

**Upper Grand District School Board
Program Committee Meeting
January 5, 2021
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
November 3, 2020**

Moved by _____, that the minutes of the Program Committee meeting held November 3, 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. Mental Health Update

Mental Health and Addictions Lead, Jenny Marino

Moved by _____, that the [Mental Health verbal report](#) be received.

6. Trustee Community Building

Robin Ross, Trustee

Moved by _____, that the Trustee Community Building verbal report be received.

7. First Nation Metis Inuit Updates

Cheryl Van Ooteghem, Superintendent of Education
Colinda Clyne, FNMI Curriculum Leader

Moved by _____, that the First Nation Metis Inuit Updates verbal report be received.

8. Board Improvement Plan

Jonathan Walker, Principal of Program

Moved by _____, that the [Board Improvement Plan](#) presentation be received.

9. OPSBA Report

Trustee, Linda Busuttill

Moved by _____

10. Other Business

11. 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.