

**Upper Grand District School Board  
Program Committee Meeting  
June 1, 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 May 4, 2021**

Moved by \_\_\_\_\_, that the minutes of the Program Committee meeting held May 4, 2021 be approved as printed.

**4. Achieving by Believing – Material at Meeting**

Secondary Remote School, Vice-Principal, Melissa McDowell

Moved by \_\_\_\_\_, that the Achieving by Believing presentation be received.

**5. Report from Student Trustees**

Student Trustees - Kim Tran and Taran Fournier

Moved by \_\_\_\_\_, that the verbal report from Student Trustees be received.

**6. Mental Health Update**

Mental Health and Addictions Lead, Jenny Marino

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

**7. Equity – Final Report**

Superintendent of Education, Cheryl Van Ooteghem  
Equity Curriculum Leader, Jessica Rowden

Moved by \_\_\_\_\_, that the [Equity Final Report](#) be received.

**8. Summer Programs and Supports**

Principal of Program, Jonathan Walker  
Mental Health and Addictions Lead, Jenny Marino  
Assistant to the Superintendent of Program, Wendy Donaldson

Moved by \_\_\_\_\_, that the [Summer Programs and Supports presentation](#) be received.

**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.