

**Upper Grand District School Board  
Program Committee Meeting  
February 2, 2021  
Agenda  
Virtual/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  
January 5, 2021**

Moved by \_\_\_\_\_, that the minutes of the Program Committee meeting held January 5, 2021 be approved as printed.

**4. Report from Student Trustees**

Student Trustees - Kim 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. Teaching Reading in the UGDSB**

Wendy Donaldson, Jordan Graham, MaryAnn Schouten, Jenny Marino, Jonathan Walker, Lynn Woodford; Program Leaders

Moved by \_\_\_\_\_, that the Teaching Reading in the UGDSB presentation be received.

**7. OPSBA Report**

Trustee, Linda Busuttil

Moved by \_\_\_\_\_, that the verbal OPSBA report be received.

**8. Other Business**

**9. 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.**