

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
January 12, 2016 ~ 6:10pm ~ Rm. 102

Minutes

1. Call to Order @6:21pm 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]

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

3. Approval of Minutes from October and November Chair

First Motion: CM
Second Motion: JC
All in Favor: Yes
Motion Passes

4. Announcements /Introduction of Guests Chair

Mr. Surma is present and is applying to fill the vacant parent LSC position.

5. Public Comment Chair

None

6. Reports:

a. **Chair:** None

b. **Principal:** Report in folder, I will talk about CIWP (School Improvement plan) next month, leak in the auditorium on Monday, January 11, 2016, We had two fire department alarms we must call 911 if alarm goes off until the problem gets fixed, We are testing for Dibels, NWEA and ACCESS, an EL and SPED audits will take place within the next month.

c. **PPLC:** The teachers met on Tuesday, January 5, 2016, we met with Dr. Mirowska-Kopec and Ms. Laurencell on Thursday, January 7, 2016.

d. **BAC:** No report

e. **LRE:** No report

- f. **Wellness Committee:** The new slogan for the Wellness Committee this year is, "Commit to a Goal in 16", The t-shirts are green and with white writing, students that order shirts in December will be passed out after NWEA testing is completed and Mr. Yak can use his room, A parent will be the instructor for Fitness Fun on January 28, 2016 and the Students vs. Teachers Basketball game will take place on Thursday, February 11, 2016 from 3:30pm to 6pm.
- g. **CPTC:** There will be a Fun Fair on Friday, February 19, 2016, Financials were sent by email.
- h. **Canty Outreach Committee:** No Report

7. Old Business

Chair

- a. New LSC member appointment

Thomas Surma has applied to fill the vacant parent position

Mr. Surma talked for a few minutes. LSC members asked questions.

First Motion to have Thomas Surma fill the vacant parent position:

CM

Second Motion to have Thomas Surma fill the vacant parent position:

SB

All in Favor: Yes

Motion Passes

- b. Internal Accounts Report for October

First Motion: RY

Second Motion: SB

Yes: LM, JC, SB, GB, RY, MA, TC

No: none

Abstained: CM

Motion Passes

Internal Accounts Report for November

First Motion: RY

Second Motion: SB

Yes: LM, JC, SB, GB, RY, MA, TC

No: none

Abstained: CM

Motion Passes

Internal Accounts Report for December

First Motion: RY

Second Motion: SB

Yes: LM, JC, SB, GB, RY, MA, TC

No: none

Abstained: CM

Motion Passes

- c. SB approved LM's request for Student council to sell smecils

SB approved LM's request for Mr. Johnson bus for Springfield trip

d. Transfer funds

Need to cover \$303.31 negative from the Benefit line to regular position line

First Motion: RY

Second Motion: SB

Yes: LM, JC, SB, GB, RY, MA, TC

No: none

Abstained: CM

Motion Passes

8. New Business

Chair

Please take the last class for LSC training. You can take it online.

If you want to be on the LSC for 2016-2018 please turn in the application to the office by March 4, 2016

9. Announce the date of the next meeting

Chair

The next meeting will be on Tuesday, February 9, 2016 at 6:10pm in Room 102.

10. Adjournment @ 6:52pm

Chair

First Motion: SB

Second Motion: JC

All in Favor: Yes

Motion Passes

Respectfully submitted by:

Ronald Yak

Secretary

Minutes approved without corrections

Date: 2/9/16