

Waikato Mathematics Association

Committee Meeting Minutes

Venue: Hillcrest High School
Date: Tuesday 25th July 2006, 4:30pm

Present:

Kathy Paterson, Jim Hogan, Bethan del Malmanche, Debra Leong, Velma Murphy, Campbell Till, Lyn Brassington, Marcel Kuijpers, Matej Benes, Ann Leach.

Apologies:

Cherry Hill, Sandy Christophersen, Mary Talbot

Inwards Correspondence:

1. Email from NZAMT requesting date of last AGM and the 2006 proposed date.
2. Letter from NZAMT requesting up-date on office holder's names and contacts.
3. Minutes from NZAMT meeting dated 26th May 2006.
4. Response from Hon Steve Maharey's office.

Outwards Correspondence:

1. Letter to NZQA and MOE regarding Scholarship Calculus.

Minutes of the Previous Meeting:

Read, moved by Ann and accepted.

Matters Arising:

Treasurer's Report

To be accepted. Subject to Mary investigating if \$1,500 went in from the Perry foundation.

Move to refund Hamilton Christian School \$15 for overpaid WMA subs. Motion second by Debra. Carried.

Waimaths Report

Need to check that \$600 is coming from NZAMT for the Waimaths Competition.

Needed are:

- 3 data projectors
- extra laptop
- extra people for judges.

Professional Development

Possibility of a change of date from Thursday to Tuesday 29th August or 5th or 12th September for Pip Arnold and Julia Horring to discuss Statistics (in progress). Bethan to communicate with Ann and then send out PD notice to all schools.

Other Business

1. Recognition of contribution made by John Braidwood to WMA, especially the conference. Jim Hogan to approach Huntley College and ask what would be appropriate as recognition for John.

Bev Little contribution should also then be recognised – Kathy Paterson to approach Girls High School for ideas.

2. Date for AGM – 26th of Oct or 16th of November (to be confirmed). Jim to find out about Anthony Harradine touring at about this time as a speaker.
3. PD- Graphics calculators with Derek for students and teachers. Cost is \$250 per day plus airfare and accommodation (Proposal for 2007 in Term 1 week 6 along with a CAS display).
4. Level 4 Scholarship days – Jim Hogan – some teachers for Stats and Calc are required. Jim to communicate with Ian. Ann to communicate with regards to Statistics. Proposed date is the 31st August. Schools that have already indicated their interest back in term 1 will have priority.
5. Year 9 and 10 Enrichment Camps – Does anyone want to be involved in a committee to start it? Respond by e-mail to matejbenes@yahoo.com.
6. Reporting by levels for Junior Curriculum.
7. Storage of Conference material – Debra to check with NZAMT and the archives room.

Meeting Closed at 6:00 pm.