



Eastern Lakeshore Regional Planning Team (ELRPT)

AGENDA: Tuesday, September 20, 2016

Location: **Fleming College, B3330, Schofield Board Room**

Lunch: 12:30pm

Meeting Time: 1:00 p.m. – 3:30 p.m.

	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	2015-2016 Smart Goal Review	Final data and information collected and reviewed	
4	Criminal Reference Checks	Updates	
5	Summer Writing Projects(Updates)	1.Use of earndualcredits.ca 2.Pathways document 3.College Registration forms	
6	Forums and Activities	1.Review of forums and activities 2.Regional ELRPT PD Forum	
7	SCWI Summer Institute Update		
8	Ministry/SCWI Update a. Bob Stones, Ministry of Education b. Larry Archibald, SCWI		
9	OYAP Update		
10	Cycle Changes Updates	1. Updates 2. Contract change principles	
11	Budget – ELRPT		
12	2016-2017 ELRPT Smart Goals	Beginning discussions – to finalize at October meeting	
13	Planning Time	Standing agenda item to leave final 15-30 minutes of each meeting for members to connect as needed	

Next Meeting: October 18, 2016 @ Durham District School Board