

**Upper Grand District School Board
Program Committee Meeting
May 3, 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 April 5, 2022

Moved by _____, that the minutes of the Program Committee meeting held April 5, 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. Student Achievement Data Update

Director of Education, Peter Sovran

Moved by _____, that the verbal report for Student Achievement Data Update be received.

7. FSL Plan

Superintendent of Education, Denise Heaslip

Moved by _____, that the verbal report for FSL Plan be received.

8. De-streaming

Superintendent of Education, Denise Heaslip
Superintendent of Education, Pat Hamilton

Moved by _____, that the verbal report for De-streaming be received.

9. OPSBA Report

Trustee, Martha MacNeil

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.