

**Upper Grand District School Board
Program Committee Meeting
January 4, 2022
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 November 2, 2021

Moved by _____, that the minutes of the Program Committee meeting held November 4, 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. PIVOT Project

Principal of Program, Jonathan Walker

Moved by _____, that the verbal report for the PIVOT Project be received.

7. Digital Citizenship

Principal of Program, Jonathan Walker

Moved by _____, that the verbal report for Digital Citizenship be received.

8. OPSBA Report

Trustee, Martha MacNeil

Moved by _____, that the verbal OPSBA report be received.

9. Other Business

10. Adjournment

Moved by _____ that the Program Committee adjourn and this meeting now close at _____p.m.

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