

Eastern Lakeshore Regional Planning Team (ELRPT)

AGENDA: TUESDAY, DECEMBER 19 2017

Location: KPRDSB

Address: 1994 Fisher Drive, Peterborough, ON K9J 7A1

Lunch: 12:00pm

Meeting Time: 1:00PM

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

Agenda Item	Discussion Notes	Action / Follow-Up
Welcome and Introductions	Co-Chairs –Stephen McBride and William Howe	
Review of Minutes from previous meeting		
Agenda Review	Additions to the agenda?	
Ministry/SCWI Update a. Heather Hamilton, Ministry of Education b. Larry Archibald, SCWI		
OYAP Update		
SMART Goals		
Marketing Committee Update	Larry-SCWI response	
Impact of College Job Action	Colleges and boards welcome to provide feedback/update	
2018-2019 Proposals	Discussion	
Summer School Model for Current Year	Discussion	
Meeting Times	Discussion	
Cycle Change and Budget Updates	Cycle Change Budget	
Planning Time	Formal meeting will adjourn and members will be available to each other to discuss any fall start-up planning details, logistics etc.	

Next Meeting: Tuesday, January 23, 2017 @ PVNCCDSB, Peterborough