

Eastern Lakeshore Regional Planning Team (ELRPT)

AGENDA: TUESDAY, JUNE 11, 2019

Location: Eganridge Resort
Address: 26 Country Club Drive, Fenelon Falls, ON K0M 1N0

9:00am: Light morning refreshments
9:30am – 2:30pm: Meeting
Lunch included

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

Agenda Item	Discussion Notes
Welcome and Introductions	Co-Chairs –William Howe and Stephen Hughes
Review of Minutes from previous meeting	
Agenda Review	Additions to the agenda?
Ministry/SCWI Update -Maureen Shave, MOE -Larry Archibald, SCWI	
SMART Goals	-Review 2018-2019 (see below) -Brainstorm for 2019-2020
OYAP Update	Update Student Selection Process
DDSB Student Survey	Jennifer to present results
2019-2020 Approvals	
Grade 11 Dual Credits	Roundtable Discussion
Cycle 1 and 2 Changes	
Semester 1 (Fall) Dual Credits Start Up	Roundtable Discussion
Semester 2 Data Collection	
Summer School Updates	
Summer Writing Projects?	Discuss
Administration and Contingency Funds	
Budget and Invoicing	
Durham College Stipend	To be raised to \$10,000?
Earndualcredits.ca Update	Will to share information re: usage of website
2017-2018 ELRPT Calendar	

[Type here]

Agenda Item	Discussion Notes
Eganridge June 2020?	
Thank you to our departing members	
NEXT MEETING	

[Type here]