

**Upper Grand District School Board  
Program Committee Meeting  
February 1, 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  
January 4, 2022**

Moved by \_\_\_\_\_, that the minutes of the Program Committee meeting held January 4, 2022 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. Black Heritage, Black Brilliance, Black Futures Month**

Executive Superintendent of Education, Brent McDonald

Moved by \_\_\_\_\_, that the verbal report for Black Heritage, Black Brilliance, Black Futures Month be received.

**7. Elementary Remote Program**

Executive Superintendent of Education, Brent McDonald  
Superintendent of Education, Denise Heaslip

Moved by \_\_\_\_\_, that the verbal report for Elementary Remote Program 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.

**This document is available in alternative formats upon request.**