

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE

Date: November 16, 2021

ITEM 1 **OPENING PRAYER**

Mr. J. Baiardo called the meeting to order at 5:00 p.m. Special prayers were offered for a Senior Kindergarten student from St. Martin of Tours Catholic Elementary School, who tragically passed away over the weekend. Trustee M. Nardini led the opening prayer.

ITEM 2 **NOTING OF MEMBERS PRESENT & 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. V. Ramelli, Manager of Real Estate, Community Partnerships & Transportation
Mr. A. Romano, Superintendent of Human Resources

GUESTS

Ms. M. Button, Indigenous Education Lead
Mr. M. Chamberlain, Bike for Mike
Mr. D. Chong, Bike for Mike
Ms. N. Crisante, Early Years K-3 Student Achievement Consultant
Mr. J. Ivkovic, Technology Teacher and Department Head

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. T. Iorio

SECONDER: Mr. J. Valvasori

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

Trustee T. Iorio declared a conflict with Item 6(c) – Professional Activity Day Update, because he has a family member that works for the Board.

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

There were none.

ITEM 6 PRESENTATION OF REPORTS:

a) Active & Sustainable School Travel – Daily School Route

Mr. M. Hucal welcomed Mr. D. Chong, Mr. M. Chamberlain and Mr. V. Ramelli to the meeting.

Mr. M. Hucal introduced the report and Mr. D. Chong, presented the report highlighting the following:

- Engagement with five pilot schools;
 - Immaculate Conception, St. Ann, Hamilton, St. Martin of Tours, St. Michael and Regina Mundi Catholic Elementary Schools
- Route to School Survey;
- Development of daily school route website;
- Designating routes to school for the pilot schools;
- Behaviour change interventions for the pilot schools; and,
- School safety packages for the pilot schools

The Trustees thanked Mr. D. Chong for his informative report and Mr. M. Chamberlain for his support and generosity to this program and Mr. V. Ramelli for his work on this report. A question and answer period ensued and following motion was forthcoming:

MOTION:

THAT THE REPORT, ACTIVE AND SUSTAINABLE SCHOOL TRAVEL – DAILY SCHOOL ROUTE, DATED TUESDAY, NOVEMBER 16, 2021, BE RECEIVED.

MOVER: Mr. A. D’Intino

SECONDER: Mr. M. Valvasori

CARRIED

b) Professional Activity Day Update – November 26, 2021

Mr. D. DiFrancesco presented the report. Plans for the elementary and secondary panels for the November 26th professional activity day was highlighted:

Trustee T. Iorio did not vote on this item.

MOTION:

THAT THE REPORT, PROFESSIONAL ACTIVITY DAY UPDATE – NOVEMBER 26, 2021, DATED TUESDAY, NOVEMBER 16, 2021, BE RECEIVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. P. Daly

CARRIED

c) Implementing Lexia Core5 to Support Early Literacy Skill Development in Grade 1

Mr. M. Hucal introduced the report. Ms. N. Crisante, presented the report highlighting the implementation of Lexia Core5 program.

A lengthy question and answer period ensued.

MOTION:

THAT THE REPORT, IMPLEMENTING LEXIA CORES TO SUPPORT EARLY LITERACY SKILL DEVELOPMENT IN GRADE 1, DATED TUESDAY NOVEMBER 16, 2021, BE RECEIVED.

MOVER: Mr. L. Agro

SECONDER: Mrs. M. Nardini

CARRIED

d) Community Connected Experiential Learning – Indigenous Gathering Space Project

Ms. J. Angiolillo introduced the report. Mr. J. Ivkovic and Ms. M. Button, presented the report highlighting the Indigenous Gathering Spaces and the NYA:WEH Elementary Program

A question and answer period ensued.

MOTION:

THAT THE REPORT, COMMUNITY CONNECTED EXPERIENTIAL LEARNING – INDIGENOUS GATHERING SPACE PROJECT, DATED NOVEMBER 16, 2021, BE RECEIVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. D’Intino

CARRIED

ITEM 7 NOTICES OF MOTION

There were none.

ITEM 8 NEW BUSINESS

There was none.

ITEM 9 ADJOURNMENT

Trustee T. Iorio moved adjournment at 6:28 p.m.

Mr. J. Baiardo
Chairperson

Mr. M. Hucal
Secretary