

**Upper Grand District School Board  
Program Committee Meeting  
June 7, 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 May 3, 2022**

Moved by \_\_\_\_\_, that the minutes of the Program Committee meeting held May 3, 2022 be approved as printed.

**4. Report from Student Trustees**

Student Trustees – Vikasni Kuganesan and Emilie Hill

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

**5. Student Achievement Data**

Moved by \_\_\_\_\_, that the Student Achievement Data verbal report be received.

**6. Learning Recovery Plans - Phase 1, 2, 3**

Moved by \_\_\_\_\_, that the Learning Recovery Plans – Phase 1, 2, 3 verbal report be received.

**7. De-streaming**

Moved by \_\_\_\_\_, that the De-streaming verbal report be received.

**8. Mental Health Update**

Moved by \_\_\_\_\_, that the Mental Health verbal report 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.

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