

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE

Date: December 19, 2023

ITEM 1 OPENING PRAYER

Chairperson M. Valvasori called the meeting to order at 5:34p.m. Trustee P. Homerski led the opening prayer.

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

There were none.

COMMITTEE MEMBERS:

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

STUDENT TRUSTEES: Alyssia Perri and Jeleina Rasiah

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
Ms. N. Crisante, Early Years K-3 Student Achievement Consultant
Mr. B. Daly, Assistant Superintendent of Education, Math Lead
Mr. D. DiFrancesco, Superintendent of Education
Mrs. T. Ferrie, Superintendent of Education
Mr. M. Hucal, Superintendent of Education
Ms. R. Jun, Manager, Speech Language & Hearing Services
Mrs. T. Kovach, Superintendent of Education
Mrs. S. Scime, Assistant Superintendent
Mrs. M. Tabone, Arts Support Facilitator

RECORDING SECRETARY: Mrs. N. Knoll

SAWB-23-11-2

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mrs. M. Nardini

SECONDER: Mrs. E. Agostino

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

There were none.

ITEM 5 ELECTION OF VICE-CHAIRPERSON FOR 2024

The Chairperson called for nominations for the position of Vice-Chairperson of the Student Achievement and Well-Being Committee for 2024.

MOTION:

THAT MR. P. HOMERSKI BE ELECTED AS VICE-CHAIRPERSON OF THE STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE FOR THE YEAR 2024.

MOVER: Mr. A. D'Intino

SECONDER: Mr. J. Valvasori

CARRIED

CLOSING OF NOMINATIONS:

THAT THE NOMINATIONS FOR THE POSITION OF VICE-CHAIRPERSON OF THE STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE FOR 2024 BE CLOSED.

MOVER: Mr. P. Daly

SECONDER: Mrs. M. Nardini

CARRIED

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

There were none.

ITEM 6 PRESENTATION OF REPORTS:

a) Arts Update Elementary and Secondary 2023-2024

Mrs. S. Scime introduced and Mrs. M. Tabone presented the report. She provided an overview of the program and co-curricular Arts opportunities available to the students in elementary and secondary schools in the HWCDSB during the 2023-2024 school year.

MOTION:

THAT THE REPORT, ARTS UPDATE ELEMENTARY AND SECONDARY 2023-2024, DATED TUESDAY, DECEMBER 19, 2023 BE RECEIVED.

MOVER: Mrs. M. Nardini
SECONDER: Mrs. E. Agostino

CARRIED

b) Speech, Language and Hearing Update

Mrs. T Ferrie introduced the report and Mrs. R. Jun presented the report. She noted research has repeatedly demonstrated that strong oral communication skills are critical for academic and vocational success as well as social- emotional well-being. She explained the HWCDSB Speech, Language and Hearing Services will continue to:

- support students' communication skills across all tiers and language modalities to facilitate foundational language skills;
- contribute to school staff professional development; and
- collaborate with Hamilton's community therapeutic partners to develop student centered supports that provide appropriate interventions

MOTION:

THAT THE REPORT, SPEECH, LANGUAGE AND HEARING SERVICES, DATED TUESDAY, DECEMBER 19, 2023, BE RECEIVED.

MOVER: Mr. P. Daly
SECONDER: Mr. P. Homerski

CARRIED

SAWB-23-11-4

c) Lexia Core5™ Grade 1 and 2 Classroom Implementation Update

Mr. M. Hucal introduced the report. Ms. N. Crisante, presented the report highlighting the implementation of Lexia Core5 program has had on foundational literacy skill development in Grades 1 and 2.

A lengthy question and answer period ensued.

MOTION:

THAT THE REPORT, LEXIA CORE5™ GRADE 1 AND 2 CLASSROOM IMPLEMENTATION UPDATE, DATED TUESDAY, DECEMBER 19, 2023, BE RECEIVED.

MOVER: Mr. L. Agro

SECONDER: Mrs. M. Nardini

CARRIED

d) The Ontario Curriculum, Digital Technology and Innovations in the Changing World Grade 10, Open (IDC 2O)

Mr. Hucal presented the report in Mrs. B. Hicks' absence. Mr. Hucal highlighted the key changes to the curriculum "The new Digital Technology and Innovations in the changing World' course (ICD2O) and outlined how teachers will be supported to implement the course.

A question and answer period took place.

MOTION:

THAT THE REPORT, THE ONTARIO CURRICULUM, DIGITAL TECHNOLOGY AND INNOVATIONS IN THE CHANGING WORLD GRADE 10, OPEN (IDC 2O), BE RECEIVED.

MOVER: Mr. A. D'Intino

SECONDER: Mrs. E. Agostino

CARRIED

e) STEMley Cup 2023 – FIRST Robotics Competition (FRC) Off-Season Robotics Event

Mr. Hucal introduced Mr. M. Ciprietti. Mr. Ciprietti provided an update about the off-season robotics event which took place at St. Mary CSS on November 4 and 5, 2023. A total of 27 teams participated on November 4 and an additional 27 teams participated on November 5. The event supports students and staff from HWCDSB

secondary schools that do not have an FRC team to attend and be introduced to the program.

A question and answer period ensued.

MOTION:

THAT THE REPORT, STEMLEY CUP – FIRST ROBOTICS COMPETITION (FRC) OFF-SEASON ROBOTICS EVENT, DATED TUESDAY, DECEMBER 19, 2023, BE RECEIVED.

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

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 6:48p.m.

Mr. M. Valvasori
Chairperson

Mr. M. Hucal
Secretary