HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

RELIGION, FAMILY LIFE & FAITH FORMATION COMMITTEE MINUTES

<u>Date</u>: January 16, 2023

ITEM 1 OPENING PRAYER

At 2:52 Trustee M. Nardini, the Committee Chairperson called the meeting to order and invited Mr. L. Agro, Chairperson of the Board, to begin with a prayer.

ITEM 2 NOTING OF MEMBERS PRESENT AND ABSENT, RESOLUTIONS EXCUSING ABSENCE

<u>PRESENT</u>: Mrs. M. Nardini, Chairperson Mr. L. Agro, Mrs. E. Agostino, Mr. P. Homerski, Mrs. J. Angelini and Mr. J. Valvasori.

CHAIRPERSON OF THE BOARD: Mr. P.J. Daly

DIRECTOR OF EDUCATION: Mr. D. Hansen

<u>STAFF</u>: Ms. J. Angiolillo, Superintendent of Education Ms. C. Biundo, Secondary Consultant – Religion and Family Life Ms. J. Curtis, Elementary Consultant- Religion and Family Life Mr. T. Theriault, Adult Faith Animator

RECORDING SECRETARY: Mrs. K. Krueger

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. J. Valvasori SECONDER: Mrs. E. Agostino

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

There was none.

ITEM 5ELECTION OF VICE-CHAIRPERSON OF THE RELIGION, FAMILY LIFE &
FAITH FORMATION COMMITTEE FOR THE YEAR 2023

The Chairperson called for nominations.

MOTION:

THAT MR. LOU AGRO BE NOMINATED AS VICE-CHAIRPERSON OF THE RELIGION, FAMILY LIFE & FAITH FORMATION COMMITTEE FOR THE YEAR 2022.

NOMINATOR: Mr. P. Daly SECONDER: Mr. J. Valvasori

The Chairperson called for further nominations. There were none.

MOTION:

THAT THE NOMINATIONS FOR VICE-CHAIRPERSON OF THE RELIGION, FAMILY LIFE & FAITH FORMAITON COMMITTEE FOR THE YEAR 2023 BE CLOSED.

MOVER: Mr. P. Daly SECONDER: Mr. J. Valvasori

CARRIED

The Chairperson declared as Mr. Lou Agro Vice-Chairperson of the Religion, Family Life & Faith Formation Committee for 2023.

Mr. L. Agro thanked his nominator and seconder for another term.

ITEM 6MOTIONS TO RECEIVE, MOTIONS OF REFERRAL COMMITTEE OR
STAFF COMMUNICATIONS, PETITIONS, AND DELEGATIONS.

There was none.

ITEM 7 REPORTS

a) <u>Hamilton-Wentworth Catholic District School Board CEFO Father Fogarty</u> Award Recipients 2021-2022

Ms. J. Angiolillo presented the report. She highlighted the criteria and recipients for the 2021-2022 school year.

MOTION:

THAT THE REPORT, HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD CEFO FATHER FOGARTY AWARD RECIPIENTS 2021-2022, DATED JANUARY 16, 2023, BE RECEIVED

MOVER: Mr. J. Valvasori SECONDER: Mr. L. Agro <u>CARRIED</u>

b) <u>Home, Parish, School Partnership 2022-2023</u>

Ms. Angiolillo presented the report. The Parish school partnership has been enhanced thanks to the Budget Steering Committee funding. She outlined activities that build relationships of the parish priest with students and parents. A discussion period took place.

MOTION:

THAT THE REPORT, HOME, PARISH, SCHOOL PARTNERSHIP 2022-2023 DATED MONDAY, JANUARY 16, 2023 BE RECEIVED.

MOVER: Mr. P. Homerski SECONDER: Mrs. E. Agostino

CARRIED

c) Catholic Education Week Theme 2023

Ms. Biundo presented the report. She highlighted this year's theme "we are many, we are one". There are 5 sub-themes that follow the day of the week. See, Listen, Reflect, learn and Act. A discussion took place.

MOTION:

THAT THE REPORT, CATHOLIC EDUCATION WEEK THEME 2023, DATED JANUARY 16, 2023 BE RECEIVED.

MOVER: Mr. P. Daly SECONDER: Mr. L. Agro <u>CARRIED</u>

d) <u>Thirteenth Annual Diocesan Celebration of Catholic Education</u>

Ms. Biundo presented the report. She outlined the agenda of September 22nd 2022 mass in Guelph.

RFFF-23-1-4

MOTION:

THAT THE REPORT, THE THIRTEENTH ANNUAL DIOCESAN CELEBRATION OF CATHOLIC EDUCATION, DATED MONDAY, JANUARY 16, 2023, BE RECEIVED.

MOVER: Mr. J. Valvasori SECONDER: Mrs. E. Agostino

CARRIED

e) <u>When Faith Meets Pedagogy Conference 2022</u>

Ms. Biundo presented the report. She highlighted the conference which took place October 28th 2022.

MOTION:

THAT THE REPORT, WHEN FAITH MEETS PEDAGOGY CONFERENCE 2022, DATED MONDAY, JANUARY 16,2023 BE RECEIVED.

MOVER: Mr. L. Agro SECONDER: Mr. P. Homerski

CARRIED

f) <u>Secondary Student Council Leadership Retreat 2022-2023</u>

Ms. Curtis presented the report. She shared the retreat activities on Sept 27th 2022 at the two-day event at Camp Brébeuf.

MOTION:

THAT THE REPORT, SECONDARY STUDENT COUNCIL LEADERSHIP RETREAT 2022-2023, DATED MONDAY, JANUARY 16, 2023, BE RECEIVED

MOVER: Mr. J. Valvasori SECONDER: Mr. P. Homerski <u>CARRIED</u>

g) Faith Formation and Religious Renewal Update 2022-2023

Mr. Theriault presented the report. He outlined the Religious Renewal Programs for the school year. There are many diverse options.

RFFF-23-1-5

MOTION:

THAT THE REPORT, FAITH FORMATION AND RELIGIOUS

RENEWAL UPDATE 2022-2023, DATED JANUARY 16, 2023 BE RECEIVED.

MOVER: Mr. L. Agro SECONDER: Mrs. E. Agostino

CARRIED

ITEM 8 NOTICES OF MOTION

There were none.

ITEM 9 NEW BUSINESS

There was none.

ITEM 10 ADJOURNMENT

Trustee J. Valvasori moved adjournment at 3:47 p.m.

Mrs. M. Nardini Chairperson Miss. J. Angiolillo Secretary