

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

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

Date: October 16, 2018

ITEM 1 OPENING PRAYER

Mr. A. Perri, Chairperson, called the meeting to order at 5:18 p.m. in the Board Room of the Father Kyran Kennedy Catholic Education Centre. Mr. P. DiFrancesco led the opening prayer.

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

Mr. A. Perri indicated that regrets were received from Mrs. C. Cornale.

MOTION:

THAT THE ABSENCE OF MRS. C. CORNALE BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. A. D'Intino

CARRIED

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

CHAIRPERSON OF THE BOARD: Mr. P. Daly

DIRECTOR OF EDUCATION: Mr. D. Hansen

OFFICIALS: Ms. J. Angiolillo, Mr. C. Ciapanna,
Mrs. I. Fortino, Mr. M. Hucal, Mrs. M. Jadon,
Mrs. T. Kovach, Mrs. P. Pace-Gubekjian,
Mrs. S. Pizzuti, Mr. A. Romano, Mr. G. Tabone.

RECORDING SECRETARY: Mrs. S. Giacinti

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ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. A. D'Intino

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

There was none.

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

There was none.

ITEM 6 PRESENTATION OF REPORTS: RELIGION AND FAMILY LIFE:

a) Pilgrimage 2018

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

Dr. P. Beaudette, Program Leader: Religion and Family Life, presented the report. He indicated that on October 14, 2018 the 14th Annual "Walk with Christ: Justice for the Poor" took place. He indicated that the several thousand dollars that were raised will be donated to development projects in Uganda, Dominican Republic and Haiti, as well as Catholic Organization for Development and Peace and the Holy Childhood Association.

Mr. P. Daly, Chairperson of the Board, thanked all members of the Pilgrimage Committee for their tremendous work.

MOTION:

THAT THE REPORT, PILGRIMAGE 2018, DATED OCTOBER 16, 2018,
BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. P. Daly

SECONDER: Mr. J. Baiardo

CARRIED

b) When Faith Meets Pedagogy Conference 2018

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

Dr. P. Beaudette, Program Leader: Religion and Family Life, presented the report. He indicated that this year's conference will be held on October 25th-27th. This year's theme is "One Faith, One Body, One Promise". He informed the committee that approximately 60 teachers, curriculum consultants, school and senior administrators from the Hamilton-Wentworth Catholic District School Board will be in attendance.

MOTION:

THAT THE REPORT, WHEN FAITH MEETS PEDAGOGY CONFERENCE 2018, DATED OCTOBER 16, 2018, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. J. Valvasori
SECONDER: Mr. A. D'Intino

CARRIED

ITEM 7 PRESENTATION OF REPORTS: INSTRUCTIONAL SERVICES

a) Education Quality and Accountability Office (EQAO) Assessment Results 2017-2018

Mr. G. Tabone, Assistant Superintendent of Education, introduced report. He provided an overview of the elementary EQAO results.

Ms. J. Angiolillo, Assistant Superintendent of Education, highlighted the secondary EQAO results.

A question and answer period ensued and the following motion was forthcoming:

MOTION:

THAT THE REPORT, EDUCATION QUALITY AND ACCOUNTABILITY OFFICE ASSESMENT RESULTS 2017-2018, DATED OCTOBER 16, 2018, BE ACCEPTED AS AN ITEM OF INFORMATION.

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

CARRIED

b) Hamilton-Wentworth Catholic District School Board-Board Improvement Plan for Student Achievement (BIPSA) 2018-2019

Mr. G. Tabone, Assistant Superintendent of Education, presented the report.

He indicated that the BIPSA 2018-2019 provides a concise overview of the commitment of all staff within the HWCDSB to the mission, vision and values evidenced through the Believing, Achieving and Serving pillars. He highlighted the key aspects of each pillar under the BIPSA for 2018-2019. He stated that once approved, the BIPSA 2018-2019 will be shared with all principals and vice-principals, as well as school staffs and Catholic School Councils, and will be posted on the HWCDSB website.

A question and answer period ensued and the following motion was forthcoming:

MOTION:

THAT THE REPORT, HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD-BOARD IMPROVEMENT PLAN FOR STUDENT ACHIEVEMENT 2018-2019, DATED OCTOBER 16, 2018, BE APPROVED.

MOVER: Mr. P. DiFrancesco
SECONDER: Mrs. M. Nardini

CARRIED

c) Hamilton-Wentworth Catholic District School Board Parent Conference 2018

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

He informed the committee that this year's Parent Conference will take place on November 3, 2018 at Bishop Ryan Catholic Secondary School. The theme is "Weaving the Catholic Partnership".

MOTION:

THAT THE REPORT, HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD PARENT CONFERENCE 2018, DATED OCTOBER 16, 2018, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini
SECONDER: Mr. J. Valvasori

CARRIED

d) Physical Literacy Update: Elementary Schools

Mr. M. Hucal, Superintendent of Education, introduced the report.

Mr. J. Madalena, Equal Opportunities Consultant, presented the report.

He provided a summary of the activities that promote physical literacy in our schools. He highlighted the following initiatives:

- Building Teacher Capacity through the Ontario Physical Literacy Summit;
- Hamilton Moves Project; and,
- Active Recess Project.

MOTION:

THAT THE REPORT, PHYSICAL LITERACY UPDATE: ELEMENTARY SCHOOLS DATED OCTOBER 16, 2018, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

e) Childcare Update: Before and After School Guidelines and Programming 2018

Mrs. I. Fortino, Superintendent of Education, presented the report.

She acknowledged the good work of Mrs. N. Crisante, Early Years Student Achievement Consultant, and Mr. J. Madalena, Equal Opportunities Consultant.

She provided an updated to the childcare before and after school guidelines and programming for 2018.

MOTION:

THAT THE REPORT, CHILDCARE UPDATE: BEFORE AND AFTER SCHOOL GUIDELINES AND PROGRAMMING 2018, DATED OCTOBER 16, 2018, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Baiardo

CARRIED

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f) International Educational and Services Trips 2018-2019-Semester 1

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

MOTION:

THAT THE REPORT, INTERNATIONAL EDUCATIONAL AND SERVICE TRIPS 2018-2019 SEMESTER 1, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. P. Daly

SECONDER: Mr. A. D'Intino

CARRIED

g) Upcoming Agenda Items

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

ITEM 8 NOTICES OF MOTION

There was none.

ITEM 9 NEW BUSINESS

Mr. P. Daly, Chairperson of the Board, wished all those trustees running in the upcoming election his best wishes and prayers.

ITEM 10 ADJOURNMENT

Mrs. M. Nardini moved adjournment at 6:34 p.m.

Mr. A. Perri
Chairperson

Mrs. T. Kovach
Secretary