

AGENDA

Teleconference Re: JCSH Mandate Renewal

January 14 2020 1:00 PM EST

Dial In: 1-855-453-6961 Passcode: 191 0114#

Chair: John Cummings, PE

- 1. Welcome and Roll Call**
- 2. Review and Approval of Agenda**
- 3. Mandate Renewal Final Package**
 - Overview of work of the task group as per the Joint MC –SHCC meeting on December 11
 - Review of the package
 - ***Mandate Renewal Executive Summary with appendices A,B,C and D***
 - ***Proposed Strategic Directions 2020-2025***
- 4. Timelines**
- 5. Final Decision Process**
 - Advisory Committee Deputy Ministers of Education
 - FPT Conference of Deputy Ministers of Health
- 6. Next Meeting (if needed)**
- 7. Adjournment**