



LSC REGULAR MEETING NOTICE AND AGENDA

興氏學校校董會常規會議通告和議程

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

Catherine Amy Moy Davis
Principal 校長戴維司梅綺雯
Nicole Lee 李惠華

Chairperson/Parent Representative
主席/家長代表

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

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

Su Jung Cheng 鄭蘇容
Parent Representative 家長代表

June Coutre'
Community Representative 社區代表

Kung Li 李坤
Parent Representative 家長代表
Ding Liang
Teacher Representative 老師代表

Patricia Ware
Non-Teaching Staff Representative
職工代表

John Wiley
Parent Representative 家長代表

Wan Qian Yu
Parent Representative 家長代表

Paul Yee 余順超
Community Representative 社區代表

Friday, Sept. 16, 2016 | 8:30 am

9月16日星期五上午 8:30

1. Call to Order 召開會議

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

2. Roll Call 點名

Chairperson Lee did roll call. The absent member is John Wiley.

3. Approval of Agenda 批准議程

Mr. Yee made a motion to approve the agenda and was seconded by **Ms. Ware**.

Yes (11) No (0) Abstain (0) Absent (1)

4. Approval of Minutes from Previous Meeting

批准上似會議記錄

Ms. Coutre' made a motion to approve the meeting minutes for July 7 and was seconded by **Ms. Li**.

Vice-Chair Robinson made a motion to approve the meeting minutes on July 21 with the correction of the date September 19 to 16 and was seconded by **Ms. Coutre'**.

Yes (11) No (0) Abstain (0) Absent (1)

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

Principal Moy Davis introduced all the guests:

Scott Scherquist – Assistant Principal of Haines

MinKang Deng – Parent of Haines

Yarnell Johnson – Kindergarten Parent of Haines

Christine Simons– Kindergarten Parent of Haines

Anita Jones – Haines Bus Monitor

Talley Yolanda – Haines School Counselor

May Cheung – Haines Bilingual Leader

6. Public Comment 公眾意見

* Directing the traffic during the morning for drop-offs

* Chairperson Lee suggested having police to write tickets.

* Vice-Chairperson Robinson applauded Principal Moy Davis and Assistant Principal, Mr. Scherquist for the great team work.

* Ms. Jones also applauded for the hard work and team work of both principal and assistant principal.

7. Reports 報告:

a. Principal 校長

Principal Moy Davis informed the LSC by starting off:

- Watching a motivational video – ONE DOES MAKE A DIFFERENCE In PEOPLE's LIVES
- Sharing the State of Address slides;
- **1. Champions Teacher Excellence Through a Focus on Continuous Improvement-** *creates and implements systems to ensure a safe, orderly, and productive environment for student and adult learning toward the achievement of school/district improvement priorities*

- Welcome Mr. Scherquist, Mr. Lee, Ms. Grober, and Ms. Kia,

Ms. Lawrenz-TAT- LBS1 and Ms. Gray- TAT-Art; Waiting on SECA and .5 Position to be staffed (ISBE issues-certification)

-Professional Development Activities-- Opening PD- Team building; Amazing Race – Boot Camp; PBL, MTSS, REACH, webinars; Grade level meetings; Jeopardy – REACH and the focus by quarter- 1st quarter- MTSS/DDI

-PD for September; New Teacher Induction, led By Mr. Scherquist (9/13/16)

Tech Team- Class Dojo (9/15), SMARTBOARD(9/21)

-Instructional Leadership Team (ILT) monthly; Administrative Meeting (AM) and Grade Level meetings weekly (REACH Jeopardy, Goal Setting,)

-Magnet Cluster Meeting-9/21

–State of School Address during LSC, PAC, and Open House

- 2. Creates Powerful Professional Learning Systems-***works with staff and community to utilize district's framework for effective teaching and learning to improve instruction for all students*

- Envision Math 2.0 – K-5th grade

- Pilot program for 7/8th Bilingual
- PBL/Genius Hour (Skype with China Rm. 203)/Student Code of Conduct Rm. 308), First Fridays (Team Building Activities with Middle School)
- Instructional Leadership Team (ILT) monthly; Administrative Meeting (AM) and Grade Level meetings weekly
- “Fly bys” will be throughout the school year- on-going feedback
- REACH observations pre-observation begins 9/26/16- observations begin 10/3/16; Teachers will be coached and mentored throughout the year
- Primary, Intermediate and Middle School Assembly
- Summer Homework Packet thank you cards (sky is the limit)
- Anti-Bullying Shirts for \$10.00 (student-created shirts) Wear Blue on Wednesdays to stand up for anti-bullying
- The Sky’s The Limit Bulletin Board (student/staff goal setting)

