

## Eastern Lakeshore Regional Planning Team (ELRPT)

## AGENDA: TUESDAY, OCTOBER 30, 2018

Location: Durham District School Board Address: 400 Taunton Road, East. Whitby, Ontario L1R 2K6 ROOM 2007 Lunch: 12:00pm Meeting Time: 12:30pm

## 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 -Heather Hamilton, Ministry of Education -Larry Archibald, SCWI	
OYAP Update	
SMART Goals	2017-2018: Smart Goals Report - Welcome Phil and Sonja 2018-2019: Establish Smart Goals (due November 9, 2018)
November Meeting	Is there a conflict with Skills?
OCAS Registration Update	Will Howe
Forums and Activities	Establish dates
ELRPT Decision Making	Discuss process
Criminal Reference Check	Boards to update their progress
Semester 1 Start Numbers Data Collection	How do we wish to collect this information?
Cycle Change and Budget Updates	Cycle Changes -Cycle 3 -Cycle 4 -Cycle 5 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	