

Eastern Lakeshore Regional Planning Team (ELRPT)

AGENDA: TUESDAY, MARCH 27, 2018

Location: Durham Catholic DSB

Address: 650 Rossland Rd W
 Oshawa, ON L1J 7C4

Lunch: 12:00pm

Meeting Time: **10:00am** (It was agreed that partners would meet at **9am** to review Semester 2 start numbers)

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

Agenda Item	Discussion Notes
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	-Follow-up re memo from SCWI regarding appropriate coding of (partial) Level 1 Apprenticeship programs for CYW, CDP, EA and DSW
SMART Goals	Review in anticipation of SCWI visit in May or June
Dual Credit Videos (and Symposium updates)	See David Armstrong's memo
2018-2019 Proposals	-Review and discussion of SCWI's initial approvals
Co-Chair Election Update	
Transcripts	Robert and Sue
Police Checks	Robert and Sue
Cycle Change and Budget Updates	Cycle Change -Cycle 6 for the final change requests for 2017-2018 -Cycle 1 for the first round of requests for 2018-2019 -Cycle 2 for 2018-2019 Budget -Invoicing updates
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, April 17 2018 @ Fleming College in B2345