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# UPPER GRAND DISTRICT SCHOOL BOARD

## PROGRAM COMMITTEE

Tuesday, February 5, 2013

7:00 p.m.

Guelph Board Office

500 Victoria Road North, Guelph

### AGENDA

1. **Approval of Agenda**
  2. **Declarations of Conflict of Interest**
  3. **Approval of Minutes of January 8, 2013**
  4. **Developing a Mental Health Strategy for the Board**

Dr. Lynn Woodford,  
Manager of Mental  
Health/Addiction Programs  
and Services  
-information/discussion – 40 min.
  5. **Upper Grand District School Board – Technology Update**

Bill MacKenzie, Information  
Technology & Communication  
Support Teacher &  
Steve Wynen, eLearning Contact  
-information – 20 min.
  6. **Special Equipment Amount (SEA) Update**

Sandra Szpular,  
Special Education  
Coordinator/Collaborative  
Projects Lead  
-information - 20 min.
  7. **Diagnostic Assessment: Policy/Program Memorandum No. 155**

Tracey Lindsay,  
Principal of Program  
-information – 15 min.
  8. **OPSBA Report**

Linda Busuttil  
-information – 10 min.
  9. **Report from Student Trustees**

Kaitlin Brown and  
Emileigh Sampson  
-information – 15 min.
  10. **Other**
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