

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

**STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE**

Date: June 21, 2022

ITEM 1 OPENING PRAYER

Committee Chairperson J. Baiardo, called the meeting to order at 6:23 p.m. Trustee P. Homerski led in the opening prayer.

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

Regrets were received from Student Trustees Miss. N. Menechella and 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.

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

DIRECTOR OF EDUCATION: Mr. D. Hansen

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

STAFF:

Ms. J. Angiolillo, Superintendent of Education  
Mrs. S. Bereziuk, Secondary School Consultant  
Mrs. N. Degiuli, Controller of Business Services  
Mr. D. DiFrancesco, Superintendent of Education  
Mrs. M. Dimbu, Budget Control Officer  
Mr. P. Ferrie, Senior Facilities Manager  
Mrs. T. Ferrie, Superintendent of Education  
Mr. M. Hucal, Superintendent of Education  
Mrs. M. Jadon, Manager, Media and Communications  
Mrs. M. Maric, Special Education, and ABA Consultant  
Mrs. T. Kovach, Superintendent of Education  
Ms. A. Ralph, System Equity Officer  
Mr. V. Ramelli, Manager of Real Estate, Community Partnerships, and Transportation

Mr. A. Romano, Superintendent of Human Resources  
Mrs. S. Scime, Assistant Superintendent of Education  
Mrs. L. Stanton, Chief Psychologist  
Mr. J. Volek, Manager of Planning and Accommodation

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. T. Iorio

SECONDER: Mr. J. Valvasori

CARRIED

ITEM 4      DECLARATIONS OF INTEREST

There were none.

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

There was none.

ITEM 6      PRESENTATION OF REPORTS:

a)      Graduation Rate-2016-2017 Cohort

Mr. D. DiFrancesco introduced S. Bereziuk who presented the report.  
The 2016-2017 Cohort graduation rate was examined by comparing ministry rates, board rates, and provincial rates.

MOTION:

THAT THE REPORT, GRADUATION RATE-2016-2017 COHORT, DATED TUESDAY JUNE 21, 2022, BE RECEIVED.

MOVER: Mr. T. Iorio

SECONDER: Mrs. M. Nardini

CARRIED

b) Summer Credit and Non-Credit Programs 2022

Mrs. S. Scime presented the report. She recognized the tremendous efforts of the various departments who have worked in the preparation of the Summer Credit and Non-Credit Programs. This summer the board will be offering a wide range of programs. Mrs. S. Scime outlined all credit and non-credit courses. The ministry expanded funding by supporting learning recovery and tutor support programs. Bishop Ryan Catholic Secondary School is the site for secondary face-to-face summer school. To date, there are 2, 080 student registrations for both in-person and e-learning summer school.

MOTION:

THAT THE REPORT, SUMMER CREDIT AND NON-CREDIT PROGRAMS 2022, DATED TUESDAY, JUNE 21, 2022, BE RECEIVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. L. Agro

CARRIED

c) Junior Academic Success Program (JASP) Update 2021-2022

Mrs. T. Ferrie introduced the report. The goal of JASP is to address the needs of students in junior grades who are struggling with reading. Dr. L. Stanton presented the report. It focused on 20 grade 5 students in the current program who have demonstrated great success.

MOTION:

THAT THE REPORT, JUNIOR ACADEMIC SUCCESS PROGRAM (JASP) UPDATE 2021-2022, DATED TUESDAY, JUNE 21, 2022, BE RECEIVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. P. Homerski

CARRIED

d) Hamilton Wentworth Catholic Athletic Association (HWCAA) Updates

Mr. D. DiFrancesco presented the report. He stressed how Athletics are an intricate part of Catholic Education. The report provided updates on recommended changes. The Chairperson commended the senior team and school staff for their commitment in support Athletics and other co-curricular activities for our students.

MOTION:

THAT THE REPORT, HAMILTON WENTWORTH CATHOLIC ATHLETICS ASSOCIATION UPDATES, DATED TUESDAY, JUNE 21, 2022, BE RECEIVED.

SAWB-22-5-4

MOVER: Mr. J. Valvasori  
SECONDER: Mr. T. Iorio

CARRIED

ITEM 7

NOTICES OF MOTION

There were none.

ITEM 8

NEW BUSINESS

Trustee J. Valvasori requested a report come forward in the early fall regarding secondary school attendance over the past year.

ITEM 9

ADJOURNMENT

Trustee A. D'Intino moved adjournment at 7:09

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Mr. J. Baiardo  
Chairperson

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Mr. M. Hucal  
Secretary