



LSC REGULAR MEETING MINUTES

John Charles Haines School Local School Council
247 W. 23rd Place| Chicago, Illinois 60616
Haines School Faculty Center 教職員室

John C. Haines School Local School Council Officers and Members
興氏學校校董會成員

Friday, February 17, 2017 | 8:30 AM

Catherine Amy Moy Davis
Principal 校長戴維司梅綺雯

1. Call to Order 召開會議

Chairperson Lee called the meeting in order at 8:30a.m.

Nicole Lee 李惠華
Chairperson/Parent Representative
主席/家長代表

2. Roll Call 點名

Chairperson Lee did roll call. The **present members** are Principal Moy Davis, Chairperson Nicole Lee, Secretary YiLi Ruan, June Coutre', Ding Liang, SuJung Cheng, Kun Li, Patricia Ware, John Wiley and Wan Qian Yu.

Ashley Robinson
Vice Chairperson/ Parent Representative 副主席/家長代表

Absent members: Paul Yee and Vice-Chair Ashley Robinson

YiLi Ruan 阮宜麗
Secretary/Teacher Representative
秘書/老師代表

3. Approval of Agenda 批准議程

Ms. Li made a motion to approve the agenda and was seconded by **Ms. Yu**. Pass unanimously.

Su Jung Cheng 鄭蘇容
Parent Representative 家長代表

Yes (9) No (0) Abstain (1) Absent (2)

June Coutre'
Community Representative 社區代表

4. Approval of Minutes from Previous Meeting 批准上似會議記錄

Ms. Liang made a motion to approve the November LSC meeting minutes and was seconded by **Ms. Li**. Pass unanimously.

Kun Li 李坤
Parent Representative 家長代表

Yes (9) No (0) Abstain (1) Absent (2)

Ding Liang
Teacher Representative 老師代表

5. Announcements/Introduction of Guests 宣佈/介紹來賓

Patricia Ware
Non-Teaching Staff Representative
職工代表

May Cheung - Bilingual Lead Teacher and translator for LSC

Scott Scherquist - Haines Assistant Principal

Talley Yolanda - Haines School Counselor

Anita Jones - Haines Bus monitor

John Wiley
Parent Representative 家長代表

Angela Forfia - Coalition for Asian Substance Abuse Prevention Director (CASAP)

Wan Qian Yu
Parent Representative 家長代表

Kevin Trieu - Coalition for Asian Substance Abuse Prevention Program Coordinator (CASAP)

Raquel Don - James Ward LSC/PAC/BAC Representative

6. Public Comment 公眾意見

Ms. Angela Forfia shared with the LSC about what CASAP (Coalition for Asian Substance Abuse Prevention) does around the Chinatown community. Since 2007, CASAP has worked with youth, families, schools, and other neighborhood organizations to prevent youth from using alcohol, tobacco, and other drugs. **Ms. Forfia** also shared about the Illinois Youth Survey taken voluntarily by Chicago's elementary and high schools such as Haines, and Walter Payton by providing a snapshot of the health and well-being of children in our community including their use of tobacco, alcohol, and other drugs. CASAP works with the students, local businesses, and shops to educate about substance use. If we see any student is using any substance, notify CASAP for treatment.

Ms. Raquel Don shared how she wants to work together as neighborhood partner.

Chairperson Lee - shared about her community project recycling old toys.

Ms. Coutre' shared about the neighborhood high school around Chinatown meeting was held along with CPS chief education officer, Janet Jackson joining the meeting and voiced why we need a high school with a clearer vision and proposal. **Ms. Coutre'** asked **Mr. Scherquist** for suggestions including in the proposal with his experience from working in the New York City District.

