

Arthur E. Canty Elementary School

3740 N. Panama Ave.

Chicago, Il 60634

Dr. Lucja Mirowska-Kopec, Principal

Mr. Wojciech Wloch – LSC Chair

Ms. Collette D. Laurencell, AP

Local School Council ~ Minutes

Monday, August 5, 2013

6:10 P.M. ~ Room 102

1. Call to Order @ 6:22 pm

Principal

2. Appoint Temporary Secretary

Principal

CL motions to appoint RY

CM seconds the motion

RY accepts

All in favor: Yes

3. Appoint Temporary Chairperson

Temporary Secretary

MA motions to appoint WW2

SB seconds the motion

WW2 accepts

All in favor: Yes

4. Roll Call

Temporary Secretary

**John Rice [JRI]; 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];** 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.**

5. Approval of Agenda Temporary Chair
- First Motion: SB
- Second Motion: CM
- All in favor: Yes
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6. Approval of Minutes from Last Meeting Temporary Chair
- First Motion: MA
- Second Motion: CL
- All in favor: Yes
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7. Nomination and Selection of Chairperson Temporary Chair
- CM motions to nominate WW2
- MA seconds the motion
- WW2 accepts
- All in favor: Yes
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8. Nomination and Selection of Secretary Chair
- SB motions to nominate RY
- CL seconds the motion
- RY accepts
- All in favor: Yes
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9. Set Annual Schedule of Regular LSC Meetings Chair
- |   |                                       |                 |
|---|---------------------------------------|-----------------|
| September 9 @ 6:10pm                    | January 6 @ 6:10pm                    | May 12 @ 6:10pm |
| October 7 @ 6:10pm                      | February 3 @ 6:10pm                   | June 2 @ 6:10pm |
| November 4 @ 6:10pm ~ Community Meeting | March 10 @ 6:10pm                     | July 7 @ 6:10pm |
| December 2 @ 6:10pm                     | April 21 @ 6:10pm ~ Community Meeting |                 |
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10. Motion to Approval of By-Laws Chair
- First Motion: RY
- Second Motion: CL
- All in favor: Yes

11. Motion to Accept Robert's Rules of Order

Chair

First Motion: SB

Second Motion: LM

All in favor: Yes

12. Adjournment @ 6:56pm

Chair

First Motion: SB

Second Motion: WW2

All in favor: Yes

Respectfully submitted by:

Ronald Yak

Minutes approved as read without corrections

Secretary

Date: 9/9/13