

**Pembina Escarpment Reading Council
Maple Leaf School
Morden
Monday, January 16, 2012
5:00-6:30 p.m.**

Minutes:

1. **Call to Order:** 5:10pm
2. **Attendees:** Mandy McKetiak, Sheila Kent, Rhonda Thompson, Allison Abbott-Wiebe, Dale Owen, Tricia Hiebert, Lyndsay Kyle, Louise Duncan, Darlene Keith
3. **Regrets:** Leah Bere
4. **Celebrate Literacy, Celebrate Life— members please bring celebration for sharing**
 - Lyndsay: Max's Words (Kate Banks) *good kick off for word work
 - Mandy: The Last Polar Bear (Jean George)
 - Sheila: Perfect Snow, Picture a Tree (Barbara Reid) A Team Like No Other (Georgia Graham); The Beauty of Humanity Movement (Camilla Gibb)
 - Darlene: The Librarian of Basra (story of Iraq), The Cat's Table (Michael Ondaatje)*same author as The English Patient)
 - Allison: The Book of Awesome (Neil Pasricha) Someday (Alison McGee)
 - Dale: Data Toolkit (Robert Hess, Pam Robbins)
 - Tricia: Fluency (Jerry Johns, Roberta Berglund) The Sweetness at the Bottom of the Pie (just a fun read:)
 - Louise: The Developing Brain (Marilee Sprenger)
 - Rhonda: Healthy Sleep Habits, Happy Child
5. **Committee Reports**
 - Review minutes from the last meeting (Motion to accept the minutes by Louise, seconded by Dale)
 - **Signing authority is for the treasurer, president and past president. The Vice President of 2010-2011, Leanne Braun, declined the presidency. This year's Vice President elect (Lyndsay Kyle) accepted the position as President for 2011-2012. As of September 2011, Lyndsay Kyle has served as President of PERC.**
 - Treasurer's Report: Bank account balance is \$9059.14. 5 Cheques have not yet been cashed (\$2111.67). After they have been cashed, we will have \$6847.47. There is one further cheque for \$175.00. The inservice revenue was approximately \$5500.00. (Motion to accept the report as presented by Rhonda by Tricia, seconded by Louise).
 - Membership total: 30 current members (14 renewals, 16 new members)

- Louise has forwarded the “I Love to Read” package to us via email. Louise attended Nov. 20 MRA meeting. Louise was to have presented the “I Love to Read” information, but time constraints prevented this. The next MRA meeting is on Feb. 4. At each MRA meeting they like a report from each of the Reading Councils. Lyndsay will make a summary for Louise to take.

6. Business New and Old

- Warren’s Wonderful Workshop November 30, 2011 in Carman
 - Very positive feedback overall.
- Dale: PERC Family Reading Night in February to be hosted at Maple Leaf School
 - Confirmed date: Wednesday, Feb. 8 at 7p.m.
 - PERC members to find Family Resource Centre contacts for each community where we can distribute brochures through when created
 - Dale will forward information to each of the PERC members to forward to our Family Resource Centres
 - Childcare: Louise will attend with her 2 children to help out in the Kindergarten Room; student helpers can receive a “movie night” gratuity
 - PERC to purchase some books to give away as door prizes
- Lyndsay: *How to Read to your Child* have been distributed via. email to schools.
 - Lyndsay: Teacher Literacy Night in Winkler – Sally Bender is back in contact now that the strike is over
 - Lyndsay will contact Sally with date options: May 3,10 (from 5-7p.m.)
 - She will talk on “Sally’s Favourite Picks”, but we can ask her to also mention Boy’s Literature and our “I Love to Read” topic.
 - Honorarium: \$200 plus \$100 for mileage.
 - No pre-registration
 - Tricia: Elaine Dyck at Winkler Public Library said that any night is fine. They are open on Tuesday and Thursday nights, but would give us a key if we wanted it on another night.
- Dale: PERC Goal Planning Review (see chart below – review next mtg.)

7. Meeting Dates

- Next Meeting: Monday, March 19 5pm-6:30

8. Adjournment

- 6:15 pm

**PERC Goal Planning
2011-2012**

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 (PERC members have copies)	Sept./Oct., 2011 (COMPLETE)
WIKI	Sheila	Online	Ongoing
Manitoba Reading Council <i>A World of Whimsey and Wonder</i>	Louise -Completed manual!	Manual & Calendar to be produced	Nov. 19 (COMPLETE) Louise submitted to MRA for sending out
Family Reading Night (February) -pair with Maple Leaf teachers (Terri and Stacey) -partnering with 0-5 yr old parents -to promote: why and how to read with children Family Resource Centres	Dale -location: Maple Leaf School PERC members to connect with Family Resource Centres	Posting to distribute to daycares, family resource centre	February 8, 2012 7pm-9pm
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	-handouts (Dale to print) -giveaways (Louise to order)	Nov. 30, 2011 (COMPLETE)

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