

Eastern Lakeshore Regional Planning Team (ELRPT)

AGENDA: TUESDAY, JUNE 13, 2017

Location: Eganridge Inn, Country Club and Spa, 26 Country Club Drive, Fenelon Falls, Ontario

Morning Refreshments: 8:30am

Meeting Time: 9:30am-3:30pm (Lunch included)

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

	Agenda Item	Discussion Notes	Action / Follow-Up
1	Welcome and Introductions	Co-Chairs – Trudy Heffernan and Stephen McBride	
2	Review of Minutes from previous meeting		
3	Agenda Review	Additions to the agenda?	
4	Ministry/SCWI Update a. Heather Hamilton, Ministry of Education b. Larry Archibald, SCW		
5	Semester 1 (Fall) Dual Credits – Start Up Issues		
6	OYAP Update		
7	Roadshow Update		
8	Use of Contingency Fund	See previous minutes re: various possibilities	
9	Semester 2 Data Collection	Establish July dates Thursday-Friday, July 6+7?	
10	Summer School Updates		
11	earndualcredits.ca Update		
12	Criminal reference check – Protocol Update		
13	2016-2017 SMART GOAL Review and Assessment	<ol style="list-style-type: none"> 1. Colleges to present data on dual credit students enrolled at College – by Board and School as available. General discussion regarding transition strategies to improve retention. 2. Each Board to present best practices regarding recruitment and selection processes for each target group. 3. Update on Pathways resource document from Colleges. 	

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14	Summer Writing Projects		
15	2017-2018 ELRPT Calendar	Please bring or send to Adriana ahead of time any key dates from your Board/College calendars that we need to flag to include/avoid as part of our planning team activities next year.	
16	Cycle Changes Updates	1. Updates 2. Contract change principles	
17	Budget – ELRPT	Final Invoicing	
18	Election of Co-Chair		
19	Adjourn		