



# PERC

## Pembina Escarpment Reading Council

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

Meeting Minutes

March 10, 2014

5:00 to 6:30 p.m.

Carman Elementary School—Room #1 (come in the main office doors)

**Attendees:** *Barbara Lepp, Cindy Phillips, Louise Duncan, Sheila Kent, Lisa Carlson, Susan Mooney, Sandra Yeo, Darlene Keith, Mandi McKetiak*

**Regrets:** Allison Abbott-Wiebe

1. Call to Order - *Introductions*
2. Celebrate Literacy, Celebrate Life—**members please bring celebration for sharing**

**Barbara Lepp** – *Ice Dog, Terri Lynn Johnson; Flora & Ulysses, by Kate DiCamillo and K.G. Campbell; Journey, Aaron Becker; Who was Nelson Mandela? Pollack & Belviso; Who was Rosa Parks? Mcdonough, Y.Z.; Who was Harriet Tubman? McDonough; Mr. Tiger Goes Wild, Peter Brown; Locomotive, Brian Floca; Journey, Aaron Becker; Stuck, Oliver Jeffers; The Day the Crayons Quit, Drew Dewart, Virginia Wolf, Kyo Maclear; Battle Bunny, J. Scieszka; The Animal Book, Steve Jenkins.*

**Cindy Phillips** – *Inside Out & Back Again, Thanhha Lai;*

**Darlene Keith** – *How Cold Is It? Roger Welsch and Paul Fell*

**Louise Duncan** – *Bugs in my Hair! David Shannon;*

**Mandi McKetiak** – *Night Boat to Freedom, Margot Theis Raven;*

**Sheila Kent** – *The Forest, Edward Rutherford; Permanent Present Tense, The Unforgettable Life of the Amnesic Patient, H.M., Suzanne Corkin;*

**Lisa Carlson** – *Write Like This, Kelly Gallagher; Fan Girl, Rainbow Rowell;*

**Susan Mooney** – *February, Lisa Moore;*

**Sandra Yeo** – *The Wedding Gift, Marlen Suyapa Bodden*

3. Business
  - Minutes of last meeting—link to November 18, 2013 minutes:  
<http://pereadingcouncil.pbworks.com/w/file/fetch/70947276/PERC%20Minutes%20November%2018%2C%202013.pdf>
  - Collaboration with Boyne Regional Library group...how do we support each other?
    - *Should we also consult with Winnipeg Library?*
    - *Connection with Family Resource Centre*
    - *What are the plans for our own local Library?*

- *Susan & Sandra – the Library Expansion – the need for room to do things, there will be a new Children’s Section so that there can be more programming.*
  - *Partnerships- KEY – with the Public Health Nurse – doing Prenatal classes in the Board Room.*
  - *Carman Resource Centre – Space for their programs, (Healthy Child Coalition)*
  - *How can we involve Day Care Centre parents?*
  - *Make it an appealing space. Recognize the changes, and the different roles. Stake holders need to have a say in what goes into the building.*
  - *Residents need to go to the Councils, and get them on board so that outlying communities can also be serviced.*
  - *Communication – put information into the School Newsletters. Send a letter out to schools and invite them to come to the Library.*
  - *Timeline – once drawings come – costs are not available, things may be done in stages, over two or three years.*
  - *PERC – could rent space and do a session at the Library at some point.*
4. Committee Reports:
- Membership—Mandi – 7 members, 3 IRA,  
*Question – do we need our own, or is the School Membership adequate?*
  - Treasurer—Darlene - \$8,044.65 balance
  - Programs Committee—Barb/Cindy: Library PD (*Barb’s outline*)
  - 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, (9:30 or 10:00a.m.) - with the purpose of sharing our needs with MRA—PD for teachers: backward planning (offer from Barb G)
    - MRA Summit Meeting: possibly/probably Saturday March 15 a.m.
  - WIKI management—Sheila – *will work with Barb to put Library Session Page on Wiki. Take off some of the old stuff.*
5. Calendar of upcoming Literacy Events: -Doug Fisher, April 25, 2014 Grades 5-12 comprehension strategies
6. Meeting Dates
- Regular board meeting: *Monday, May 26<sup>th</sup>, 2014*
7. Adjournment