

Upper Grand District School Board
Program Committee
Tuesday November 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 October 2, 2018**
4. **Report from Student Trustees**
Caitlin Ennis, Chloe Gear
Student Trustees
-information - 10 minutes
5. **Mental Health Update**
Jenny Marino
Mental Health and Addiction Lead
-information - 10 minutes
6. **Summer Learning**
Caroline Mitchell, Curriculum Lead
Tara Topping, Principal, Westwood
Public School
Tammy Fleming, Principal, Centennial
Hylands Elementary School
-information – 20 minutes
7. **International Baccalaureate**
Bob Scott, Principal, Guelph Collegiate
Vocational Institute and Team
-information - 25 minutes

8. 2018/19 Annual French Review
Background Report

Jennifer Passy
Manager of Planning
-information - 30 minutes

Recommendations

1. THAT Memo PLN:18-17 entitled “2018/19 Annual French Review Background Report” dated October 2, 2018 be received.
2. THAT no new FI programs be established in 2019/20.
3. THAT the JK FI enrolment caps be increased at École Guelph Lake PS, Victory PS, École Harris Mill PS, and Palmerston PS, for the 2019/20 school year to re-align the school-based JK FI enrolment caps to the FDK class size caps, as follows: École Guelph Lake PS from 56 to 58, Victory PS from 28 to 29, École Harris Mill PS from 28 to 29 and Palmerston PS from 28 to 29.

9. École Guelph Lake 7/8 Implementation
Plan Report

Heather Imm
Senior Planner
-information – 20 minutes

Recommendations

1. That memo PLN: 18-27 “École Guelph Lake PS Grade 7 and 8 Implementation Plan” dated November 6, 2018 be received.
2. That the grades at École Guelph Lake PS continue to progress naturally at École Guelph Lake PS with Grade 7 in 2019/20 and Grade 8 in 2020/21.
3. That staff be directed to purchase and install science and technology equipment at École Guelph Lake PS prior to September 2019.

10. **OPSBA**

Marty Fairbairn,
Barbara Lustgarten-Evoy
-information – 5 minutes

11. **Other**

Susan Moziar
-information – 5 minutes

This document is available in alternative formats upon request.
