



PERC

Pembina Escarpment Reading Council

Minutes of Meeting
October 7, 2013
5:00 to 6:30 p.m.

Attendees: *Sheila Kent, Allison Abbott-Wiebe, Barbara Lepp, Darlene Keith, Louise Duncan, Mandi McKetiak, Lisa Carlson,*

Regrets: *Cindy Phillips*

THANK YOU to Barb for the refreshments!

1. Call to Order at 5:12
2. Celebrate Literacy, Celebrate Life—**members please bring celebration for sharing**

Darlene – Comprehension Shouldn't Be Silent, & Reading a Whole Page: Teaching and Assessing Text Features to Meet K-5 Common Core Standards both of these books are by Michelle J. Kelley and Nicki Clausen-Grace; Wonder by R.J. Palacio.

NOTE: *Darlene is looking for books, info on Brain Based Learning.*

Mandi – Marvellous Mini Lessons for Teaching Beginning Writing, K-3 by Lori Jamison Rog.

Allison – has been enjoying audio books and recommend: The Longest Ride by Nicholas Sparks, Jodi Picoult books, Precious and Fragile Things by Megan Hart, Wicked Appetite by Janet Evanovich,

Barbara –(Young Adult) Navigating Early by Clare Vanderpool, The Fault in Our Stars by John Green, The One and Only Ivan by Katherine Applegate, Meet Marty McGuire by Kate Messner & Brian Floca, Out of My Mind by Sharon Draper, I'm With Stupid by Geoff Herbach, Stupid Fast by

Geoff Herbach, The Girl Who Threw Butterflies by Mick Cochrane, Nothing Special by Geoff Herbach, Winger by Andre W. Smith, Barb shared her knowledge of “Global Read Aloud” and the connections classes are making in Carman Elementary and P.R.S.D. School Division.

Louise – Louise the Big Cheese by Elsie Primavera, Churchill by Jeffrey Deaver books,

Sheila – Fall of Giants by Ken Follett, Winter of the World by Ken Follett, Game of Thrones – a series by George R.R. Martin,

*Lisa – Prof. Books: Book Love: Developing Depth, Stamina, and Passion in Adolescent Readers by Penny Kittle, Write Beside Them: Risk, Voice, and Clarity in High School Writing, by Penny Kittle
New York, The Novel by Edward Rutherford, The Poison Wood Bible by Barbara Kingsolver, Crank by Ellen Hopkins.*

3. Business

- Minutes of last meeting—link to February 11, 2013 minutes:
<http://pereadingcouncil.pbworks.com/w/file/63540326/Minutes%20PERC%20%20February%2011%2C%202013.pdf>

Move to accept the Min. by Darlene

- Annual goal setting discussion, decisions and duties
 - *What are we going to do this year? We are required to do at least one activity. Louise would like us to join with P.A.R.K. (Portage la Prairie) in our planning.*
 - *Sandy Shaw-Lyons – “Planning with the end in mind” – E.L.A. outcomes - planning, integrating with other curricula. Unit planning. Assessment. Make & Take? Grade Groups (for the Unit Planning?),*
 - *Doing a session for / with Librarians? Have Librarians share – to different groups (age levels). Audience – teachers, parents, or both? Have students share / present? Evening session?? Literacy Summit – young kids, middle grade, high school students.*

Would Staff be interested?

Our purpose is to drive the membership / provide Public Service.

Louise will follow up with Sandi and get back to us. Tentative date sometime in February.

Book Share Session – Barb will talk to Librarians and get back.

4. Committee Reports:

- Membership—Mandi – *Membership sits at 0. Time to renew your membership!*
- Treasurer—Darlene - *Balance as of Aug. 31st - \$8,014.65*
- Public Relations—?
- Programs Committee—?
- MRA meeting report—Louise
 - MRA focus this year is on improving communication, putting energy into supporting local councils. PERC has been asked to host the April 12, 2014 with the purpose of sharing our needs with MRA.
 - Doug Fisher, April 25, 2014 Grades 5-12 comprehension strategies
 - check the MRA website for updates.
- WIKI management—Sheila – *the Wiki has been updated with minutes of meetings, Upcoming P.D.,*
- *-Is there anyone that would like to learn how to manage the wiki, thus being able to add information on his or her own? We could arrange a small Wiki Inservice for executive members.*

5. Calendar of upcoming Literacy Events:

- *Doug Fisher, April 25, 2014 Grades 5-12*

6. Meeting Dates

- Regular board meeting – *Next Meeting – Monday, Nov. 18th at C.E.S.*

7. Adjournment