

Eastern Lakeshore Regional Planning Team (ELRPT)

AGENDA: TUESDAY, JANUARY 24, 2017

Location: **PVNCCDSB – 1355 Lansdowne St. W, Peterborough, ON**

Lunch: 12:30pm

Meeting Time: 1:00 p.m. – 3:30 p.m.

PLEASE READ OVER THE PREVIOUS MEETING'S MINUTES ON <http://www.earndualcredits.ca/about/elrpt-documents/>

	Agenda Item	Discussion Notes	Action / Follow-Up
	Welcome and Introductions	Co-Chairs – Trudy Heffernan and Stephen McBride Welcome to Heather Hamilton and Gillian Berkers	
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		
	OYAP Update	Financial requirements for OYAP math forum to be provided.	
	Vulnerable Sector Check	Progress update - deferred from previous meeting	
	Forums and Activities	1.ELRPT Regional Forum – ‘Marketing and Communication Roadshow’ 2. Review of current forums/activities	
	Data Collection Semester 1	1.Establish data collection dates for February 2.Review general instructions 3.Semester 2 Data: # of students who started	
	Cycle Change Updates	1.Updates -Cycle 4 approvals -Cycle 5 change requests 2.Contract change principles	
	Budget – ELRPT	1.Invoicing	
	Planning Time	Standing agenda item to leave final 15-30 minutes of each meeting for members to connect as needed	

Next Meeting: *Tuesday, February 21, 2017 @ Durham Catholic DSB*

[Type here]