3. Builds a culture focused on College and Career Readiness-*works to build a culture of high-expectations /aspirations for every student by setting clear staff/student expectations for positive behaviors and focusing on social-emotional learning*

- Values PowerPoint during PD
- Shout out notebook
- Haines Committees (Social Committee, Math, R
- The Sky’s the Limit board- student/staff goals for SY16-17
- The Sky’s the Limit thank you for completing summer homework packet
- A Friendship Adventure with Ronald McDonald in Haines – 9/15/2016 (Anti-Bullying, K-3)
- Middle School Trip- Architectural and SEL – 9/27/16
- High School Fair in October

4. Empowers and Motivates Family and Community

- Parents were able to go to classrooms the first week of school
- September Haines Herald; Blackboard outreach; website
- Haines Stars of The Week
- Asian Health Coalition- What’s Happening Inside the Tween/Teen Brain-9/20/16- MPR- 5:00PM
- PAC Meeting-9/23/16
- BAC/Open House-9/26/16
- Class Dojo for bilingual rooms and other rooms as well- connects teachers with students and parents to build amazing classroom communities
- Talk of renting to Jaslin Hotel over the weekends and Chinese Community Center for the weekends (Reached out to Ana Yi in Leasing via CPS)

5. Relentlessly Pursues Self-Discipline-*works with staff and community to create a positive context for learning*

- 3 Day PD for New Principals (8/15-8/17)
- Mentor Joe Shoffner, McClellan
- 15 minute one-one conversations with teachers
- “Journeys” during PD
- Confidentiality between teachers
- IEP’s and PDP’s

- Webinars on STLS and MTSS

Student Enrollment- **688** students

PreK- 33	2- 77	5- 79	8- 87
K- 63	3- 72	6- 81	LBS1- 19
1- 60	4- 70	7- 75	504- 14

Student Attendance-

99.39% Excluding Pre-K

96.96% -Pre-K

99.27%-Grand Total

Spoke to AFM/ trees, AC worked at the BOY; custodial appreciation

- Share the Haines Staff Directory and share Internal accounts \$ 4, in a tech-line for purchase of the Chrome books; utilize the internal account from the previous years to support the needs
- Chairperson Lee asked the Principal for the Budget; 10th Day (actual amount) and 20th Day with the influx of students

Ms. Cheng was excused at 9:33a.m.

Mr. Yee made a motion to approve the principal report and was seconded by **Ms. Ware**.

Yes (10) No (0) Abstain (1) Absent (1)

b. PPLC (Professional Personnel Leadership Committee)

Ms. Liang and Ms. Ruan are in the process of having each grade level cluster: primary, intermediate, upper, ancillary, and special education team to select teacher representative to be part of the PPLC. So far, we only have Ms. Marcey Berman representing the special edu. team.

Ms. Li made a motion to approve the PPLC and was seconded by **Ms. Yu**.

Yes (10) No (0) Abstain (1) Absent (1)

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

- According to IMPACT, as of today, we have total of 227 students in bilingual program (including pre-K). Ms. Cheung have completed screening of all potential English language learners (ELLs) and is in a process of updating all ELL profile data to SIM.
- We, the bilingual department, welcome Mr. Lee who is our new 4th grade teacher.
- We will have our 1st Bilingual Advisory organization meeting on Monday, September 26 at 5:00 pm. Committee members will be elected and bilingual staff will share information on bilingual program (TBE/TPI), assessments, curriculum maps and teachers' expectation to bilingual students and their parents.

Ms. Coutre' made a motion to approve the bilingual report and was seconded by **Ms. Liang**.

Yes (10) No (0) Abstain (1) Absent (1)

d. Title I Parent Advisory Council 家長諮詢委員會 -- N/A

e. LRE (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	3	0	0	3 (15.8%)
	EBD	1	0	0	1 (5.3%)
	LD	7	0	2	9 (47.4%)
	SPL	1	0	0	1 (5.3%)
	Total	14 (73.7%)	2 (10.5%)	3 (15.8%)	19

High School Fair tentative date – October 24 at 5:30p.m.

