

**Upper Grand District School Board
Program Committee Meeting
April 6, 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
March 2, 2021**

Moved by _____, that the minutes of the Program Committee meeting held March 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. Data and Evidence

Superintendent of Education, Student Success Lead, Carlo Zen

Superintendent of Education, Brent McDonald

Superintendent of Program, Tracey Lindsay

Principal of Program, Jonathan Walker

Secondary Remote School, Vice-Principal, Melissa McDowall

Moved by _____, that the [Data and Evidence presentation](#) be received.

7. OPSBA Report

Trustee, Linda Busuttill

Moved by _____

8. Other Business

9. Adjournment

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