

Upper Grand District School Board
Program Committee
Tuesday January 8, 2019
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 November 6, 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. **Trustee Orientation – Program
Department, BIPSA and Curriculum
Initiatives**
Carlo Zen
Student Success Lead
Tracey Lindsay
Superintendent of Program
-information – 90 minutes
8. **OPSBA**
Linda Busutill
Barbara Lustgarten-Evoy
-information – 5 minutes
9. **Other**
Lynn Topping
-information – 5 minutes