

**Upper Grand District School Board
Program Committee Meeting
May 4, 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 April 6, 2021

Moved by _____, that the minutes of the Program Committee meeting held April 6, 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. WHY Survey

Superintendent of Education, Cheryl Van Ooteghem

Mental Health and Addictions Lead, Jenny Marino

Equity Curriculum Leader, Jessica Rowden

Wellington Dufferin Public Health, Eric Campbell

Moved by _____, that the [WHY Survey presentation](#) be received.

7. Environmental Programs and ECO Portables

Principal of Program, Jonathan Walker

Secondary Curriculum Leader - Experiential Learning, Tracy Hunter

Elementary Curriculum Leader, Heather Walker

Secondary Curriculum Leader, Glen McMillan

Moved by _____, that the _____ Environmental [Programs and ECO Portables presentation](#) be received.

8. OPSBA Report

Trustee, Linda Busuttill

Moved by _____

9. Other Business

10. Adjournment

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