

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE
VIA-TELECONFERENCE

Date: October 19, 2022

ITEM 1 OPENING PRAYER

Mr. J. Baiardo called the meeting to order at 5:29 p.m. via tele-conference and Trustee A. D’Intino led the opening prayer.

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

COMMITTEE MEMBERS:

Mr. J. Baiardo, Chairperson, Mr. P. Homerski, Vice-Chairperson, Mr. L. Agro, Mr. A. D’Intino, Mr. T. Iorio, Mrs. M. Nardini, Mr. J. Valvasori, Mr. M. Valvasori.

STUDENT TRUSTEES: Miss. E. Hilson and Miss N. Menechella

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

DIRECTOR OF EDUCATION: Mr. D. Hansen

OFFICIALS:

Ms. J. Angiolillo, Superintendent of Education
Mr. A. Cortina, Chief Information Officer
Mr. D. DiFrancesco, Superintendent of Education
Mrs. T. Ferrie, Superintendent of Education
Mrs. I. Fortino, Superintendent of Education
Mr. M. Hucal, Superintendent of Education
Mrs. K. Lazure-Valconi, Employee Assistance Counsellor
Mrs. T. Kovach, Superintendent of Education
Mrs. P. Pace-Gubekjian, Associate Director of Corporate Services
Mr. A. Romano, Superintendent of Human Resources
Mrs. S. Scime, Assistant Superintendent of Education

GUESTS

Ms. B. Hicks, Student Achievement Consultant, Secondary
Mr. J. Madalena, Equal Opportunities Consultant
Ms. E. Niemiec, Student Achievement Consultant, Grades 4 to 8
Mrs. C. Scheben, Student Achievement Consultant, Numeracy K-8
Mr. A. Staibano, Secondary Numeracy Consultant

RECORDING SECRETARY: Ms. E. Rastelli

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. P. Homerski

SECONDER: Mr. P. Daly

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) Focus on Youth: Summer Program 2021

Ms. J. Angiolillo presented the report highlighting the following:

- Summer Learning and Recreation Programming;
- Targeted Mental Health Programming;
- Concurrent Training/Learning;
- Mentorship Support; and,
- Student Recognition

MOTION:

THAT THE REPORT, FOCUS ON YOUTH: SUMMER PROGRAM 2021, DATED TUESDAY, OCTOBER 19, 2021, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. J. Valvasori

SECONDER: Mrs. M. Nardini

CARRIED

b) HWCD SB EQAO Update

Mr. M. Hucal and Mr. D. DiFrancesco presented the report. They thanked Ms. B. Hicks for her work and Mr. A. Staibano for his leadership. The following was highlighted:

- Progress in International Reading Literacy Study (PIRLS);
- 2022 FIELD Study of the Trends in International Mathematics and Science Study (TIMSS);

- Elementary Primary and Junior Assessments;
- Grade 9 Math Assessment; and,
- Ontario Secondary School Literacy Test (OSSLT)

Chairperson P. Daly commended and thanked Mr. M. Hucal and Mr. D. DiFrancesco for their continued leadership and tremendous work.

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

MOTION:

THAT THE REPORT, HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD EQAO UPDATE, DATED TUESDAY, OCTOBER 19, 2021, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. M. Valvasori

SECONDER: Mr. L. Agro

CARRIED

c) HWCDSD Mathematics Update

Mr. M. Hucal introduced the report. He thanked the Consultants for the work they are doing.

Ms. C. Scheben and Mr. A. Staibano presented the report. The following was highlighted:

- Implementation Support for 2021-2022: Mathematics Special Assignment Teachers (MSATs) and Resources;
- September 2, 2021 Professional Activity Day;
- Initial School Visit;
- Knowledgehook;
- Sequence of Learning for Mathematics, Revised September 2021;
- The 2020 Math Curriculum – Supports and Resources for Elementary Teachers LMS/myClass site;
- Subsequent School visits; and,
- Grade 9 De-Streamed Mathematics (September 2021 Program implementation)

A lengthy question and answer period ensued.

MOTION:

THAT THE REPORT, HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD MATHEMATICS UPDATE, DATED TUESDAY, OCTOBER 19, 2021, BE ACCEPTED AS AN ITEM OF INFORMATION.

SAWB-21-8-4

MOVER: Mr. T. Iorio

SECONDER: Mr. A. D'Intino

CARRIED

d) HWCD SB Kindergarten to Grade 6 Math Resources Pilot

Mr. M. Hucal introduced the report. Mrs. C. Scheben and Mr. A. Staibano presented the report highlighting the Math Resources Pilot Project.

A brief question and answer period ensued.

MOTION:

THAT THE REPORT, HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD KINDERGARTEN TO GRADE 6 MATHEMATICS RESOURCE PILOT, DATED TUESDAY, OCTOBER 19, 2021, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini

SECONDER: Mr. M. Valvasori

CARRIED

e) The Ontario Physical Literacy Summit (OPLS) 2021

Mr. M. Hucal introduced the report and Mr. J. Madalena presented the report. The following was highlighted:

- Participation of HWCD SB staff in the 2021 OPLS;
- Physical literacy training sport4life e-learning Modules; and,
- Participation of Specialist High Skills Major Students

MOTION:

THAT THE REPORT, THE ONTARIO PHYSICAL LITERACY SUMMIT 2021 DATED, TUESDAY, OCTOBER 19, 2021, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. P. Daly

SECONDER: Mr. L. Agro

CARRIED

ITEM 7 NOTICES OF MOTION

There were none.

ITEM 8 NEW BUSINESS

There was none.

ITEM 9 ADJOURNMENT

Trustee P. Homerski moved adjournment at 7:10 p.m.