

Eastern Lakeshore Regional Planning Team (ELRPT)

AGENDA: TUESDAY APRIL 18, 2017

Location: Trillium-Lakelands District School Board

Lunch: 12:30pm

Meeting Time: 1:00 p.m. – 3:30 p.m.

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

	Agenda Item	Discussion Notes	Action / Follow-Up
	Welcome and Introductions	Co-Chairs – Trudy Heffernan and Stephen McBride	
1	Review of Minutes from previous meeting		
2	Agenda Review	Additions to the agenda?	
3	SMART Goals and 2015-16 Data Report	Sonja Vandermeer and Phil Hedges	
4	Ministry/SCWI Update a. Heather Hamilton, Ministry of Education b. Larry Archibald, SCWI		
5	SCWI Symposium	RPT presentation update: Tracking Dual Credit Students	
6	Co-Chair Positions		
7	Cycle Changes	Cycle 6: Final 2016-2017 Update 2017-18 Cycle 1: Updates Due asap. Final changes to Adriana McDonough by Monday, May 29, 2017.	
8	Budget – ELRPT	Contingency Fund – discussion of use of funds by August 2017.	
9	OYAP Update		
10	“Roadshow” Update		
11	Planning Time	Standing agenda item to leave final 15-30 minutes of each meeting for members to connect as needed	

Next Meeting: June 12-13, 2017 at Eganridge Inn, Fenelon Falls Ontario