High School Visits in planning stages – Kenwood and BOY (Back of the Yards)

High School Selective Enrollment Test Dates – 12/17; 1/21; 1/28; 2/4

Ms. Coutre' made a motion to approve the LRE report and was seconded by **Ms. Ware**.

Yes (10) No (0) Abstain (1) Absent (1)

8. Old Business 舊事項 -- N/A

9. New Business 新事項

Ms. Cheung shared information with the LSC:

* This season we have nine 4th & 5th grade girls signed up with the “Girls on the Run” program. They are committed to a 9 week training program and will be meeting after school each Tuesday and Thursday.

* We also would like to extend our invitation to you & your family for running/walking the 5K with us on Nov 18 at Arvey Field in Grant Park. Please let Ms. Cheung know if you're interested. Thank you for supporting our girls & running club as always.

* Haines Girls Running Club will host a “Valentine's Day Sweet Treat” fundraising activity on Tuesday February 14th, 2017 (on Valentine's Day). The funds raised will be used to support running and health activities. It is our ultimate goal to raise enough money for our club members to have the opportunity to experience an official 5K race. Any leftover funds from this event will be used towards race registration fee and fitness equipment/gear. We will be selling joy filled delicious chocolate covered pretzel rods and hot chocolate which contains simple carbohydrates, are relatively low calorie, and have little or no saturated fat. Each of these fun, colorful and festive wands of gooey goodness are dressed to thrill with their play of contrasting tastes and textures. The event will promote student appreciation for others as well as show how sweet snacks can also be healthy choices in moderation.

Ms. Coutre' shared the following s with LSC:

- CAPS Monthly Meeting: 4th Wed of the month, 6:30-7:30p at the Chinatown Library - NEXT MTG 9/28

- Alderman Solis has a Chinatown/Asian Liason - Jackson Chui who is also point for the Chinatown NEIGHBORHOOD Watch Group on Facebook, Voxer & the various Chinese Chat Rooms

> They have been patrolling throughout the day & evenings BUT are Volunteers! Any observances you see, please provide to 911 & or onto the chats

> Also helps close up Ping Tom Park at night, Mr. Yee volunteers his services...

- PING TOM PARK ADVISORY COUNCIL: Meets every other month on the 1st Wednesday of the month at the Leonard Louie Field House. 6:30-8:00p - NEXT MTG 10/05

> Happenings: 9/14-9/16, this weekend is Canoeing / 9/17, 10-3p: Pedals & Petals - Community Planting & then Bike Ride / 9/24, 3-5pm FREE World Music Festival

> Further Details Available on Facebook Page: Ping Tom Advisory Council

> Other activities at the Parks in the Area: 9/17 10-2pm. Women's Park at 18th & Indiana has an Apple Fest - Make apple sauce, apple crafts, worm races w/\$5 entry fee?!

> McGuane at 30th & Halsted from 12-4 pm Air & Water Show is FREE

- CHINATOWN LIBRARY: Not a formal advisory council but HAINES played a big part in making it happen - Working on extending the hours & days of operation but its a LONG process...

- RAISE YOUR HAND Coalition: Ongoing Push for resources: Email Updates will start back up...

- PingTom Park – October 5

- Things Happening around PingTom – Canoeing; McGuan – air show;

- Chinatown Library – push for longer hours; opening on Sundays;

Principal Moy Davis shared about some fundraising activities would take place on December 22 for Family Night and on February 14 for Father and Daughter Dance.

Vice-Chair Robinson suggested that should a committee be form for responsible any future fundraising activities.

Chairperson Lee asked for action items to be discussed on the LSC Agenda. Suggestions need to send to **Chairperson Lee** by 10/10/2016.

Ms. Ware thanked **Ms. Cheung** for donating the workout equipments.

Mr. Yee made a motion to approve the agenda and was seconded by **Ms. Ware**.

Yes (10) No (0) Abstain (1) Absent (11)

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

Chairperson Lee reminded us that the next evening LSC meeting is on October 17, Monday @ 4:30p.m. Ms. Ruan will bring food.

11. Adjourn 會議結束

Mr. Yee made a motion to approve the agenda and was seconded by **Ms. Ware**.

Yes (10) No (0) Abstain (1) Absent (1)

Meeting is adjourned at 10:02a.m.

Minutes submitted by Secretary Ruan.