

**Pembina Escarpment Reading Council
Maple Leaf School
Morden
Monday April 25, 2011
5:00-6:30 p.m.**

Minutes:

1. Call to Order: 5:10
2. Attendees: Dale Owen, Shauna Hicks, Tricia Hiebert, Lyndsay Owisay, Rhonda Thomson, Sheila Kent, Alison Abbott Wiebe, Louise Duncan, Lisa Victor
3. Regrets: Leanna
4. Celebrate Literacy, Celebrate Life—**members please bring celebration for sharing**
 - Lindsay: Reading With Meaning By: Debbie Miller
 - Lyndsay: Swim! Swim! By: Lerch
 - Rhonda: Secret Daughter By: Shilpi Somaya Gowda
 - Sheila: The Land of the Painted Caves By: Jean M. Auel
 - The Book of Awesome By:
 - Alison: Adolescence Literacy Summit- Engaging Middle Years- Research Soldier and Projects
 - Louise: Yardsticks (Response Teacher. Org)
 - Lisa: Animated Literacy
 - Gary: Crusader Castles By: T.E. Lawrence
 - Dale: Just Fun (Shoe La La)
 - Shauna: Writing Essentials By: Regie Routman
 - Tricia: I Am Hutterite
5. Business New & Old
 - Annual Goals: review decisions and duties:
 - Online Newsletter**; Example of News features include: What's Perking at PERC—president's message, teacher reviews of workshops (such as SAG), MRA council supports, links to sites or articles, 'something that works'—strategies that are tried and true, PGP examples, Librarians Corner, Student Writing Samples, Teacher Writing, Book Reviews, Daily 5, Local News with PERC
 - **Add information on Wiki: Literacy Lunches- Shauna, Adolescence Literacy Summit- Alison and Louise and Animated Literacy- Lisa**
 - *Send write up to Sheila's email**
 - PD** goal for the year (2011-12); discussion: Engaging Boys and Literacy Rich Environment connecting differentiated instruction, How to Structure Classroom?—Dale (**Daily 5- November 30, 2011- Lana Warren**)
 - Confirm for next meeting (Location- Carman United, Registration and a drafted poster)**
 - Brochure**: Compilation of a parent how-to for pre-schoolers; i.e., How to read to your child—Lyndsay : **Reading With Your Child Grades 1-4, Library And Family Literacy Night Will Partner and Brochure Will Be Sent Home For Summer Reading**

- Sample was given and feel free to suggest changes (link will be sent to email)

- Email a quote to Lyndsay to add to brochure Ie. Reading is Thinking

- Final decision will be made by next meeting on brochure

6. Committee Reports:

- Membership—Garry

(current membership total: **19 Regular Members** regular members & student members)

- Treasurer—Rhonda **\$57 submitted to MRA Membership Fees (April 5th Cheque #16)**

- Public Relations—Louise **EY Conference had a display to gain members- Link for easy grant \$50**

- PERC brochure—Sheila- **Dale is getting quote from Eagle Eye**
- **Sheila moves that Dale gets quote from PERC and Reading with Your Child Brochure (200 Each) Gary Seconds, All in Favour, Carried**

- MRA meeting report- **Louise is going to invite Carol and Tricia will ask her husband Curtis to review PERC financial statements**

Elections of Executive: Rhonda will let her name stand as treasurer

7. Calendar of upcoming Literacy Events:

- Words Their Way with Kevin Flannigan (MCRC) October 2011
- Nancy Frey: Content Literacy (MCRC) April 20, 2012
- Reminder: All IRA Webinars are FREE!

8. Meeting Dates

- AGM (May 6, 2010)— **Next Meeting: Monday June 13, 2011 5pm-6:30**
- **Invite Carol**

9. Adjournment:6:40