

**Upper Grand District School Board  
Program Committee Meeting  
November 2, 2021  
Agenda  
Boardroom – 7:00 p.m.**

**1. Confirmation of Agenda**

Moved by \_\_\_\_\_, that the agenda be confirmed as printed.

**2. Declarations of Conflict of Interest**

**3. Approval of the Minutes of the Program Meeting Held  
October 5, 2021**

Moved by \_\_\_\_\_, that the minutes of the Program Committee meeting held October 5, 2021 be approved as printed.

**4. Student Trustee Update**

Student Trustees – Vikasni Kuganesan and Emilie Hill

Moved by \_\_\_\_\_, that the verbal report from Student Trustees be received.

**5. Mental Health Update**

Mental Health and Addictions Lead, Jenny Marino

Moved by \_\_\_\_\_, that the verbal report for Mental Health Update be received.

**6. [2021-22 Annual French Review Background Report](#)**

Superintendent of Finance, Glen Regier

Moved by \_\_\_\_\_, that

1. THAT Memo PLN:22-27 entitled “2021/22 Annual French Review Background Report” dated November 2, 2021, be received.
2. THAT the JK FI on-time application window will open at 9:00 a.m. on Tuesday, January 4, 2022 and close at 4:00 p.m. on Friday, January 21, 2022.
3. THAT no new FI programs be established in 2022/23.
4. THAT the JK FI enrolment caps not be adjusted.

**7. [Annual Accessibility Report](#)**

Executive Superintendent, Brent McDonald

Moved by \_\_\_\_\_, that the verbal report for Annual Accessibility Report be received.

**8. Re-Engagement Supports**

Superintendent of Education, Pat Hamilton

Moved by \_\_\_\_\_, that the verbal report for Re-Engagement Supports be received.

**9. OPSBA Report**

Trustee, Linda Busutil

Moved by \_\_\_\_\_, that the verbal OPSBA report be received.

**10. Other Business**

**11. Adjournment**

Moved by \_\_\_\_\_ that the Program Committee adjourn and this meeting now close at \_\_\_\_\_ p.m.