



7:30 – 8:40AM
Saturday 15th July, 2006
**Mt. Evans Room.
Grand Hyatt Hotel
Denver, Colorado**
Agenda

Present:

British Columbia- Shirley Choo, Jane Kline, Heather Baptie, Dianna Mezzarobba, Meredyth Kezar

Alberta- Laine Mulholland, Robina Penney, Annette Savginson

Saskatchewan- Sandra Quayle, Nicole Brehaut, Pam Foy, Sharon Connor

Manitoba- Shelley Warkentin, Samantha Shyka Amarol, Carol Hryniuk-Adamov, Arlene Kinden, Susan Barnabe

Ontario- Garth Brooks, Lorraine Giroux, Joanne Colbourne

North of 60- Lawrie McKeith, Claudia Parker

International Reading Association- Lloyd Hardesty

CNIRAC meeting chaired by Sandra Quayle

1. Welcome, introductions & clarification for voting (names underlined above)
2. Minutes of last meeting, May 02/2006, McCormick Place, Chicago
-minutes were looked at and then Joanne Colbourne moved to accept the minutes, Pam Foy seconded, motion carried. (minutes attached to end)

3. Financial report

-Sandra Quayle read the financial report from Eileen showing a bank balance of \$7400.26. This is the statement for the end of the fiscal year July 1, 2005-June 30, 2006. (see attachment)

-note made, any donations to CNIRAC to please send to secretary/treasurer, Nicole Brehaut, 301g-3007 56 Ave., Lloydminster, Alberta, T9V 1Z6.

- Meredyth Kezaer moved to accept the financial report, Annette Savginson seconded, motion carried

-a motion was made by Carol Hryniuk-Adamov as follows;

"Each Provincial Coordinator will be responsible for distributing and collecting Contribution Pledges from each of the local councils within their jurisdictions and submit these to the CNIRAC Secretary/Treasurer before November 30." (see attached rationale and form)

-seconded by Meredyth Kezar, motion carried

4. Correspondence - None

5. Report on the 2006 Canadian Reception - Convener, Garth Brooks

Garth reported that the reception was the best one yet with great attendance. There was lots of promotion for the Toronto Conference. Report on *Celebrate Literacy* Toronto, November 2005, conference was not a financial success but very interesting keynotes and speakers.

6. Awards Criteria & Application Form

Meredyth spoke about a special service award on the CNIRAC website and they would like to present the first award at Toronto. The criteria in on the website; CNIRAC.ca and the deadline for this is Nov. 1, 2006.

*Provincial Co-ordinators need to put the service award on their agendas for September.

7. Cross-country Updates

BC- Fall Conference is happening and UBC is looking at creating courses for reading.

Alberta- *Hats Off to Literacy* reflected and learned about conference focus was on passion and purpose. They are continuing to look at their purpose and narrow down their focus in their club. Their membership did increase this year and they have a diverse group.

North of 60- They have managed to have a meeting this year and they are also working on their focus for next year and what plans to make.

Saskatchewan- Our provincial conference was very good even though the attendance was down. We are thinking this may have something to do with the amalgamation occurring. Our highlight of the year is the website is up and running, saskreading.org.

Manitoba- Manitoba had a successful year. Ruth Scott was at the conference. Their Leaders Luncheon was successful. Thanks goes out to Arlene for her work with membership. September 29 in Winnipeg, the Reading Council of Greater Winnipeg is celebrating 50 years.

Ontario- This was a year of celebration and reflection. The Ministry has become engaged in literacy and now Ontario is being overwhelmed with professional development. *Celebrate Literacy Conference* will be Oct. 24-25 in Toronto.

8. BC Bylaws - now allow people to sit on local and provincial executives at the same time.

9. Project Love- Garth talked about the international development project love in doing by sending basic school supplies in a kit to Ethiopia and Mali this year. They are also trying this year to get teacher kits made for Ethiopia and Mali. Project Love is also launching a new DVD available in English and French. Project Love can receive money donations and these donations are matched by CIDA 3 times.

9. Toronto Canadian Reception 2007 - right now we are asking all local councils to please make donations to the Canadian Reception and send them to me. Canadian Publishers may not be there as much this year financially so we could use all the help we can get.
10. Next meeting: Our next meeting will be at the Toronto conference. The day and time will be announced at a later date.
11. Meeting Adjourned

(continued next page)



Financial Statement
Activity ending June 30, 2006 for the 2005-2006 fiscal year.

Income

Contributions for the Canadian Reception

Councils and Associations	1900.00
Publishers	4000.00
Sarah Womble	10.00
Yellowknife Education District	75.00
Garth Brooks (miscalculation)	10.29

Total \$5995.29

Expenses

Canadian Reception	5375.00
Bank Charges	41.25
Website	114.22
Meeting in Alberta	138.25
Office Supplies	59.43

Total \$5728.15

Net balance for 2005-2006 \$267.14

Beginning balance for 2005-2006 \$7133.12

Bank Balance to date is \$7400.26

This balance has been reconciled with the bank statement, ledger and chequebook.

Respectfully submitted,
Eileen Froehlich
CNIRAC Secretary/Treasurer



Motion: Each Provincial Coordinator will be responsible for distributing and collecting Contribution Pledges from each of the local councils within their jurisdictions and submit these to the CNIRAC Secretary/Treasurer before November 30,

Rationale.

The acceptance and implementation of this motion would better facilitate advance planning for the Annual Reception. Provincial Coordinators have direct contact with local council executives and it is this personal contact that allows for an explanation of the importance of the cross-Canadian and international contacts this Reception affords. When the Secretary/Treasurer received copies of the yearly pledge sheets she has the names and contact information and can assume the responsibility for reminding local councils of the deadlines for sending their contributions. As well, the Reception Convenor will have a more accurate estimate of monies available for planning the Reception.

Appended is a pledge sheet that Coordinators can distribute, collect and forward to the CNIRAC Secretary/Treasurer.

(see next sheet)



International Reading Association Local Councils & Associations

Contributions Pledges for the Annual Canadian Reception

Date: _____

Name of Council/Association _____

Amount Pledged _____

Contact Person _____

Position _____

Mailing Address _____

Email Address _____

Please forward this information and contribution before November 30
to

Nicole Brehaut
301G-3007 56 Ave
Lloydminster, Alberta
T9V 1Z6
nbreh@telus.net