

# **Upper Grand District School Board**

## **Program Committee**

### **Minutes**

**Tuesday, April 2, 2019**

The Program Committee of Upper Grand District School Board met on Tuesday, April 2, 2019, in the Board Room commencing at 7:25 p.m.

The Chairperson Trustee Topping presided, and the following Trustees were present: Bedi, Campbell, Edwards, Foley, Lustgarten Evoy, MacNeil, and Ross, together with student Trustees Caitlin Ennis and Chloe Gear. Also in attendance were Director of Education Rogers, Student Success Lead Zen, and Superintendents Heaslip, Lindsay, McDonald, Morrell, Regier, Slater, and Van Ooteghem.

#### **Agenda**

Trustee Lustgarten Evoy moved that the agenda be approved as amended to remove the Mental Health Update, and be approved as amended.

**The motion carried.**

#### **Declarations of Conflict of Interest**

There were no conflicts of interest.

#### **Approval of Minutes**

Trustee Ross moved that the minutes of the meeting held on March 5, 2019 be approved as printed.

**The motion carried.**

#### **Report from Student Trustees**

Student Trustee Caitlin Ennis, together with Student Trustee Chloe Gear, provided an overview of events for March. It was reported that Mental Health and Addiction Lead Marino presented at a Student Senate meeting to discuss strategies to overcome stress with midterms. Ian MacPherson also attended one of their meetings and provided a presentation on financial literacy, which included investments, OSAP, and guidance in other financial areas. At the next student senate meeting scheduled for April 16,

Manager of Planning Passy together with Senior Planner Imm will do a presentation on the Long Term Accommodation Plan. Student Trustee elections will be held at that meeting, and both Student Trustee positions will be vacant as Caitlin and Chloe will be heading to University in September. Caitlin will be heading to Ottawa for health science in FI, and Chloe will be heading to Trent for art and law. Congratulations were expressed to both Chloe and Caitlin.

**Recommendation # 1**

Trustee Lustgarten Evoy moved that the verbal update from Student Trustees be received.

**The motion carried.**

**Mental Health Update – nil report**

**Trustee Workshop**

Superintendent of Education Morrell introduced Pam Euric, Julie Bodiam, Sheila Nicholas, who, together presented a Trustee Workshop on Continuing Education.

Principal Brian Serafini together with Vice-Principal Audra Cook provided a workshop on Care and/or Treatment, Custodial and Correctional Facilities (Section 23), and Youth Options.

Trustees expressed thanks for the workshops.

**OPSBA – nil report**

**Other Business – nil report**

**Adjournment**

Trustee MacNeil moved that this Committee adjourn at 9:04 p.m. to report to the Board.

**The motion carried.**