

Arthur E. Canty Elementary School  
3740 N. Panama Ave.  
Chicago, IL 60634

Dr. Lucja Mirowska-Kopec, Principal  
Miss Collette D. Laurencell, AP

Mrs. Lisa DeWitt - LSC Chair  
Mr. Ronald Yak - Secretary

**Local School Council Meeting**  
**August 28, 2018 ~ 6:10pm ~ Room 114**  
**Minutes**

1. Call to Order @ 6:12pm Chair

2. Roll Call Secretary

Ms. Lisa Dewitt [LD]; Mr. Lawrence Stuckert [LS]; Dr. Lucja Mirowska-Kopec [LM]; Mr. William Justiz [WJ];  
**Mr. Joseph Gentile [JG]; Mr. Dan Pogorzelski [DP];** Mr. Ronald Yak [RY]; Mrs. Catherine Laduzinsky [CL];  
Mrs. Ideliza Hernandez [IH]; Mrs. Cynthia Mavridis [CM]; Mr. Thomas Surma [TS]; **Mrs. Angieszka Micorek [AM]**

Members that are in italics, underline and bold were absent from the meeting.

3. Approval of Minutes from June Chair

First Motion: CM  
Second Motion: CL  
All in Favor: Yes  
Motion Passes

Approval of Minutes from July

First Motion: CM  
Second Motion: CL  
All in Favor: Yes  
Motion Passes

4. Announcements /Introduction of Guests Chair

Luis Garcia-Juarez, Office of the Local School Council

Julie McGlade, Network One Chief

5. Reports:

a. Chair: none

b. Principal: Report was emailed to you. Talked about the cleaning, AC problems, Quick Start and Professional development for teachers and staff. As mentioned in an email yesterday to the LSC, as of Saturday, September 15, I will be retiring from CPS and Canty School. It has been a great 11 and  $\frac{1}{4}$  years serving as Principal of this great school. Mr. Garcia and Mrs. McGlade will talk about the process and next steps.

c. PPLC: The staff will meet on Thursday, August 30, 2018 to elect a committee and have a meeting. We will meet with Dr. Mirowska-Kopec and Ms. Laurencell on Friday, August 31, 2018 to talk about different points brought during our meeting.

- d. BAC: No Report
- e. LRE: No Report
- f. Wellness Committee: Presented at the Teacher Professional Development, there will be a teacher-student basketball game, talked about the garden.
- g. CPTC: No Report

6. Old Business

Chair

- a. Internal Accounts Report  
None
- b. Transfer funds  
None
- c. Heating/Cooling: LM stated that she asked for them to come to this meeting and no one has showed up. Mrs. McGlade will also note about it to ensure that someone will be here next month.

7. New Business

Chair

- a. RY stated that all new members need to do the LSC modules by December 31.
- b. Mr. Garcia and Mrs. McGlade talked about the transition and the process on hiring a new principal.
- c. CL stated that the staff would like Ms. Laurencell to stay as the Assistant Principal during this transition to as she knows the School community.
- d. RY stated that as an LSC, we should wait to start the process until after winter break. We can get the advisement ready, interview questions and the LSC Principal Selection training completed. Member of the LSC agreed.

8. Public Comment

Chair

Mr. Mekeel spoke on behalf of the Canty staff to retain Ms. Laurencell as Assistant Principal during the transition.

9. Announce the date of the next meeting

Chair

The next meeting will be Tuesday, September 25, 2018 at 6:10pm

10. Adjournment @ 7:25pm

Chair

First Motion: LS  
Second Motion: IH  
All in Favor: Yes  
Motion Passes

**Respectfully submitted by:**

Ronald Yak  
Secretary

Minutes approved without corrections  
Date: September 25, 2018