

Eastern Lakeshore Regional Planning Team (ELRPT)

AGENDA: TUESDAY, MARCH 21, 2017

Location: **Loyalist College**

Lunch: 12:30pm

Meeting Time: 1:00 p.m. – 3:30 p.m.

****A reminder that we will be meeting at Loyalist College beginning at 9:45am to determine Semester 2 start numbers as follows. All board and college partners will need to come prepared to this meeting with all Semester 2 class lists.**

	9:45am	11:00am	11:45am
FLEMING C	KPR	DDSB/DCDSB	PVNC / TLD with Fleming and Durham Colleges
DURHAM C	DDSB/DCDSB	KPR	
LOYALIST C	-	-	KPR / DCDSB

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?	
	Ministry/SCWI Update a. Heather Hamilton, Ministry of Education b. Larry Archibald, SCWI		
	SCWI Symposium	ELRPT will be responsible for the workshop "Tracking Dual Credit Students Who Go to College" -Workshop description due to Diane Cowden by March 24 -Are Boards tracking students? -Trudy to draft an outline to go out to the college reps	
	SCWI On-line Registration Pilot Project	Update: missed the deadline to participate in this pilot project. Process would be quite different than it is now. More information needed which we are likely to receive at the symposium.	
	Registration and earndualcredits.ca	Will to update	
	OYAP Update	-Math Forum -Invoicing form	
	Forums and Activities	"Roadshow" update: Edina to present the PowerPoint -Boards/colleges to update with presentation dates	

	Agenda Item	Discussion Notes	Action / Follow-Up
	2017-2018 Proposals	General Review and Discussion of 2017-2018 Approvals by Project -Questions for David Armstrong – Teleconference Friday March 24 th -Detailed review proposals for April 18 meeting	
	Cycle Changes Updates	Updates -Cycle 5: All approved except for summer school -Cycle 6 (2016-2017): balancing of seats and transferring of unused funds, possible to summer school. Due <u>April 6 2017</u> . -Cycle 1 (2017-2018): tentative deadline of June 5 in EDCS so one week earlier to me	
	Budget – ELRPT	Update re flow of money from CODE	
	Planning Time	Standing agenda item to leave final 15-30 minutes of each meeting for members to connect as needed	

Next Meeting: Tuesday, April 18, 2017 @ Trillium-Lakelands DSB