7. Reports 報告:

a. Principal 校長

Principal Moy Davis informed the LSC:

Haines Local School Council- Principal Report for 2/17/17

Champions Teacher/Staff Excellence through a Focus on Continuous Improvement

- Continued Middle of Year reflection with teachers
- School's budget is developed through a transparent and collaborative process (reading, technology, internal account, etc)
- MOY NWEA/DIBELS Data- see attached
- Report Card Data (5.6% students failing-37 students; 2% failing in multiple courses-12 students) 2.6% (18 students) less from Progress Reports
- Created time and space for teachers to fill out My School, My Voice survey

Creates Powerful Professional Learning Systems

- "Fly bys" throughout the school year- on going feedback
- REACH observation continues
- On-going weekly meetings with Assistant Principal Scherquist
- Bi monthly meetings with Ms. Cheung, Ms. Savage, Ms. Talley & Mr. Tang
- Reviews Gradebook and lesson plans
- Review with staff MOY NWEA/DIBELS data
- ILT Meeting-2/8/17

Builds a culture focused on College and Career Readiness

- 6-8th grade students were invited to College Tour during Spring Break (Ms. Ware)
- Science Fair- 1/10/17

Empowers and Motivates Family and Community

- Family Night- Polar Express -1/26/17
- Chinese New Year Performance – 1/30/17
- February HH; website updates
- Spread some “LOVE” Heart- Parent Engagement
- BAC/PAC Meeting-1/10/17- Common Core
- Father/Daughter Dance-2/17/17

Relentlessly Pursues Self-Discipline

- Chief Johnson visited a grade level meeting -2/9/17
- Presented with Scherquist, Liu and Suen at ESSA Act Conference- 2/14-2/16

Student Enrollment- 664 students

Student Attendance for January 97.68%! Congratulations to Rm. 210-98.53%; Room 306-99.76%; Room 310-99.83%

Field Trips – Chinese Acrobatics Performance – 206; Concert Orchestra / CYSO – 6th - 8th grades

Ms. Li made a motion to accept the Principal Report and was seconded by **Ms. Liang**. Pass unanimously.

Yes (9) No (0) Abstain (1) Absent (2)

Ms. Cheng was excused at 9:17a.m.

Budget Report and Approval 財政報告和批准預算

Principal Moy Davis informed the LSC on the budget transfer:

225 - no expenditure

332 - Expenditure for food supplies and other supplies

Budget Transfers – Haines School -2/17/17

1. Transfer \$ 4500.00 from bucket line to clear mid-year negative

	<i>FROM</i>	<i>TO</i>
FUND	225	225
ACCOUNT	51320	51300
PROGRAM	320020	290001
GRANT	000703	000703

2. Transfer \$ 900.00 from miscellaneous line to clear mid-year negative

	<i>FROM</i>	<i>TO</i>
FUND	225	225
ACCOUNT	57940	51300
PROGRAM	119020	290001
GRANT	000703	000703

3. Transfer \$ 3800.00 from miscellaneous line to clear mid-year negative

	<i>FROM</i>	<i>TO</i>
FUND	225	332
ACCOUNT	57940	51330
PROGRAM	119015	290001
GRANT	000703	000703

4. Transfer \$ 4150.00 from miscellaneous line to clear mid-year negative

	<i>FROM</i>	<i>TO</i>
FUND	225	225
ACCOUNT	57940	51300
PROGRAM	119015	290001
GRANT	000703	000703

5. Transfer \$ 4500.00 from equipment line to clear mid-year negative

	<i>FROM</i>	<i>TO</i>
FUND	225	225
ACCOUNT	55005	51300
PROGRAM	119068	290001
GRANT	000703	000703

6. Transfer \$ 25.00 from equipment line to clear mid-year negative

	<i>FROM</i>	<i>TO</i>
FUND	225	225
ACCOUNT	55005	51300
PROGRAM	119068	290001
GRANT	000703	000703

7. Transfer \$ 1500.00 from miscellaneous line to after school bucket

	<i>FROM</i>	<i>TO</i>
FUND	225	225
ACCOUNT	57930	51320
PROGRAM	88888	290001
GRANT	000703	000703

Ms. Ware made a motion to do the following transfers mentioned above and was seconded by **Ms. Coutre**'. Pass unanimously.

Yes (8) No (0) Abstain (2) Absent (2)

Ms. Ware made a motion to accept the overall budget report and was seconded by **Ms. Li**. Pass unanimously.

