



PERC

Pembina Escarpment Reading Council

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

Meeting Agenda
February 11, 2013
5:00 to 6:30 p.m.
Carman Elementary School

Attendees: *Louise Duncan, Sheila Kent, Allison Abbot-Wiebe, Mandi Zacharias, Darlene Keith,*
Regrets: Barb Lepp, Cindy Phillips, Dale Owen

1. Call to Order

2. Celebrate Literacy, Celebrate Life—members please bring celebration for sharing
The Hormone Diet, Dr. Natasha Turner; The Carb Sensitivity Program, Dr. Natasha Turner; Teaching Reading to Children with Down Syndrome, A Guide for Parents and Teachers, Patricia Logan Oelwein; Brain Rules, Dr. John Medina (brainrules.com); The Perks of Being a Wallflower, Stephen Chbosky; Liesl & Po, Lauren Oliver; The Book of (Even More) Awesome, Neil Pasricha ;

3. Business

- Minutes of last meeting ✓
- Sally Bender PD session, February 25, 2013 detailing
- *21 registrations to date,*
- *Gift Cards for door prize (Louise - \$10.00 or \$20.00 - \$25.00?)*
- *Louise - will pick up Candy, bowls, and will communicate with Karen re numbers - Mandi to let her know by 19th.*
- *Seed packs - do we want to make a label for them?? (Louise will look into this too)!*
- *Darlene will sign a cheque and give it to Louise to pay for the event / invoices.*

- *Louise, Sheila, Allison, will be at the church at 7:45 in the morning to help set up / arrange the room. (Allison will dig out the "Display Board & Box of goodies (note pads, etc.)*
 - *"Welcome Package" budget \$100.00, Include "Exit slips" (moved by Sheila / Allison that we spend up to \$100.00 for items).*
 - *We need a "Check In" table.*
 - *Mandi will hand out the receipts that day!*
 - *Cheque ready & Thank you card for Sally (Mandi / Darlene)*
 - *Mandi will copy the handout*
- *Annual goal setting discussion, decisions and duties (Tabled until next meeting)*

4. Committee Reports:

- Membership—Mandi (**Membership is down slightly - 21 members**)
- Treasurer—Darlene (**\$8,305.28 as of today**)
- Public Relations—Louise
- Programs Committee—Dale
- MRA meeting report—Louise (**we want to nominate Dale for the "Crocus Award", Mandi to ask her if she will let her name stand**)

5. Calendar of upcoming Literacy Events:

April 25 & 26 Adolescent Literacy Summit MRA

6. Meeting Dates

- Regular board meeting / **AGM - Monday, May 13th 5:00 Carman Lab**

7. Adjournment