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

Dr. Lucja Mirowska-Kopec, Principal Miss Collette D. Laurencell, AP Mr. Wojciech Wloch - LSC Chair

Local School Council Meeting ~ Community Forum ~ April 21, 2014

6:10 PM ~ Auditorium

Minutes

	Williams				
1.	Call to Order @ 6:18pm	Chair			
2.	Roll Call	Secretary			
	Mr. Wayne Wiberg [WW]; Mr. Wojciech Wloch [WW2]; Dr. Lucja Mirowska-Kopec [LM]; Mr. Ryan Forbes [RF]; Mr. Scott Babich [SB]; Mr. Javier Silva [JS]; Grazyna Bajan [GB]; Mr. Ronald Yak [RY]; Mrs. Catherine Laduzinsky [CL]; Mrs. Mary Anselmo [MA]; Mr. Frank Paolucci [FP]; Mrs. Cynthia Mavridis [CM].				
	Members that are in italics, underline and bold were absent from the meeting.				
3.	Approval of Minutes from last meeting	Chair			
	First Motion: CM Second Motion: MA				
	All in favor: Yes				
	Motion passes				
4.	Announcements /Introduction of Guests	Chair			
	None				
5	Principal's Bi-Annual Presentation	Principal			
•	Dr. Mirowska-Kopec presented her PowerPoint presentation to the LSC.				
6.	Public Comment	Chair			
	None				

7. Reports:

- a. Chair: None
- b. **PPLC**: Worked on the CIWP, Committee met on April 1, 2014. Points were discussed and brought up. Cathy and I met with Dr. Mirowska-Kopec on Tuesday, April 8, 2014.
- c. **BAC (Bilingual Advisory Committee):** They had a meeting on April 2, 2014. The public librarian from Dunning Branch presented to the committee. Materials for teachers and students to use for ELL students should be arriving shortly.

- d. CPTC (Canty Parent Teacher Club): No Report-LSC members are upset about the CPTC and the lack of reports and budget information presented to the LSC. WW2: Please have the president of the CPTC present at the next meeting so we can discuss the importance of communication to the LSC.
- e. LRE (Least Restrictive Environment): No Report
- f. Wellness Committee: JS: Get Fit Shirts seem to be very popular. Everyone is wearing them. RY: Thanks. We are in the second round of Get Fit in 14 activities which is happening in April. We will have a Bike/Scooter day on May 16, 2014.
- g. Community Outreach Committee: We are still going to the CPS BOE meeting to fight for an addition.

 Canty Cougar Cup sponsorship is going really well. We are hoping that we get a strong participation push in the next few weeks.

8. Old Business Chair

a. Internal Accounts Report

Internal Accounts Report for February

First Motion: WW Second Motion: SB

Yes: WW, WW2, LM, SB, JS, RY, MA

No: none

Abstained: CM, CL Motion passes

Internal Accounts Report for March

First Motion: JS Second Motion: WW2

Yes: WW, WW2, LM, SB, JS, RY, MA

No: none

Abstained: CM, CL Motion passes

- b. Transfer funds
 - a. Supplies in Asset Management to Other Instructional Supplies \$6,279.60

First Motion: RY Second Motion: SB

Yes: WW, WW2, LM, SB, JS, RY, MA

No: none

Abstained: CM, CL Motion passes

c. CIWP: We are in the process of creating the CIWP for 2014 to 2016. If any of the LSC members would like to join, meeting are on Tuesdays at 3:10pm in the Library

9. New Business

a. Certification of the LSC Election results

Chair

Parent Representative	Community Representative	Teacher Representative	Non-Teacher Staff Representative
Javier Silva (57)	Mary Anselmo (35)	Catherine Laduzinsky (23)	Cynthia Mavridis (11)
Scott Babich (55)	Grazyna Bajan (26)	Ronald Yak (11)	
Wojciech Wolch (51)	William Justiz (18)		
Frank Paolucci (45)			
John Cianci (44)			
Wayne Wiberg (40)			
Maria Gromek (28)			

Members names that are Italics won a seat within that column.

Motion to certify the election results:

First Motion: CM Second Motion: SB All in favor: Yes Motion passes

- b. New Volunteer Policy: MA: There was a new volunteer policy that CPS BOE has enacted.
- c. School Based Budget Training: MA: LSC members are encouraged to go to training on April 24, 2014
- d. Hero 911 App and School Guard App: WW: These two apps were brought to my attention from the Federal Law enforcement email. We might want to look into it. WW2: We should talk more about this at the next meeting.
- 10. Announce the date of the next meeting

Chair

Monday, May 12, 2014 at 6:10pm

11. Principal Evaluation - closed meeting

Chair

Chair

Motion to go into Closed session @ 7:47pm: Motion: MA Second: JS

Motion to go back into Open session @ 8:37pm:

Motion: CM Second: SB

12. Adjournment @ 8:38pm

Motion: LM Second: SB

Respectfully submitted by:

Ronald Yak

Minutes approved as read without corrections

Secretary Date: 5/12/14