

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

**STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE**

Date: January 10, 2023

ITEM 1 OPENING PRAYER

Committee Chairperson. P. Homerski called the meeting to order at 6:00 p.m. Trustee J. Angelini led the opening prayer.

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

There were none.

COMMITTEE MEMBERS:

Mr. Homerski, Chairperson, Mrs. E. Agostino, Mr. L. Agro, Mr. A. D'Intino, Mrs. J. Angelini, Mrs. M. Nardini, Mr. J. Valvasori, Mr. M. Valvasori.

STUDENT TRUSTEES: Miss. A. Okpere and Miss P. Wallace

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

DIRECTOR OF EDUCATION: Mr. D. Hansen

ASSOCIATE DIRECTOR OF CORPORATE SERVICES:

Mrs. P. Pace-Gubekjian

STAFF:

Miss. J. Angiolillo, Superintendent of Education

Mr. A. Cortina, Chief Information Officer

Mrs. N. Degiuli, Controller of Business Services

Mr. P. Ferrie, Senior Manager, Facility Management Services

Mrs. T. Ferrie, Superintendent of Education

Mr. M. Hucal, Superintendent of Education

Mrs. K. Lazure-Valconi, Employee Assistance Counsellor- Pastoral Services

Mrs. T. Kovach, Superintendent of Education

Mr. J. Volek, Manager of Planning and Accommodation

GUESTS

Mr. J. Madalena, Equal Opportunities Consultant

Mr. K. MacIsaac, Summer Learning Program Board Lead

Dr. L. Stanton, Manager of Psychological Services

RECORDING SECRETARY: Ms. K. Krueger

ITEM 3      APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. M. Nardini

CARRIED

ITEM 4      DECLARATIONS OF INTEREST

There were none.

ITEM 5      MOTIONS TO RECEIVE, MOTIONS OF REFERRAL COMMITTEE OR STAFF COMMUNICATIONS, PETITIONS AND DELEGATIONS

There were none.

ITEM 6      PRESENTATION OF REPORTS:

- a)      Summer Learning Program Hamilton-Wentworth Catholic District School Board 2022

Mrs. T. Kovach introduced the report. Mr. K. MacIsaac presented the report. He thanked Mrs. Kovach for her leadership and support. He highlighted the program. This year was the first face-to-face since COVID. The program provided optimal engagement with students, teachers, child-youth workers, and parents. Mr. Daly commended Mr. MacIsaac and the staff involved for their tremendous and dedicated work.

MOTION:

THAT THE REPORT, SUMMER LEARNING PROGRAM HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD 2022, DATED TUESDAY, JANUARY 10, 2023, BE RECEIVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. A. D'Intino

CARRIED

- b)      Professional Development Offered by The Psychological Services Department 2022-2023

Mrs. T. Ferrie introduced the report. Dr. L. Stanton presented the report. The identified professional development focused on supporting mental health for students with complex needs. These needs include Attention Deficit Hyperactivity Disorder (ADDHD), Opposition Defiance Disorder (ODD),

and Fetal Alcohol Syndrome Disorder (FASD) the number of students with these disorders has increased in the board.

MOTION:

THAT THE REPORT, PROFESSIONAL DEVELOPMENT OFFERED BY THE PSYCHOLOGICAL SERVICES DEPARTMENT 2022-2023, DATED TUESDAY, JANUARY 10, 2023, BE RECEIVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. L. Agro

CARRIED

c) Ophea Healthy Schools Certification

Mr. M. Hucal introduced the report and thanked and acknowledged Mr. Madalena's efforts and dedication to this program. Mr. Madalena presented the report. He summarized the 2021-2022 participation in healthy schools certification which has increased. He outlined the projects in the schools that participated. The HWCDSB is the 2<sup>nd</sup> highest number of certified schools in Ontario. A brief question-answer period took place.

MOTION:

THAT THE REPORT, OPHEA HEALTHY SCHOOLS CERTIFICATION, DATED TUESDAY, JANUARY 10, 2023, BE RECEIVED.

MOVER: Mrs. M. Nardini

SECONDER: Mrs. J. Angelini

CARRIED

d) HWCDSB Recess Project Updates 2022-2

Mr. Hucal introduced the report and Mr. Madalena presented the report. He noted the valuable partnership with Mrs. L. Campanella from PLAYOCRACY who has been instrumental in the success of this project. He provided updates on the recess project. He noted there was a decrease in physical activity due to the pandemic and this project looks at strategies for purposeful recess experiences that increase physical activity. He outlined the following:

- Student voice projects
- Student lead projects
- Positive team building with peers projects

14 schools are currently participating in this program.

MOTION:

THAT THE REPORT, HWCDSB RECESS PROJECT UPDATE 2022-23, DATED TUESDAY, JANUARY 10, 2023, BE RECEIVED.

MOVER: Mrs. E. Agostino

SECONDER: Mrs. J. Angelini

CARRIED

e)

Arts Update Elementary and Secondary 2022-2023

Mr. Hucal presented the report. He thanked Mrs. M Tabone, Arts Support Facilitator, for her leadership. The pandemic halted many of the Arts programs. He highlighted the activities that are provided to Elementary and Secondary students.

- ABACUS-Art Gallery of Hamilton
- Music Collective- An instrument for every child (AIFEC)
- Arts Integrated Teacher activities
- Dundas Valley School of Art
- Junior Vocal ensembles
- Out-of-school learning experiences
- Art Support Facilitator
- Secondary Arts events
- SHSM – Programs in Arts and Culture

MOTION:

THAT THE REPORT, ARTS UPDATE ELEMENTARY AND SECONDARY 2022-2023, DATED TUESDAY, JANUARY 10, 2023, BE RECEIVED.

MOVER: Mr. A. D'Intino

SECONDER: Mr. L. Agro

CARRIED

ITEM 7      NOTICES OF MOTION

There were none.

ITEM 8      NEW BUSINESS

There was none.

ITEM 9      ADJOURNMENT

Trustee A. D'Intino moved adjournment at 7:19 p.m.

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Mr. P. Homerski  
Chairperson

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Mr. M. Hucal  
Secretary