

Eastern Lakeshore Regional Planning Team (ELRPT)

AGENDA: Tuesday, February 21, 2017

Location: **Durham Catholic 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 | Ministry/SCWI Update a. Heather Hamilton, Ministry of Education b. Larry Archibald, SCWI | Regrets from Heather – she is facilitating a Ministry session. | |
| 4 | SCWI On-line Registration Pilot Project | | |
| 5 | OYAP Update | | |
| 6 | Forums and Activities | 1. "Roadshow" Update 2. Colleges to determine if all dual credit teacher forums are running 3. Building Future Connections – Durham College | |
| 7 | Financial Services Institution – Durham College | See attached draft proposed revisions to Terms of Reference for discussion and approval. | |
| 8 | Vulnerable Sector Check | Update | |
| 9 | Cycle Change Updates | 1. Updates Cycle 6 -A reminder that Cycle 6 (final) changes are due April 6, 2017 (including all dual credit requests that have a late start and summer school) -This last cycle change will also be used to move unused transportation and to balance project numbers where possible | |

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|----|-----------------|--|--------------------|
| 10 | Budget – ELRPT | 1.Invoicing Invoice 1 due Friday, February 24, 2017. Invoice 2 due Friday, March 10, 2017. | |
| 11 | Planning Time | Standing agenda item to leave final 15-30 minutes of each meeting for members to connect as needed | |
| 12 | Data Collection | Check-in regarding whether the proposed morning meeting at Loyalist is necessary? | |

Next Meeting: Tuesday, March 28, 2017 at Loyalist College