

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE

Date: February 19, 2019

ITEM 1 OPENING PRAYER

Mr. J. Baiardo, Chairperson, called the meeting to order at 5:00 p.m. in the Board Room of the Father Kyran Kennedy Catholic Education Centre. Mr. M. Valvasori led the opening prayer.

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

COMMITTEE MEMBERS:

Mr. J. Baiardo, Chairperson
Mr. M. Valvasori, Vice-Chairperson,
Mr. L. Agro, Mr. P. Daly, Mr. A. D’Intino,
Mrs. M. Nardini, Mr. A. Perri, Mr. J. Valvasori.

DIRECTOR OF EDUCATION: Mr. D. Hansen

OFFICIALS:

Ms. J. Angiolillo, Assistant Superintendent of Education
Mr. C. Ciapanna, Superintendent of Education
Mrs. I. Fortino, Superintendent of Education
Mr. M. Hucal, Superintendent of Education
Mrs. T. Kovach, Superintendent of Education
Mrs. S. Pizzuti, Superintendent of Education
Mrs. S. Scime, Assistant Superintendent of Education
Mr. G. Tabone, Assistant Superintendent of Education

GUESTS:

Mrs. N. Crisante, Early Years Student Achievement Consultant
Mr. J. Ivkovic, Acting Technological Studies Department Head,
Bishop Tonnos Catholic Secondary School
Ms. S. Kalogiros, Student Success Consultant
Mr. P. Piro, OYAP Coordinator
Ms. T. Zupancic, Technology and Digital Learning Consultant

SAWB-19-2-2

RECORDING SECRETARY: Mrs. S. Giacinti

ABSENT: Mr. P. Homerski, Miss M. Malcew

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. P. Daly

SECONDER: Mr. M. 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 was none.

ITEM 6 PRESENTATION OF REPORTS:

a) Dual Credit Programs Supporting SHSM and OYAP

Ms. J. Angiolillo introduced the report.

Ms. S. Kalogiros and Mr. P. Piro presented the report. They outlined highlights of the dual credit programs.

MOTION:

THAT THE REPORT, DUAL CREDIT PROGRAMS SUPPORTING SHSM AND OYAP DATED FEBRUARY 19, 2019, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. Perri

SECONDER: Mrs. M. Nardini

CARRIED

b) Program Pathways (K-12)

Ms. J. Angiolillo introduced the report.

Ms. S. Kalogiros and Ms. T. Zupancic presented the report. They highlighted the strategies utilized in pathway programming supports and interventions.

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

MOTION:

THAT THE REPORT, PROGRAM PATHWAYS (K-12), DATED FEBRUARY 19, 2019, BE ACCPETED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini

SECONDER: Mr. L. Agro

CARRIED

c) Advanced Manufacturing-MSSC Certification Training Pilot

Ms. J. Angiolillo introduced Mr. J. Ivkovic and Mr. C. Barone, Principal of Bishop Tonnos Catholic Secondary School.

She introduced the report. She informed the committee that the Manufacturing Skill Standards Council (MSSC) is a non-profit industry-led, training, assessment and certification system focusing on the core skills and knowledge students require to pursue pathways in the field of technological education, advanced manufacturing, robotics and science and technology, engineering and mathematics fields.

Mr. J. Ivkovic presented the report. He provided an overview of the five learning modules that are available through this program:

- Safety;
- Quality and Measurement Systems;
- Manufacturing Processes;
- Maintenance; and,
- Green Production.

MOTION:

THAT THE REPORT, ADVANCED MANUFACTURING-MSSC CERTIFICATION TRAINING PILOT, DATED FEBRUARY 19, 2019, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. D'Intino
SECONDER: Mr. P. Daly

CARRIED

d) Elementary Transition Support Teachers

Ms. J. Angiolillo introduced the report. She informed the committee that as a result of a funding announcement, the role of Transition Support Teachers (TST) was introduced in select elementary schools as a pilot for the 2018-2019 school year.

Ms. T. Zupancic presented the report. She indicated that the Board has four TSTs that support Grade 7 and 8 students in sixteen schools. She stated that the role of the TST is to support students in making successful academic transitions to high school and to develop foundational skills and attitudes for life-long success.

MOTION:

THAT THE REPORT, ELEMENTARY TRANSITION SUPPORT TEACHERS, DATED FEBRUARY 19, 2019, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. L. Agro
SECONDER: Mr. M. Valvasori

CARRIED

e) Kindergarten Registration and Entry Procedures

Mrs. I. Fortino introduced the report.

Mrs. N. Crisante presented the report. She informed the committee that parents can visit the Board's website to learn about registration and register for an appointment online.

She highlighted the following Kindergarten registration and entry processes:

- Kindergarten Registration Package;
- Parent Information Evening for Children with Special Education Needs;
- French Immersion Parent Information Night;
- Welcome to Kindergarten Information Open House; and,
- Staggered School Entry.

MOTION:

THAT THE REPORT, KINDERGARTEN REGISTRATION AND ENTRY PROCEDURES, DATED FEBRUARY 19, 2019, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini

SECONDER: Mr. L. Agro

CARRIED

f) International Educational and Service Trips 2018-2019 Semester II

Mr. C. Ciapanna presented the report.

MOTION:

THAT THE REPORT, INTERNATIONAL EDUCATIONAL AND SERVICE TRIPS 2018-2019 SEMESTER II, DATED FEBRUARY 19, 2019, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. D'Intino

SECONDER: Mr. P. Daly

CARRIED

ITEM 7 NOTICES OF MOTION

There were none.

ITEM 8 NEW BUSINESS

There was none.

ITEM 9 ADJOURNMENT

Mr. A. Perri moved adjournment at 6:15 p.m.

Mr. J. Baiardo
Chairperson

Mrs. T. Kovach
Secretary