

**Upper Grand District School Board
Program Committee Meeting
March 2, 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 February 2, 2021

Moved by _____, that the minutes of the Program Committee meeting held February 2, 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. [Continuing Education](#)

Principal, Continuing Education, Julie Bodiam

Moved by _____, that the Continuing Education presentation be received.

7. [Grade 9 De-Streamed Math](#)

Student Success Lead, Carlo Zen

Moved by _____, that the Grade 9 De-Streamed Math presentation be received.

8. 2021/22 JK FI On-Time Application Overview

Manager of Planning, Ruchika Angrish

Moved by _____, that the report PLN: 21-02 "[2021/22 JK FI On-Time Application Overview](#)" be received for information.

9. OPSBA Report

Trustee, Linda Busutil

Moved by _____

10. Other Business

11. Adjournment

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

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