

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

**STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE**

Date: December 14, 2021

ITEM 1 OPENING PRAYER

Mr. J. Baiardo called the meeting to order at 6:41p.m. Trustee Mr. M. Valvasori led the opening prayer.

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

It was noted that regrets were received from Student Trustee Miss. E. Hilson

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 N. Menechella

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

DIRECTOR OF EDUCATION: Mr. D. Hansen

ASSOCIATE DIRECTOR OF CORPORATE SERVICES: Mrs. P. Pace-Gubekjian

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  
Mr. P. Ferrie, Senior Facilities Manager  
Mr. M. Hucal, Superintendent of Education  
Mrs. T. Kovach, Superintendent of Education  
Mr. A. Romano, Superintendent of Human Resources

GUESTS

Mrs. S Bereziuk, Student Success Consultant  
Ms. N. Crisante, Early Years K-3 Student Achievement Consultant  
Mr. J. Madalena, Equal Opportunities Consultant  
Ms. E. Niemiec, Student Achievement Consultant Grades 4-8  
Mr. M. Noronha, Technology Enabled Learning and Teaching Contact (K-12)  
Ms. T. Zupancic, Technology & Digital Learning Consultant, Elementary

RECORDING SECRETARY: Mrs. K. Krueger

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

Mr. P. Homerski- 6b) re: As he has contractual obligations with the First Robotics Organization

ITEM 5      ELECTION OF VICE-CHAIRPERSON

The Chairperson called for nominations for the position of Vice-Chairperson of the Student Achievement and Well-Being Committee for the year 2022.

NOMINATION:

THAT PHILIP HOMERSKI BE NOMINATED AS VICE-CHAIRPERSON OF THE STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE FOR THE YEAR 2022.

MOVER: Mr. M. Valvasori

SECONDER: Mr. T. Iorio

CARRIED

CLOSING OF NOMINATIONS:

MOTION:

THAT NOMINATIONS FOR THE POSITION OF VICE -CHAIRPERSON OF THE STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE, FOR THE YEAR 2022, BE CLOSED.

MOVER: Mr. P. Daly

SECONDER: Mr. A. D'Intino

CARRIED

Mr. P. Homerski was declared Vice-Chairperson of the Student Achievement and Well-Being Committee for 2022.

ITEM 6 PRESENTATION OF REPORTS:a) MyBlueprint-

Mrs. S. Bereziuk presented the report, supported by Ms. T Zupancic.

Blueprint is a comprehensive platform that meets the ongoing need to support education and career/life planning in grades 7 through 12, while providing staff and students with a variety of new tools, databases and resources. My Blueprint aligns with the HWCDSB.

MOTION:

THAT THE REPORT, MYBLUEPRINT, DATED TUESDAY, DECEMBER 14, 2021, BE RECEIVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. P. Daly

CARRIED

b) Science, Technology, Engineering and Mathematics (STEM) Learning and Exploration in Elementary

Mr. M Hucal presented the report. He acknowledged the dedicated work of Ms. E. Niemiec, who volunteered to do additional training to increase capacity in classrooms. This program funded through grants, aligns with graduate expectations. It is a classroom- embedded approach, which has expanded with curriculum to include math, science as well as emotional support. Ms. Niemiec provided the report through a video that highlighted student's experiences in the classroom.

MOTION:

THAT THE REPORT, STEM LEARNING AND EXPLORATION IN ELEMENARY CLASSROOMS, DATED – DECEMBER 14, 2021, BE RECEIVED.

MOVER: Mr. A. D'Intino

SECONDER: Mr. T. Iorio

CARRIED

c) Myclass - Parent Portal Update

Mr. M. Noronha presented the report. The parent Portal is an embedded tool of MyClass , which works in conjunction with the tools of myClass. The parent portal allows parents to engage with their children and their classroom through LMS (D2L). Parent feedback is very positive.

MOTION:

THAT THE REPORT, MYCLASS – PARENT PORTAL UPDATE, DATED TUESDAY DECEMBER 14, 2021, BE RECEIVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. L. Agro

CARRIED

d) Healthy Schools Certification

Mr. J. Madalena presented the report. The OPHEA (Ontario Physical and Health Education Association) promotes a healthy approach, which engages the mental and physical well-being of children, youth and staff. The report outlined how elementary and secondary schools in the HWCDSB have engaged to participate in the HSC for the 2021-2022 school year. The HSC motivates and supports school communities in establishing healthy, safe, and inclusive learning environments. To date, 29 schools are involved.

MOTION:

THAT THE REPORT, HEALTHY SCHOOLS CERTIFICATION DATED DECEMBER 14, 2021, BE RECEIVED.

MOVER: Mr. A. D’Intino

SECONDER: Mr. J. Valvasori

CARRIED

ITEM 7

NOTICES OF MOTION

There were none.

ITEM 8

NEW BUSINESS

There was none.

ITEM 9

ADJOURNMENT

Trustee Baiardo said the Christmas prayer and Mr. T. Iorio, moved adjournment at 7:35 p.m.

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Mr. J. Baiardo  
Chairperson

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Mr. M. Hucal  
Secretary