

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

**RELIGION, FAMILY LIFE AND
INSTRUCTIONAL SERVICES MINUTES**

Date: February 20, 2018

ITEM 1 OPENING PRAYER

In the absence of Mr. A. Perri, Chairperson, Mrs. M. Nardini, Vice-Chairperson, called the meeting to order at 5:03 p.m. in the Board Room of the Father Kyran Kennedy Catholic Education Centre. She asked that we remember the family and friends of a Cardinal Newman Catholic Secondary student who passed away over the weekend. She also asked that we remember in our prayers the lives lost in the Parkland High School shooting that took place in Florida. Mr. J. Valvasori led the opening prayer.

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

The Vice-Chairperson indicated that regrets were received from Mrs. C. Cornale, Mr. P. DiFrancesco, Mr. A. Perri and Mr. M. Valvasori.

MOTION:

THAT THE ABSENCE OF MRS. C. CORNALE, MR. P. DIFRANCESCO, MR. A. PERRI AND MR. M. VALVASORI BE APPROVED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. A. D'Intino

CARRIED

PRESENT: Mrs. M. Nardini, Vice-Chairperson
Mr. J. Baiardo, Mr. A. D'Intino, Mr. J. Valvasori.

CHAIRPERSON OF THE BOARD: Mr. P. Daly

DIRECTOR OF EDUCATION: Mr. D. Hansen

OFFICIALS: Ms. J. Angiolillo, Mr. C. Ciapanna, Mr. M. Hucal,
Mrs. T. Kovach, Mrs. S. Pizzuti, Mr. A. Romano,
Mrs. S. Scime, Mr. G. Tabone.

STUDENT TRUSTEE: Miss M. D'Agostino

RECORDING SECRETARY: Mrs. S. Giacinti

RFI-18-2-2

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. P. Daly

SECONDER: Mr. J. Valvasori

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: RELIGION AND FAMILY LIFE:

a) Christian Service

Mr. C. Ciapanna, Superintendent of Education, introduced the report.

Dr. P. Beaudette, Program Leader: Religion and Family Life, presented the report. He updated the committee on two recent initiatives that have supported students in the fulfillment of the graduation requirement of 40 hours of community service. He indicated that the initiatives are called the 40x40 program and the Online Directory of Christian Service Opportunities.

MOTION:

THAT THE REPORT, CHRISTIAN SERVICE DATED FEBRUARY 20, 2018 BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. D'Intino

SECONDER: Mr. J. Baiardo

CARRIED

b) Elementary Diversity Conference

Mr. C. Ciapanna, Superintendent of Education, introduced the report.

Dr. P. Beaudette, Program Leader: Religion and Family Life, presented the report.

He indicated that all grade 7 students, during the month of February, will participate in a one-day diversity conference in the home school community. Teachers new to grade 7 attended a half-day workshop where they were coached to facilitate the activities created and prepared for the event by the Diversity Steering Committee.

MOTION:

THAT THE REPORT, ELEMENTARY DIVERSITY CONFERENCE, DATED FEBRUARY 20, 2018 BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. J. Valvasori
SECONDER: Mr. J. Baiardo

CARRIED

ITEM 7

PRESENTATION OF REPORTS: INSTRUCTIONAL SERVICES

- a) International Educational and Christian Service Trips 2017-2018 Semester II

Mr. C. Ciapanna, Superintendent of Education, presented the report.

MOTION:

THAT THE REPORT, INTERNATIONAL EDUCATIONAL AND CHRISTIAN SERVICE TRIPS 2017-2018 SEMESTER II, DATED FEBRUARY 20, 2018, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. J. Baiardo
SECONDER: Mr. J. Valvasori

CARRIED

After a brief discussion, the following motion was forthcoming:

MOTION:

THAT UPCOMING REPORTS REGARDING INTERNATIONAL EDUCATIONAL AND CHRISTIAN SERVICE TRIPS INCLUDE ALL TRIPS OUTSIDE OF CANADA.

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

CARRIED

b) Program Pathways (K-12)

Ms. J. Angiolillo, Assistant Superintendent of Education, introduced the report.

