



PERC

Pembina Escarpment Reading Council

<http://pereadingcouncil.pbworks.com/w/page/30555408/FrontPage>

Meeting Agenda
December 10, 2012
5:00 to 6:30 p.m.
Carman Elementary School

Attendees:

Regrets: Barb Lepp

1. Call to Order

Louise Duncan, Sheila Kent, Cindy Phillips, Allison Abbott-Wiebe, Mandi McKetiak, Darlene Keith, Dale Owen,

Agenda accepted by Allison/Sheila

2. Celebrate Literacy, Celebrate Life—members please bring celebration for sharing

Cindy - Larry Verstraete - Surviving the The Hindenburg

Persida & William Himmele - The Language-Rich Classroom

Persida Himmele & William Himmele - Total Participation Techniques

Mandi - Susan Wojeciechowski - The Christmas Miracle of Johathan Toomey

- Cindy McKinley, One Smile

Allison - S.J. Watson, Before I go to Sleep

Louise - Jennifer Katz - Teaching to Diversity (professional reading)

- Louise Duncan & Kimberly Mackey - "Increasing School Safety in Prairie Rose School Division", MASS Journal Fall 2012

Darlene - R. J. Palacio, Wonder

Dale - Pauline Clarke, Creating Independent Student Learners, A Practical Guide to Assessment for Learning;

- Peter Block, The Answer to How is Yes;

- Peter Block, Community, the Structure of Belonging;

- Peter Senge et al, Presence

Sheila - Mary Ann Shaffer, The Guernsey Literary and Potato Peel Pie Society

3. Business

- Minutes of last meeting

- *Amended Min. - Allison / Mandi (change - "Bring local author/s - Eric Walters "- change to "Canadian" authors (not local).*
 - Sally Bender PD session, January 11, 2013 detailing
 - *The hall is booked. How do we feel about the date, should we move it back?*
 - *What are our expectations, hopes, etc.?*
 - *She charges \$400.00/day + mileage*
 - *Church \$100.00 + lunch*
 - *Last year - we charged \$75.00 for members, and \$100.00*
 - *Possible Other dates: - February 22nd ????? - Mandi will check with Sally to see if this is an acceptable date for her.*
 - *It will be a K-8 - rather than K-4 audience & check on a 'flyer' (If Sally already has one she uses?) Offer her a room for the night, if she wishes. Ask her about door prizes. (Buy - some of the books on the list, or purchase a Chapter's / McNally gift Certificate)*
 - *Mandi & Dale - will send an e mail with flyer to all members*
 - *Louise - charge for Inservice & membership. Discussion. Suggestion / motion by Dale, that we charge*
 - *\$75.00 - members, \$90.00 - non-members & membership. Seconded by Darlene. Carried.*
 - *Louise - change date with Church*
 - *Connection to "I Love to Read" theme - 'Planting a Seed for Literacy' - Louise has seeds, recommended books / book mark - on the tables with bird seed???*
 - *Display - books sellers??- Louise will contact McNally & Chapters to explore this idea.*
 - Annual goal setting discussion, decisions and duties
 - Tabled
 - "I Love to Read" month
 - Maple Leaf School - is using a theme of "Everyday Heroes" - "Super Hero"
 - Putting on a play / performing a book at the end of the month??
 - M.R.A. - Package will be posted on the web site soon. If you have any ideas to suggest to Morden, send stuff to Darlene.
 - Al Simmons is coming to Carman Elementary - Louise will forward the Info. to Darlene.
- 4. Committee Reports:
 - Membership—Mandi
 - 2 new members, Total - 5 members (regular) total.
 - Treasurer—Darlene
 - *Balance - \$6,730.28 & a couple of new memberships to be deposited*
 - *Signing authority has been switched. Statements will be sent.*
 - Public Relations—Louise

- Flyer will be sent out!
 - Programs Committee—Dale
- Tabled
 - MRA meeting report—Louise
- No report
- 5. Calendar of upcoming Literacy Events:
April 25 & 26 Adolescent Literacy Summit MRA
- 6. Meeting Dates
 - Regular board meeting
- Monday, February 11th, 2012 @ 5:00 p.m.
- 7. Adjournment