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

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

Local School Council Meeting

February 9, 2016 ~ 6:10pm ~ Rm. 102

Minutes

1. Call to Order @6:11pm Chair

2. Roll Call Secretary

Mr. Wayne Wiberg [WW]: Dr. Lucja Mirowska-Kopec [LM]; Mr. John Cianci [JC]; 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]; Mr. Thomas Surma [TS]

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

3. Approval of Minutes from January

Chair

First Motion: CM
Second Motion: MA

All in Favor: Yes

Motion Passes

4. Announcements /Introduction of Guests

Chair

None

5. Public Comment

Chair

None

- 6. Reports:
 - a. Chair: None
 - b. **Principal**: Report in folder, I will start emailing the report next month, We just had the SPED audit ~ will share results when we get them, CPS EL audit took place today ~ will share results when we get them, Just got back from a meeting with Mr. Claypool, Canty school's budget will decrease by 3.15%, we lost \$171k but received \$46k in Title II and federal money which will bring Canty's net lost of \$124K, We have been frugal and will not have to layoff anyone this school year.
 - c. PPLC: Did not meet but will meet next month to discuss the CIWP.
 - d. BAC: Talked about the program and the CPS EL audit.
 - e. LRE: No report

	g.	CPTC: Financials were sent by email.		
	h.	Canty Outreach Committee: No Report		
7.	Old Business		Chair	
	a.	Internal Accounts Report for January		
		No approval as CPS just upload the documents to the	ne clerk	
	b.	Transfer funds None		
8.	New Bu	siness	Chair	
a. CIWP 16-18: LM talked about what 0		CIWP 16-18: LM talked about what CIWP was and i	f anyone from the LSC wants to join the committee. LM	
		stated that she will have the final copy of the CIWP by the April meeting so the LSC can approve it.		
	b.	Principal Evaluation: LM reminded us that the Princ	ipal evaluation needs to be done by May 1, 2016.	
		Module number 5 is online. Please do the training so	on.	
	c.	If you want to be on the LSC for 2016-2018 pleas	e turn in the application to the main office by March 4, 2016	
		by 3pm.		
9.	Announ	ce the date of the next meeting	Chair	
	The next meeting will be on Tuesday, March 8, 2016 at 6:10pm in Room 102.			
10.	. Adjournment @ 6:38pm		Chair	
	Second All in Fo	First Motion: CL Second Motion: CM All in Favor: Yes Notion Passes		
Respectfully submitted by: Ronald Yak Secretary			Minutes approved without corrections Date: 3/8/16	

f. Wellness Committee: The Students vs. Teachers Basketball game will take place on Thursday, February 11,

2016 from 3:30pm to 6pm everyone is invited to come and watch.