## 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 Monday, November 10, 2014 ~ 6:10pm ~ Auditorium Minutes

1.	Call to Order @ 6:13pm	Chair

2. Roll Call Secretary

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.

3. Approval of Minutes from last meeting Chair

First Motion: CM Second Motion: SB All in Favor: Yes

Motion Passes

4. Announcements /Introduction of Guests Chair

Mr. Luis Garcia-Juarez, CPS Senior Compliance Facilitator for the Office of Local School Council Relations

5. Public Comment Chair

None

6. Principal's State of School Presentation

Principal

Presentation given and copy of presentation in our folders

#### 7. Reports:

- a. Chair: Thank you to all that have shown up to listen to the State of Canty School presentation, I would like to see more parents to hear about how the school is doing next time, We have a great LSC and a good working relationship with all members of the LSC, Thank you to Mr. Yak for being a great secretary and emailing us the LSC minutes in a very timely fashion, Please ask the Student Council to come to one of our spring meetings to see how a LSC meeting is conducted.
- b. **PPLC**: PPLC met on November 4 and points were brought up. Canty and I met with Dr. Mirowska-Kopec and Mrs. Laurencell on Thursday, November 6, 2014 and will work on points that were brought up.
- c. BAC: No update, Next meeting will be Monday, November 17 at 3:10 in Rm 105
- d. LRE: None

- e. CPTC: CPTC After fundraising report given about Taffy Apples (Loss Money) maybe will not do this fundraising activity next year and Halloween party (Made a profit), a November CPTC newsletter will go out to the Canty School community soon, we will start collecting membership, Book Drive will start on Report Card pick-up day, RY: Thanked Mrs. Sanchez for emailing the staff and opening up the lines of communication between both groups.
- f. Wellness Committee: On November 6, 2014 we had a Walk to School day in which 50 percent of the students walked to school more than one block. We are in process of picking a student design t-shirt for 2015, We are also in the process on getting classes together for January.
- g. Outreach Committee: Parents night out went very well, we did make a profit and it was great to see all the parents come out and enjoy the event.

8. Old Business Chair

a. Internal Accounts Report
 No Report due to CPS and Bank glitch

b. Transfer fundsnone

9. New Business Chair

MA: Talked about the LSCAB that she is on and represents Canty, There will be a  $25^{th}$  anniversary event at Lane Tech on Monday, December 8, 2014 from 6pm to 8pm.

10. Announce the date of the next meeting

Chair

Next meeting will be January 12, 2015 at 6:10pm

11. Vote to go to closed session - Principal contract renewal

Chair

Motion to go into Closed session @ 7:18pm:

Motion: WW2 Second: MA

All in Favor: Yes Motion Passes

Motion to go back into Open session @ 8:23pm: Motion: RY Second: 5B

All in Favor: Yes Motion Passes

### 12. Vote on evaluation and contract renewal in open session

Motion to accept Cumulative Evaluation as it was discussed and written in closed session:

First Motion: WW2 Second Motion: CM

Yes: WW2, CM, SB, JS, JC, CL, RY, GB, MA

No: none Abstained: none

**Motion Passes** 

Motion to renew Dr. Mirowska-Kopec's contract ~ July 1, 2015 to June 30, 2019:

First Motion: CM Second Motion: SB

Yes: WW2, CM, SB, JS, JC, CL, RY, GB, MA

No: none Abstained: none

**Motion Passes** 

13. Adjournment @ 8:27pm Chair

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

# Respectfully submitted by:

Ronald Yak Minutes approved as read without corrections

Secretary Date: 1/13/15