

**Upper Grand District School Board
Program Committee Meeting
April 5, 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
March 1, 2022**

Moved by _____, that the minutes of the Program Committee meeting held March 1, 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. [2022-2023 JK FI On-Time Application Overview](#)

Superintendent of Finance, Glen Regier

Moved by _____, that the report PLN 22-08 2022/23 JK FI On-Time Application Overview be received.

6. SHSM – Education (French Focus)

Superintendent of Education, Pat Hamilton

Moved by _____, that the verbal report for SHSM – Education (French Focus) be received.

7. [OPSBA Report](#)

Trustee, Martha MacNeil

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

8. Other Business

9. 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.