Mrs. C. McPhee, Student Success Consultant, presented the report. She outlined various strategies that support the pathways programming.

MOTION:

THAT THE REPORT, PROGRAM PATHWAYS (K-12), DATED FEBRUARY 20, 2018 BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. D'Intino

SECONDER: Mr. J. Valvasori

CARRIED

c) Dual Credit Programs Supporting SHSM and OYAP

Ms. J. Angiolillo, Assistant Superintendent of Education, introduced the report. She also introduced Mrs. C. McPhee, Student Success Consultant, and Mr. P. Piro, OYAP Coordinator.

Mrs. C. McPhee, Student Success Consultant, presented the report. She presented a video with regards to the Specialist High Skills Major (SHSM) and Ontario Youth Apprenticeship Program (OYAP) programs.

Mr. P. Piro, OYAP Coordinator, elaborated on the OYAP programs/courses available to students.

MOTION:

THAT THE REPORT, DUAL CREDIT PROGRAMS SUPPORTING SHSM AND OYAP, DATED FEBRUARY 20, 2018, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. D'Intino

SECONDER: Mr. J. Baiardo

CARRIED

d) MISA INNOVATION PROJECT

Ms. J. Angiolillo, Assistant Superintendent of Education, introduced the report.

Ms. T. Zupancic, Technology and Digital Learning Consultant, presented the report. She informed the committee that a proposal from the Hamilton-

Wentworth Catholic District School Board received \$1000 from the MISA PNC for a cross-panel innovation project entitled: Creating Collaborative Learning Spaces; Designing & Building Innovative Classrooms Collaboratively.

She presented a video that provided an overview of this project.

MOTION:

THAT THE REPORT, MANAGING INFORMATION FOR STUDENT ACHIEVEMENT INNOVATION PROJECT, DATED FEBRUARY 20, 2018, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. J. Valvasori

SECONDER: Mr. P. Daly

CARRIED

e) Community Connected Experiential Learning-Community Garden

Mr. M. Hucal, Superintendent of Education, introduced Mr. C. Barone, Principal of Bishop Tonnos Catholic Secondary School, and Mr. J. Ivkovic, Acting Technology Head at Bishop Tonnos Catholic Secondary School.

Mr. J. Ivkovic, Acting Technology Head at Bishop Tonnos Catholic Secondary School, presented the report. He indicated that, in collaboration with community partner, Neighbour 2 Neighbour, secondary students designed, planned, and constructed an accessible Barrier-Free Community Garden that promotes inclusivity, fosters equity and contributes to improving the quality of life for those most in need.

He outlined the key findings from this project/initiative and shared student's comments that participated.

MOTION:

THAT THE REPORT, COMMUNITY CONNECTED EXPERIENTIAL LEARNING-COMMUNITY GARDEN, DATED FEBRUARY 20, 2018, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. P. Daly

SECONDER: Mr. J. Baiardo

CARRIED

f) Pathways Professional Learning

Ms. J. Angiolillo, Assistant Superintendent of Education, introduced the report.

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Mrs. C. McPhee, Student Success Consultant, presented the report. She informed the committee about the Building Pathways to Believing, Achieving and Serving Professional Activity Day. She indicated that the PA day was presented in a conference style format.

She shared a video chronicling the PA day that took place on May 12, 2017.

MOTION:

THAT THE REPORT, PATHWAYS PROFESSIONAL LEARNING,
DATED FEBRUARY 20, 2018, BE ACCEPTED AS AN ITEM OF
INFORMATION.

MOVER: Mr. J. Valvasori
SECONDER: Mr. J. Baiardo

CARRIED

g) Upcoming Agenda Items

Committee members were asked to submit agenda items to the
Committee Secretary.

ITEM 8 NOTICES OF MOTION

There were none.

ITEM 9 NEW BUSINESS

There was none.

ITEM 10 ADJOURNMENT

Mr. J. Valvasori moved adjournment at 6:20 p.m.

Mrs. M. Nardini
Vice-Chairperson

Mrs. T. Kovach
Secretary