

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE

Date: September 20, 2022

ITEM 1 OPENING PRAYER

Trustee J. Baiardo called the meeting to order at 5:10 p.m. and Trustee M. Valvasori led the opening prayer.

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

Trustee J. Baiardo welcomed the 2021-2022 Student Trustees, Miss. Alice Okpere and Miss. Paige Wallace

MOTION:

THAT THE ABSENCE OF TRUSTEE P. HOMERSKI BE APPROVED.

MOVER: Mr. T. Iorio

SECONDER: Mr. L. Agro

CARRIED

COMMITTEE MEMBERS:

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

STUDENT TRUSTEE: Miss A. Okpere and Miss. P. Wallace

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

DIRECTOR OF EDUCATION: Mr. D. Hansen

STAFF:

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. M. Hucal, Superintendent of Education

Mrs. S. Scime, Assistant Superintendent of Education

Mrs. J. Athanasiou-Malisa, Manager, Social Work Services

Miss. L. Llacuna, Board Certified Behaviour Analyst

Mr. M. DiVittorio, Principal of Continuing Education

Miss. J. Scime, Board Certified Behaviour Analyst

Mr. A. Staibano, Secondary School Consultant

Miss. T. Zupancic, Elementary School Consultant

RECORDING SECRETARY: Mrs. K. Krueger

ABSENT: Mr. P. Homerski

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. A. D'Intino

SECONDER: Mr. J. 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 were none.

ITEM 6 PRESENTATION OF REPORTS:

a) St. Charles Summer Credit and Non-Credit Programs 2022

Mrs. S. Scime introduced the report and highlighted the non-credit summer programs. Mr. M. DiVittorio presented the report highlighting the following:

- Credit courses through the eLearning platform;
- Full credit courses;
- upgrade credit courses;
- credit recovery;
- reach ahead courses; and,
- cooperative education

MOTION:

THAT THE REPORT, ST. CHARLES SUMMER CREDIT AND NON-CREDIT PROGRAMS REPORT 2022, DATED TUESDAY, SEPTEMBER 20, 2022, BE RECEIVED.

MOVER: Mr. L. Agro

SECONDER: Mr. P. Daly

CARRIED

b) September 1, 2022 Professional Activity Day

Mrs. S. Scime provided an overview of the September 1st professional activity day. Mrs. Scime thanked consultants Mr. A. Staibano and Miss. T. Zupancic for their work on the LMS for the P.A. day. A brief question-and-answer period ensued.

MOTION:

THAT THE REPORT, SEPTEMBER 1, 2022 PROFESSIONAL ACTIVITY DAY, DATED TUESDAY, SEPTEMBER 20, 2022, BE RECEIVED.

MOVER: Mr. L. Agro

SECONDER: Mrs. M. Nardini

CARRIED

c) Suspension Expulsion Refusal of Access and Violent Incident Report 2020-21 and 2021-2022

Ms. J. Angiolillo introduced the report and noted an error on page 27 with regard to table 1 and table 2 and the respective dates. Table 1 is 2020-2021 and table 2 is 2021-2022. Mrs. J. Athanasiou- Malisa presented the report. She outlined the yearly suspension, expulsion, and incident data. A lengthy question and answer period followed. Echoing Trustee John Valvasori's question, Mr. P. Daly requested that a follow-up report to explain the increased number of suspensions be submitted at a later date.

MOTION:

THAT THE REPORT, SUSPENSION, EXPULSION, REFUSAL OF ACCESS, AND VIOLENT INCIDENT REPORT 2020/21 AND 2021/22, DATED TUESDAY, SEPTEMBER 20, 2022, BE RECEIVED.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. M. Nardini

CARRIED

d) Kindergarten Reception Program

Mrs. T. Ferrie introduced the report. Miss. L. Llacuna and Miss. J. Scime presented the report. They highlighted the key findings of behavior reduction data for the students at the pilot school St. Anthony Daniel C.E.S. A question and answer period followed.

MOTION:

THAT THE REPORT, KINDERGARTEN RECEPTION PROGRAM, DATED TUESDAY, SEPTEMBER 20, 2022, BE RECEIVED.

SAWB-22-7-4

MOVER: Mr. T. Iorio

SECONDER: Mrs. M. Nardini

CARRIED

e) Daily School Route (DSR) Update

Mr. M. Hucal introduced the report and welcomed Mr. D. Chong, Daily School Route Representative, who presented the report. A question-and-answer period ensued.

MOTION:

THAT THE REPORT, DAILY SCHOOL ROUTE (DSR) UPDATE, DATED TUESDAY, SEPTEMBER 20, 2022, BE RECEIVED.

MOVER: Mr. A. D'Intino

SECONDER: Mr. M. Valvasori

CARRIED

ITEM 7 NOTICES OF MOTION

There were none.

ITEM 8 NEW BUSINESS

There was none.

ITEM 9 ADJOURNMENT

Trustee A. D'Intino moved adjournment at 7:03 p.m.

Mr. J. Baiardo
Chairperson

Mr. M. Hucal
Secretary