

**Pembina Escarpment Reading Council
Maple Leaf School
Morden
Monday, March 19, 2012
5:00-6:30 p.m.**

Minutes:

1. **Call to Order:** 5:00 pm
2. **Attendees:** Mandy McKetiak, Sheila Kent, Rhonda Allison Abbott-Wiebe, Tricia Hiebert, Lyndsay Kyle, Louise Duncan, Dale Owen
3. **Regrets:** Rhonda Thompson, Darlene Keith, Leah Bere
4. **Celebrate Literacy, Celebrate Life— members please bring celebration for sharing**
 - Lyndsay: Pete the Cat (Eric Litwin); Waggers (Philmon Sturges)
 - Mandy: Time for Kids – The Big Book of How, The First Big Book of Why
 - Sheila: Thank You, Mr. Falker (Patricia Polacco)
 - Allison: Say You're One of Them (Uwem Akpan)
 - Dale: Sarah's Key; The Secret Daughter; State of Wonder
 - Louise: Explosive Eighteen (Janet Evanovich)
5. **Committee Reports**
 - Review minutes from the last meeting (Motion to accept the minutes by Sheila, seconded by Allison)
 - Treasurer's Report: Bank account balance is \$7140.14. There are 3 outstanding cheques. A cheque for the membership won at the in-service will be issued by May (waiting for the winner to purchase by c.c. so we can reimburse her). (Motion to accept the report as presented by Lyndsay for Rhonda by Tricia, seconded by Lyndsay).
 - Membership total: no changes (30 current members)
 - PERC is hosting the next MRA meeting on April 21. It will be at Carman Elementary from 9:30am-12:00pm.
 - Saturday, June 2 is the Literacy Leader's Luncheon. Every Council has to provide a year summary 3 weeks prior to the event. Lyndsay will write this and send to Louise. MRA would like to disperse funds to each of the councils, so they will give 8 free tickets to the luncheon to each Council.
 - April 2013 will be the 2nd Adolescent Youth Summit. Louise is co-chairing the event.
 - An open MRA position is that of Treasurer.
 - PERC has 2 voting seats on the MRA board. Louise is filling one position for the next 4 years. There is 1 additional spot available.

6. Business New and Old

- Lyndsay: Teacher Literacy Night in Winkler
 - Lyndsay confirmed the date with Sally: May 3 (from 5-7p.m.)
 - Tricia will confirm this with the Winkler Public Library
 - Sally will focus on “Sally’s Favourite Picks”, and also Boy’s Literature (K-8 focus)
 - Honorarium: \$200 plus \$100 for mileage.
 - No pre-registration
 - Dale will arrange coffee and snack.
 - Allison will bring display board
 - Lyndsay will arrange door prize and a poster for us to distribute
- Dale: Family Literacy Night has had some spinoffs – the Family Resource Centre is asking to do a repeat presentation on April 19
- Review of the Bylaws for the AGM
 - we need to amend Section 1 of Article 4 to state what our offices/duties currently are for PERC: Dale and Lyndsay will review and email out the changes; we will vote on these changes at the AGM
- For our next meeting: Think of PD needs in our area; How we can link ourselves to the Adolescent Summit; Goals for next year PERC

7. Meeting Dates

- Next Meeting will be our AGM: Monday, May 28 5pm-6:30

8. Adjournment

- 6:05 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</i> | Louise -Completed manual! | Manual & Calendar to be produced | Nov. 19 (COMPLETE) Louise |

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| <i>and Wonder</i> | | | 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 (COMPLETE) |
| 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) |
| Teacher Literacy Night with Sally Bender | Winkler Library -Tricia to confirm May 3 date with the library | -poster (Lyndsay) -door prizes (Lyndsay) -snacks (Dale) -PERC table display (Allison) | May 3 (5-7pm) |