

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

**STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE**

Date: May 30, 2023

ITEM 1 OPENING PRAYER

Chairperson Homerski called the meeting to order at 5:00 p.m. Trustee J. Valvasori led the opening prayer.

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

There were none

COMMITTEE MEMBERS:

Mr. Homerski, Chairperson, Mrs. E. Agostino, Mr. L. Agro, Mr. A. D’Intino, Mrs. J. Angelini, Mrs. M. Nardini, Mr. J. Valvasori, Mr. M. Valvasori.

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

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

DIRECTOR OF EDUCATION: Mr. D. Hansen

ASSOCIATE DIRECTOR OF CORPORATE SERVICES:

Mrs. P. Pace-Gubekjian

STAFF:

Miss. J. Angiolillo, Superintendent of Education

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

Ms. N Crisante, Elementary Consultant

Mr. B. Daly, Principal

Mr. D. DiFrancesco, Superintendent of Education

Mrs. T. Ferrie, Superintendent of Education

Mr. M. Hucal, Superintendent of Education

Mrs. T. Kovach, Superintendent of Education

Mrs. K. Lazure-Valconi, Senior Manager, Pastoral Cares Employee Assistance

Ms. E. Niemiec, Student Achievement Consultant, 4-8

Mr. P. Piro, OYAP Coordinator

Mr. A. Romano, Superintendent of Human Resources

Mrs. S. Scime, Assistant Superintendent

Ms. C. Vas, Social Worker

RECORDING SECRETARY: Ms. K. Krueger

ITEM 3      APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. D'Intino

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)      Student and Classroom Device Strategy

Mr. DiFrancesco introduced the report and thanked Mr. B. Daly for his work on the one to one device strategy. Mr. B. Daly presented the report. He highlighted the following:

Device Selection- Lenova 300W

Terms and Conditions

Device Support

Device deployment

Chairperson Daly thanked Mr. B. Daly for his leadership overseeing this valuable initiative. He recognized Associate Director of Corporate Services P. Pace-Gubekjian for her vision which was instrumental in the introduction of the 1:1 Device Strategy.

A discussion period took place.

MOTION:

THAT THE REPORT, STUDENT AND CLASSROOM DEVICE STRATEGY, DATED TUESDAY, MAY 30, 2023, BE RECEIVED.

THAT THE STUDENT AND CLASSROOM DEVICE STRATEGY CONTINUE SUBJECT TO 2023/24 BUDGET APPROVAL.

MOVER: Mrs. M. Nardini

SECONDER: Mrs. J. Angelini

CARRIED

b) Ontario Youth Apprenticeship Program (OYAP) Update

Mr. P. Piro presented the report which provided an update of the OYAP activities and programs.

MOTION:

THAT THE REPORT, ONTARIO YOUTH APPRENTICESHIP PROGRAM (OYAP) UPDATE, DATED TUESDAY, MAY 30, 2023, BE RECEIVED.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. E. Agostino

CARRIED

c) HWCD SB Child Care and Early Years Programming Update

Mrs. Kovach introduced the report. Ms. N Crisante presented the annual updates. Early Years programming help to support a seamless transition to kindergarten.

MOTION:

THAT THE REPORT, HWCD SB CHILD CARE AND EARLY YEARS PROGRAMMING UPDATE, DATED MAY 30, 2023, BE RECEIVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. L Agro

CARRIED

d) HWCD SB: Interdisciplinary Mental Health Community Consultation (IMHCC)

Mrs. Ferrie introduced the report. Ms. J. Athanasiou-Malisa and Ms. C. Vas presented the report. Collaboration with schools and community partners led to the creation of the IMHCC. A key outcome has promoted consistent understanding of the mitigating factors and why students behaviours are manifested in an environment.

MOTION:

THAT THE REPORT, HWCD SB INTERDISCIPLINARY MENTAL HEALTH COMMUNITY CONSULTATION (IMHCC), DATED TUESDAY, MAY 30, 2023, BE RECEIVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

e) HWCD SB Robotics Program Update 2023

Mr. Hucal presented the report. He provided an update of the Robotics activities and events that the HWCD SB participated in. He thanked Ms. E Niemiec and Ms. N.

SAWB-23-5-4

Crisante who support the expansion of the robotics program. Mr. Hucal also recognized all of the volunteers who help to make the events possible. Trustee P. Homerski thanked all associated with and expressed his support of the Robotics Program.

MOTION:

THAT THE REPORT, HWCDSB ROBOTICS PROGRAM UPDATE, DATED TUESDAY, MAY 30, 2023, BE RECEIVED.

MOVER: Mrs. M. Nardini  
SECONDER: Mrs. E. Agostino

THAT THE BOARD APPROVE ITS CONTINUED SUPPORT OF THE ROBOTICS PROGRAMS SUBJECT TO 2023-2024 BUDGET APPROVAL.

MOVER: Mr. P. Daly  
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 A. D'Intino moved adjournment at 6:52 p.m.

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Mr. P. Homerski  
Chairperson

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Mr. M. Hucal  
Secretary