Credits – Start Up Issues	
OYAP Update	
Semester 2 Data Collection	Confirm June dates: Wednesday, June 27 beginning at 4pm at Fleming.
Summer School Updates	
earndualcredits.ca Update	
Criminal reference check – Protocol Update	
SMART Goals	Review and planning for 2018-2019
2018-2019 Approvals	
Forums and Activities	Robert/Sue: Review and Assessment Board invoice for forums/activities
2017-2018 SMART GOAL Review and Assessment	
Summer Writing Projects	?
Eganridge June 2019	Do we want to continue with this end-of-year format?
2017-2018 ELRPT Calendar	Please bring or send to Adriana ahead of time any key dates from your Board/College calendars that we need to flag to include/avoid as part of

Agenda Item	Discussion Notes Action Items and Follow-Up
	our planning team activities next year.
Cycle Changes Updates	
Budget – ELRPT	Final Invoicing
Thank you to our departing members	Marg Murray Lisa Vanelst Stephen McBride
Adjourn	