



Item #	Item Description	Responsible	Action	Time
1	Lunch	Chair (30 min)		12:00 – 12:30
2	Welcome and Minutes	Chair (10 min)	Approval	12:30 – 12:40
3	Carry Forward Items	Chair (15 min)	Information	12:40 – 12:55
4	Data Governance and Architecture	Ms. Marcela Hernandez, Ms. Cath Fairlie, Mr. Paul Hobson (30 min)	Discussion	12:55 – 1:25
5	Capacity Planning	Ms. Jennifer Burns (15 min)	Discussion	1:25 – 1:40
6	Learning Analytics	Dr. Simon Bates (35 min)	Recommendation	1:40 – 2:15
7	Break	Chair (10 min)		2:15 – 2:25
8	LTE	Dr. Simon Bates (20 min)	Recommendation	2:25 – 2:45
9	PrISM	Mr. Paul Hancock, Mr. Don Thompson (45 min)	Recommendation	2:45 – 3:30
10	HR/Finance	Ms. Alex Bayne, Ms. Trish Pেকেles, Ms. Jennifer Burns (55 min)	Recommendation	3:30 – 4:25
11	Closure and Next Meeting	Chair (5 min)		4:25 – 4:30