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

Local School Council Meeting

Monday, January 12, 2015 ~ 6:10pm ~ Room 105

Minutes

1. Call to Order @ 6:22pm

2. Roll Call Here: CM, LM, WW2, JS, SB, RY, MA, WW

Mr. Wayne Wiberg [WW]; Mr. Wojciech Wloch [WW2]; 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].

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

CM First Motion: Second Motion: SB All in Favor: Yes Motion Passes 4. Announcements /Introduction of Guests Chair

Mrs. Sara Sanchez-CPTC President ~ Talked about the Go Card Fundraising

5. Public Comment

None

6. Reports:

a. Chair: Welcome back

3. Approval of Minutes from last meeting

- b. Principal: Report in folder, we are in testing mode for all grade levels this month, The winter performance by the students were wonderful, there were many toys donated for Toys for Tots, A memo from Alderman Cullerton that talked about reduction of the required front setback facing North Paris Ave. ~ a discussion amongst LSC member followed, Canty LSC voted unanimously for MA to represent Canty on the LSCAB.
- c. Professional Personnel Leadership Committee: No Report

Mr. Wojciech Wloch - LSC Chair

Secretary

Chair

Chair

Chair

- d. Least Restrictive Environment: No Report
- Bilingual Advisory Committee: Talked about Access testing for EL students, there are about 103 students, we are in the process of purchasing Bilingual materials, next BAC meeting is February 23, 2015 @3:10pm.
- f. Wellness Committee: Talked about the 4 wellness programs, the t-shirts and the slogan for 2015 which is "Get Lean in 15"
- g. Canty Parent Teacher Club: none
- h. Canty Outreach Committee: Report by email, Talked about a marguee for the school

7. Old Business

Chair

a. Internal Accounts Report for October

First Motion:	RY
Second Motion:	JS
Yes:	SB, WW, WW2, LM, MA, RY, JS
No:	none
Abstained:	CM
Motion Passes	

b. Internal Accounts Report for November First Motion: RY Second Motion: JS Yes: SB, WW, WW2, LM, MA, RY, JS No: none Abstained: CM Motion Passes

c. Internal Accounts Report for December

First Motion:	RY
Second Motion:	JS
Yes:	SB, WW, WW2, LM, MA, RY, JS
No:	none
Abstained:	CM
Motion Passes	

d. Transfer funds <u>Move \$3,000 to Account: 51320</u>

For ESP afterschool bucket

First Motion:	WW2
Second Motion:	MA
Yes:	SB, WW, WW2, LM, MA, RY, JS
No:	none
Abstained:	CM
Motion Passes	

8. New Business

RY: Talked about the LSC learning modules and talked about module number 5

9. Announce the date of the next meeting

Next meeting will be February 9, 2015 at 6:10pm

10. Adjournment @ 6:55pm

First Motion: SB Second Motion: MA All in Favor: Yes Motion Passes

Respectfully submitted by: Ronald Yak Secretary

Minutes approved as read without corrections Date: 2/9/15

Chair

Chair

Chair