Upper Grand District School Board
Program Committee Meeting
November 3, 2020
Agenda
Boardroom – 7:00 p.m.

1. Confirmation of Agenda

Moved by _____, that the agenda be confirmed as printed.

2. Declarations of Conflict of Interest

3. Approval of the Minutes of the Program Meeting Held October 6, 2020

Moved by _____, that the minutes of the Program Committee meeting held October 6, 2020 be approved as printed.

4. Report from Student Trustees
Student Trustees - Kimberly Tran and Taran Fournier

Moved by _____, that the verbal report from Student Trustees be received.

5. 2020-21 Annual French Review Background Report
Manager of Planning, Ruchika Angrish
Manager of Elementary Staffing and Recruitment, Vicky Crandall

Moved by _____, that

That:

1.   Memo PLN:20-15 entitled "2020/21 Annual French Review Background Report" dated November 3, 2020 be received.

2.   The JK FI on-time application window will open at 9:00 a.m. on Tuesday, January 5, 2021 and close at 4:00 p.m. on Friday, January 15, 2021.

3.   No new FI programs be established in 2021/22.

4.   The JK FI enrolment caps not be adjusted.

6. Mental Health Update

Mental Health and Addictions Lead, Jenny Marino

Moved by _____, that the Mental Health verbal report be received.

7. Curriculum Department Support for the 2020/21 Math Curriculum

Principal of Program, Jonathan Walker

Moved by _____, that the Curriculum Department Support for the 2020/21 Math Curriculum presentation be received.

8. Curriculum Supports for Teachers

- Supporting Teachers Fall 2020
- Program Department Curriculum Support for UGDSB

Principal of Program, Jonathan Walker (elementary)
Student Success Lead, Carlo Zen (secondary)

Moved by _____, that the Curriculum Supports for Teachers presentation be received.

9. Annual Accessibility Report 2019-2020

Superintendent of Education, Cheryl Van Ooteghem

Moved by _____, that the Annual Accessibility Report for 2019-2020 dated November 3, 2020 be received.

10. OPSBA Report

Trustee, Linda Busuttil

Moved by _____

11. Other Business

12. Adjournment

Moved by _____ that the Program Committee adjourn and this meeting now close at _____ p.m.

This document is available in alternative formats upon request.