

Upper Grand District School Board  
**Program Committee**  
**Tuesday March 6, 2018**  
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 February 6, 2018**
4. **Report from Student Trustees**  
Caitlin Ennis, Allison Cai  
Student Trustees  
-information - 10 minutes
5. **Mental Health Update**  
Jenny Marino  
Mental Health and Addiction Lead  
-information – 20 minutes
6. **Board Action Plan for FNMI (BAP)**  
Colinda Clyne,  
FNMI Curriculum Lead  
Cheryl Van Ooteghem,  
Superintendent of Education  
-information – 40 minutes
7. **OPSBA**  
Marty Fairbairn,  
Barbara Lustgarten-Evoy  
-information – 10 minutes
8. **Other**  
Susan Moziar  
-information – 5 minutes