

**Pembina Escarpment Reading Council**  
**AGM**  
**Maple Leaf School, Morden**  
**Monday June 13, 2011**  
**5:00-6:30 p.m.**

**Minutes**

1. Call to Order
2. Attendance-sign in sheet: Garry, Allison, Rhonda, Lyndsey, Mandi, Dale, Louise
3. Approval of Agenda
4. Celebrate Literacy, Celebrate Life—**members please bring celebration for sharing**  
**One by Kathryn Otoshi**  
**Zero by Kathryn Otoshi**  
**Memoirs of a Goldfish by Devin Scillian**  
**Tips from the Sisters, May 2011**  
**Thinking at Every Desk**  
**Bossypants by Tina Fey**  
**Drive: The Surprising Truth About What Motivates Us by Daniel Pink**
5. Business
  - Reports; President, Secretary/Treasurer, Membership, Public Relations, Programs Committee
  - Election/Appointment of Executive: President, Vice-President, Secretary, Treasurer, Membership Director:  
Membership Director: Mandi McKetiak  
Treasurer: Rhonda Thomson  
Vice-President: Lyndsey Osiowy  
Secretary: Tricia Hiebert  
President: position according to succession is Leanne Braun; we need to check with Leanne.  
Past President: Louise Duncan  
Board Members: Dale Owen  
Allison Abbott-Wiebe  
Sheila Kent  
Dale/Allison that we accept these members as the slate of officers for the 2011/2012 PERC year.
  - Membership fees will remain at \$15 for the year 2011-2012
  - Dale/Lyndsey that the fee PERC will charge for November 30, 2011 in-service \$75 for members and \$100 for nonmember
  - Louise will arrange food for the day: morning coffee/muffins and lunch.
  - For 2011-2012: partner with Western School Division with First Steps in Literacy to promote early literacy strategies with parents of pre-schoolers
  - Requests have been made to bring Sally Bender out to conduct a book-share. Historically, Sally's sessions were much appreciated

and drew good audiences. Lyndsey will contact Sally to propose;  
Wednesday September 28 at the Winkler Library 5:00 to 7:00.

6. Next Meeting: Thursday September 15<sup>th</sup> 5:00 Maple Leaf School
7. Adjournment