

**Pembina Escarpment Reading Council**  
**Carman Elementary School**  
**Monday May 13, 2013**  
**5:00-6:30 p.m.**  
**ANNUAL GENERAL MEETING**  
**Minutes**

1. Call to Order: 5:01
2. Attendees: Louise Duncan, Darlene Keith, Mandi McKetiak, Allison Abbott Wiebe, Dale Owen, Cindy Phillips, Sheila Kent, Barb Lepp.
3. Regrets: Lyndsay Kyle.
4. Celebrate Literacy, Celebrate Life—members please bring celebration for sharing  
Louise – Book Love, by Penny Kittle; Each Kindness, by Jacqueline Woodson;  
Cindy – 419 by Will Ferguson; The Invention of Hugo Cabret by Brian Selznick; Rose Blanche by Roberto Innocenti;  
Dale – The Dove Coats, by ??; Professional Capital, by Andy Hargreaves & Michael Fullan; Essential Questions, by Jay McTighe & Grant Wiggins;  
Darlene – The Night Circus by Erin Morgenstern;  
Mandi – Grand Conversations, Thoughtful Responses: A Unique Approach to Literature Circles by Faye Brownlie; The Shoemakers Wife by Adriana Trigiani.  
Allison – Guilty Wives, by James Patterson;  
Barb – Finnish Lessons, by Pasi Sahlberg
5. Adoption of the minutes of May 28, 2012 AGM – Dale, Sheila, Carried.
6. Written Reports from Table Officers:
  - Past President-Lyndsay Kyle
  - President-Louise Duncan – see attached.
  - Vice President-
  - Secretary-Sheila Kent – I appreciate Agendas in Word (not Publisher)!
  - Treasurer-Darlene Keith – see attached.  
Revenue \$2,385.00; Expenses - \$1,061.43 **Balance:** \$8,128.85
  - Director of Membership - Mandi Zacharias – 25 memberships that expire in June, 27 registrations to Sally Bender,

Motion to adopt the reports as presented: Dale, Darlene. Carried.
7. Election: Nominees presented and those from the floor:
  - President – Dale nominated Barb, nomination declined.  
Dale nominated Louise Duncan, nomination accepted.
  - Vice President – Dale nominated Barb. Nomination accepted.
  - Secretary – Sheila Kent will stay on.
  - Treasurer – Darlene will stay on.
  - Director of Membership – Mandi will complete the third year of her three-year term.
  - Wiki Manager – Sheila Kent will remain in this capacity.
  - Members at Large – Cindy, Allison.

Dale spoke to leaving and joining Susan Mooney on a Library project! She thanked PERC for the opportunity and the recognition of the MRA Award.

8. Invitation to MRA AGM – May 25<sup>th</sup>, 8:30 a.m. – Breakfast will be served!
9. Adjournment: Next Meeting – September 16<sup>th</sup>, 5:00 at Carman Elementary School.



# PERC

## Pembina Escarpment Reading Council

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

**PRESIDENT'S REPORT** AGM 5:00 p.m. Monday May 13 at the Carman Elementary School

Position	Name
<b>President</b>	Louise Duncan
<b>Past President</b>	Lyndsay Kyle
<b>Vice President</b>	
<b>Secretary</b>	Sheila Kent
<b>Treasurer</b>	Darlene Keith
<b>Membership Chair</b>	Mandi McKetiak
<b>Member at Large</b>	Allison Abbott Wiebe
	Dale Owen
	Cindy Phillips
	Barb Lepp

### GOALS TO WORK TOWARD:

- Consider possible partnership with PARC for PD opportunities
- Early Years focus: getting books into homes-Dolly Parton's Imagination Library & Public Health nurses as means to support this endeavour
- Increase membership & board members
- PERC Matters Newsletter:

-Literacy information

-Articles

-Reading strategies: graphic organizers

-PD information across Manitoba/Links

-Membership form

-Resources: picture books

-Get set for school info

PERC hosted a most successful event featuring Ms. Sally Bender of Brandon University. Each participant engaged in varied text to suit particular curricular outcomes and each person in attendance was gifted a book. We received rave reviews about the day and we are extremely grateful that the weather cooperated! For further information please visit: <http://salsfictionaddiction.blogspot.ca/> or Twitter: @salbooks62. Please continue to promote and to visit our WIKI, we have book picks and news frequently updated...see link above.



PERC

Pembina Escarpment Reading Council

**Pembina Escarpment Reading Council  
Annual General Meeting May 13, 2013  
Financial Report  
June 2012-May 2013**

**Revenue**

Membership Fees	\$210
Workshop Fees	\$2175

\$2385

**Expenses**

Cheque #35- Carman United Church	\$316.00
Cheque #36- Western School Division (reimburse a membership)	\$15.00
Cheque # 37 – Louise Duncan (Receipts)	\$121.49
Cheque# 38 – Sally Bender (fee/honorarium - \$100)	\$500.00
Cheque #39 – Louise Duncan (muffins)	\$33.94
Cheque#40 – MRA fees	\$75.00

\$1061.43

<b>Total Revenue</b>	\$2385
<b>(less expenses)</b>	\$1061.43

**Profit** \$1323.57