Yes (8) No (0) Abstain (2) Absent (2)

Chairperson Lee asked the urgent need area to be funded in through fundraising activities. **Principal Moy Davis** shared that technology as our priority needed to be funded due to the maintenance and purchase of extra chromebooks so that our fourth graders would have a chance to utilize them. The possibility of adjusting our current school fee of \$27 is suggested.

b. PPLC -- NO REPORT

Chairperson Lee handed the meeting over to Ms. Coutre' and was excused at 9:27a.m.

c. Bilingual Advisory Committee 雙語教育諮詢委員會

Ms. Cheung informed the LSC:

- According to IMPACT, as of today, we have total of 240 students in bilingual program.
- The ACCESS 2.0 assessments had begun since end of January & the testing window is ending today, Feb., 17. A total of 198 students were identified to take the ACCESS assessments. Thanks all the ACCESS administrators & technology coordinator who assisted in the assessment process.
- Bilingual staff had planned and organized the 4th Bilingual Advisory Committee meeting on Feb., 10, 2017. Special thanks to the guest speaker, Ms. Anna Soto who shared the “Common Core Standard for parents”. Parents seemed very engaged and they were actively participated in “Q & A” session.
- Special thanks to Ms. Moy, Mr. Scherquist, Ms. Ruan, Mrs. Lei, Ms. Mei, Ms. Jones, Ms. Cheung, Ms. Ferrer, Ms. Ma, Ms. McClain, friends, students and parents who participated and represented Haines School in the *Chinatown parade* which took place in Chinatown on Sunday, Feb. 6. It was a beautiful day.
GOTR
- This season we have “8” 6th to 8th grade girls signed up with the “Girls on the Run-Heart and Sole” program. They are committed to a 9 week training program and is meeting after school each Tuesday and Thursday.
- The GOTR Spring 5k will be held at Grant Park on May 20, 2017 at Butler Field at Grant Park. Any family members, teachers and Haines' staff who are interested to join us, please contact Ms. Cheung. Again, thank you for the support!
- Valentine's Day Sweet Treat Sale sponsored by Haines Girl Running Club
- Thank you Haines family for their generous support of the Girls Running Club. We were excited to announce our winner of the teacher who sold the most pretzels which is Ms. Ruan, Room 310.

Principal Moy Davis made a motion to accept the bilingual report and was seconded by **Ms. Ware**. Pass unanimously.

Yes (7)

No (0)

Abstain (3)

Absent (2)

Ms. Jones asked if we raised enough money for the water fountain.

Ms. Cheung shared that there were money left in previous years along with this Valentine fundraising activity to look in purchasing the Eco Water Fountain through a CPS vendor.

d. Title I Parent Advisory Council 家長諮詢委員會

0NO REPORT

e. Least Restrictive Environment 特殊教育

Ms. Talley informed the LSC:

		Least Restrictive Environment			
		20% or less	21%-60%	60% or more	Total
D I S A B I L I T Y	AUT	2	2	1	5 (26.3%)
	DD	2	1	0	3 (15.8%)
	LD	7	0	2	9 (47.4%)
	SPL	2	0	0	2 (10.5%)
	Total	13 (68.4%)	3 (15.8%)	3 (15.8%)	19

Ms. Ware made a motion to accept the LRE report and was seconded by Ms. Ruan. Pass unanimously.

Yes (7) No (0) Abstain (3) Absent (2)

8. Old Business 舊事項

2/22 - CAPS Meeting @6:30p.m. at Chinatown Library

Ms. Liang made a motion to accept the old business and was seconded by Principal Moy Davis. Pass unanimously.

Yes (7) No (0) Abstain (3) Absent (2)

9. New Business 新事項

10. Announce Date of Next Meeting and Set Agenda 宣佈下一次會議日期

Next LSC meeting is on Friday, March 20, 2017 at 4:30p.m. Ms. Robinson will bring breakfast.

11. Adjourn 會議結束

Ms. Coudre' made a motion to adjourn the meeting and was seconded by Ms. Ruan. Pass unanimously.

Yes (7) No (0) Abstain (3) Absent (2)

The meeting was adjourned at 9:45a.m.

Minutes submitted by Secretary Ruan and translated by Chi Ming Shar.