

Eastern Lakeshore Regional Planning Team (ELRPT)

AGENDA: December 20, 2016

Location: **KPRDSB** - 1994 Fisher Dr, Peterborough, ON, K9J 6X6

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	
Review of Minutes from previous meeting		
Agenda Review	Additions to the agenda?	
Ministry/SCWI Update a. Bob Stones, Ministry of Education b. Larry Archibald, SCWI		
OYAP Update	<ul style="list-style-type: none"> - Good news OYAP success stories to Trudy so she can pass them to Sarah Van Druzer at MAESD - Further discussion on funding sources for forum? 	
Regional ELRPT Forum	- Report from committee	
Smart Goals 2017-2018	- Update	
Vulnerable Sector Check	- Update deferred from November meeting	
Proposal Writing 2017-2018	- Update	
Cycle Changes Updates	<ul style="list-style-type: none"> - Cycle 4 changes due to Adriana by Thursday, December 22, 2016 - Cycle 5 changes due to Adriana by Thursday, February 16, 2017 	
Budget – ELRPT	<ul style="list-style-type: none"> - Audit - Invoicing 	
Planning Time	Standing agenda item to leave final 15-30 minutes of each meeting for members to connect as needed	

Next Meeting: Tuesday, January 24, 2016 at PVNC

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