

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
January 23, 2018 ~ 6:10pm ~ Room 114
Minutes

1. Call to Order @ 6:11pm Chair

2. Roll Call Secretary
Mrs. Lisa Dewit [LD]; **Mrs. Sara Sanchez [SS]**; Dr. Lucja Mirowska-Kopec [LM]; **Mr. John Cianci [JC]**;
Mrs. Jessica Pliskie [JP]; Mr. Dan Pogorzelski [DP]; Mr. Ronald Yak [RY]; Mrs. Catherine Laduzinsky [CL];
Mrs. Mary Anselmo [MA]; Mrs. Cynthia Mavridis [CM]; **Mr. Thomas Surma [TS]**

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

3. Approval of Minutes from last meeting Chair
Approval for November minutes
First Motion: CM
Second Motion: LD
All in Favor: Yes
Motion Passes

4. Announcements /Introduction of Guests Chair
None

5. Reports:
 - a. **Chair:** No Report
 - b. **Principal:** Typed report sent by email, Teachers will have a PD on Restorative Practice on February 2, Starting to work on the CIWP, Heating is an issue with some rooms being too hot and some room being too cold, parking around the building is still a problem- A student almost got hit the other day. LM asked if the LSC had any questions or concerns. None were raised.
 - c. **PPLC:** The staff committee met on Thursday, January 18, 2018, we met with Dr. Mirowska-Kopec and Ms. Laurencell on Monday, January 22, 2018 to talk about different points brought during our meeting.
 - d. **BAC:** No Report
 - e. **LRE:** No Report
 - f. **Wellness Committee:** The Wellness award has received the Silver from the Health and Wellness department. There will be no basketball game this year.
 - g. **CPTC:** Emailed report. Talked about upcoming events.

6. Old Business Chair

a. Internal Accounts Report

Internal Accounts Report November and December

First Motion: RY

Second Motion: LD

Yes: RY, LD, JP, DP, LM

No: none

Abstained: CL, CM

Motion Passes

b. Transfer funds

None

7. New Business Chair

a. 2018-2020 CIWP

LM talked about what CIWP is and about the process. LM invited the LSC to the CIWP committee meetings.

b. LSC Elections

LM talked about the process and that this year the community, parents and teachers and staff will be voting for members to be on the LSC for 2018 to 2020. Information will come home as it is given to us.

8. Public Comment Chair

None

9. Announce the date of the next meeting

February's meeting will take place on Tuesday, February 27, 2018 at 6:10pm in Room 114.

10. Closed session - approval of Principal Evaluation Chair

Vote to go into closed session Chair

Approval to go into closed session @ 6:20pm:

First Motion: RY

Second Motion: LD

All in Favor: Yes

Motion Passes

Dr. Mirowska-Kopec was asked to stay to receive the results.

11. Vote to go into open session Chair

Approval to go into open session @ 6:27pm:

First Motion: CM

Second Motion: CL

All in Favor: Yes

Motion Passes

12. Principal Evaluation from SY 16-17

Chair

Accepting Principal evaluation as given by the LSC/CPS for SY 16-17 to Dr. Lucja Mirowksa-Kopec:

First Motion: RY

Second Motion: LD

Yes: RY, LD, JP, DP, CL, CM, MA-phone

No: none

Abstained: LM

Motion Passes

13. Adjournment @ 6:29pm

Chair

First Motion: CL

Second Motion: LM

All in Favor: Yes

Motion Passes

Respectfully submitted by:

Ronald Yak

Secretary

Minutes approved without corrections

Date: 2/27/18