

**Pembina Escarpment Reading Council  
Maple Leaf School  
Morden  
Thursday, September 15, 2011  
5:00-6:30 p.m.**

**Minutes:**

1. **Call to Order:** 5:04
2. **Attendees:** Mandy McKetiak, Rhonda Thompson, Sheila Kent, Darlene Keith, Allison Abbott-Wiebe, Dale Owen, Tricia Hiebert, Lindsay Kent, Louise Duncan
3. **Regrets:** Leah Bere, Shawna Giesbrecht (will not be attending this year)
4. **Celebrate Literacy, Celebrate Life— members please bring celebration for sharing**
  - Lindsay: Moral Courage
  - Mandy: Now One Foot, Now the Other – Tomie dePaola  
Those Shoes – Maribeth Boelts
  - Rhonda: The Peanut Free Café
  - Sheila: The Help
  - Darlene: The Book of Negroes – Lawrence Hill
  - Allison: Drumming to the Beat of Different Marchers – Debbie Silver
  - Dale: Water for Elephants
  - Tricia: Kids in the Syndrome Mix
  - Louise: Start Where They Are – Karen Hume
5. **Committee Reports**
  - Review minutes from the last meeting (Motion to accept the minutes by Sheila, seconded by Allison)
  - Bank account balance is \$925.75. (Motion to accept the report as presented by Rhonda by Louise, seconded by Sheila)
  - Membership total: 6 regular members
  - Louise attended the MRA meeting yesterday, and will attend all of the meetings this year.
    - The goal for MRA this year is Diversity. The theme suggested by Louise: “A World of Whimsy and Wonder”
  - “Easy Grant” link is on Wiki – apply for how you would use a \$50 grant from MRA
6. **Business New and Old**
  - Warren’s Wonderful Workshop November 30, 2011 in Carman
    - PERC table display - Carman PERC members will set up
    - IRA table display - Dale will set up
    - PERC pays sub, mileage and honorarium. (Motion to pay a \$500 honorarium by Dale, seconded by Allison)

- Door prizes: Give a 1 year membership to the sister's website (grand prize); Purchase a CAFÉ and Daily Five as secondary prizes
- Nutrition break: \$15.00 p.p. for coffee and snacks in the a.m. and homemade soup/open faced sandwiches at lunch (we will also put out bowls of chocolates for the tables)
- Lyndsay: *How to Read to your Child* brochures will be distributed via. email to schools. Printed forms to be delivered to local libraries:
  - Tricia: Winkler Schools & Library
  - Lyndsay: Morden Schools & Library
  - Louise: Carman Schools & Library
- Lyndsay: Family Library and Literacy Night in Winkler
  - Sally Bender would be happy to participate
  - Lyndsay will ask her if she would be able to come in May
    - Target audience: teachers
    - Ask her to provide a book list (we will reimburse her)
    - PERC will cover mileage and honorarium (Lyndsay will ask her if she charges a set fee)
  - Tricia will ask the Winkler Library for dates that they have available in May (5-7 pm)
- Dale: PERC could partner with two Maple Leaf Teachers who are planning to put on a Family Reading Night in February.
  - Target audience: parents of 1-5 age group
- Dale: PERC Goal Planning Review (see chart below)
- Louise: Oct. 6 *Words Their Way* conference
  - Winnipeg Reading Council has several excellent PD opportunities – check website for listing

#### 7. Meeting Dates

- Next Meeting: Monday, October 24, 2011 5pm-6:30

#### 8. Adjournment: 6:15 pm

Goals and Tasks	Responsibilities	Resources	Timeline
Parent Reading Brochure	-Lyndsay to email to PERC members - Tricia: Winkler Schools & Library - Lyndsay: Morden Schools & Library - Louise: Carman Schools & Library	Brochure	Sept./Oct., 2011
WIKI	Sheila		Ongoing
<i>A World of Whimsey and Wonder</i>			
Family Reading Night (February) -pair with Maple Leaf teachers  Family Resource Centres			
Lana Warren “Warren’s Wonderful Workshop” (Café and Daily 5)	Carman PERC - PERC table display Dale -IRA table display -introduce Lana Louise -ordering food -purchasing door prizes Rhonda -cheque		Nov. 30, 2011