

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

RELIGION, FAMILY LIFE & FAITH FORMATION COMMITTEE MINUTES

Date: January 17, 2022

ITEM 1 OPENING PRAYER

At 3:32 Trustee M. Nardini, the Committee Chairperson called the meeting to order and invited Mr. P. Daly, Chairperson of the Board, to begin with a prayer.

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

PRESENT:

Mrs. M. Nardini, Chairperson

Mr. L. Agro, , Mr. J. Baiardo, Mr. P. Homerski, Mr. T. Iorio and Mr. J. Valvasori.

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

DIRECTOR OF EDUCATION: Mr. D. Hansen

OFFICIALS:

Ms. J. Angiolillo, Superintendent of Education

Mr. A. Burns, Consultant – Religion and Family Life

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. L. Agro

SECONDER: Mr. J. Valvasori

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

There was none.

ITEM 5 ELECTION OF VICE-CHAIRPERSON OF THE RELIGION, FAMILY LIFE & FAITH FORMATION COMMITTEE FOR THE YEAR 2022

The Chairperson called for nominations.

MOTION:

THAT MR. LOU AGRO BE NOMINATED AS VICE-CHAIRPERSON OF THE RELIGION, FAMILY LIFE & FAITH FORMATION COMMITTEE FOR THE YEAR 2022.

NOMINATOR: Mr. J. Valvasori

SECONDER: Mr. P. Daly

The Chairperson called for further nominations.

MOTION:

THAT THE NOMINATIONS FOR VICE-CHAIRPERSON OF THE RELIGION, FAMILY LIFE & FAITH FORMATION COMMITTEE FOR THE YEAR 2022 BE CLOSED.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Baiardo

CARRIED

The Chairperson declared as Mr. Lou Agro Vice-Chairperson of the Religion, Family Life & Faith Formation Committee for 2022.

Mr. L. Agro thanked his nominator and seconder for another term.

ITEM 6 MOTIONS TO RECEIVE, MOTIONS OF REFERRAL COMMITTEE OR STAFF COMMUNICATIONS, PETITIONS, AND DELEGATIONS.

There was none.

ITEM 7 REPORTS

a) Catholic Education Week Theme 2022

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

- OCSTA announced the theme of CEW “ Behold, I make all things new” with the following sub themes:
 - Monday: Rediscover;
 - Tuesday: Rebuild;

- Wednesday: Restore;
- Thursday: Renew; and,
- Friday: Rejoice.

These themes and sub themes align with the challenges of the pandemic. Kit has been made available with resources.

MOTION:

THAT THE REPORT, CSTHOLIC EDUCATION WEEK THEME 2022, DATED JANUARY 17, 2022 BE RECEIVED.

MOVER: Mr. J. Valvasori

SECONDER: M. I. Agro

CARRIED

b) Synod 2023

Ms. J Angiolillo presented the report highlighting the theme of this Synod: Towards a Synodal Church: Communion, Participation and Mission.

On November 2, 2021, the Diocese of Hamilton invited everyone to participate in a survey to inform the Synod 2023. The Diocese extended the survey to March 31, 2022.

Themes highlighted include: Listening, Speaking Out/Sharing and Moving Forward.

MOTION:

THAT THE REPORT, SYNOD 2023, DATED JANUARY 17, 2022, BE RECEIVED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. P. Daly

CARRIED

c) Growing in Faith, Growing in Christ Programs Update: Kindergarten, Grades 1,2, 8 and 9

Ms. J Angiolillo introduced the report. Mr. A. Burns outlined the purchases and new programs that are being developed. He noted kindergarten targeted release December 2022 and Grade 9 targeted release September 2023. Thanks to the digital resources, students and teachers have embraced all programs.

MOTION:

THAT THE REPORT, SYNOD 2023, DATED JANUARY 17, 2022 BE RECEIVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Valvasori

CARRIED

d) When Faith Meets Pedagogy Conference 2021

Mr. A. Burns presented the report. The Youth Forum/Conference was held virtually, no registration and was a great success for those who attended. The WFMP conference was also live virtually as well as on demand. Those videos are still available through the CCC.

MOTION:

THAT THE REPORT, WHEN FAITH MEETS PEDAGOGY CONFERENCE 2021, DATED JANUARY 17, 2022, 2021, BE RECEIVED.

MOVER: Mr. L. Agro

SECONDER: Mr. J. Baiardo

CARRIED

e) Hamilton-Wentworth Catholic District School Board CEFO Father Fogarty Award Recipients 2020-2021

Ms. J. Angiolillo presented the report. She emphasized that the CEFO promotes Catholic Education in every secondary school in the Province. Ms. J. Angiolillo outlined recipients of the Father Patrick Fogarty Catholic Student award, the Michael Monk Award and the Michael Carty Award. Mr. Daly noted the prestigious awards and recognized the wonderful student leadership.

MOTION:

THAT THE REPORT, HWCDSB CEFO FATHER FOGARTY AWARD RECIPIENTS 2020-2021, DATED JANUARY 17, 2022, BE RECEIVED.

MOVER: Mr. P. Daly

SECONDER: Mr. J. Valvasori

CARRIED

ITEM 8 NOTICES OF MOTION

There were none.

ITEM 9 NEW BUSINESS

There was none.

ITEM 10 ADJOURNMENT

Trustee J. Valvasori moved adjournment at 4:12 p.m.

Mrs. M. Nardini
Chairperson

Miss. J. Angiolillo
Secretary