

Minutes for WMA February 20, 2007

Present: Ann Leach, Bethan DeMalManche, Debra Leong, Alan Cant, Velma Murphy, Lyn Brassington, Mary Talbot

Apologies: Tara Walters, Mike Short-Smith, Jim Hogan

Minutes of previous Meeting: Two books bought for Huntly College. One to top student and one for the library.

Bev Little Cup still being organised.

Ann will get touch with people about Scholarship day.

MAV Conference: Bethan DeMalmanche and Mary Talbot were selected for a Conference Grant up to \$2500 each. They attended the MAV Conference in December 2006.

Treasurers Report:

Honoraiums for Waikato Maths Certificate: To be relooked at due to the small number of schools that request Waikato Maths Certicate Information.

Velma is responsible for the resource books which are used by many schools.

Ann has organised the CD's for activities material etc.

Mary as the Treasurer kept the records separate from the WMA dues etc. This will be Debra's job now.

Velma wanted to display the Waikato Maths Certificate Resource Books at the NZAMT conference this year. The committee decided it should not be sold to Primary and Intermediates in the region.

Mary: Write to AMA for a space to display the Waikato Maths Certificate for their Resource Books.

Mary Moved that the Treasurer Report is accepted and Ratified. Alan Cant Seconded. All Accepted and Moved.

Cherry Hill working on WMA Quiz Night. Lyn Brassington will e-mail her to see if she needs any extra help.

Professional Development:

Derek Smith discussing CAS Workshops 16 of March 9:30 am – 3 pm. Cost to WMA is \$350 for the day and airfare and Accommodation and Casio will reimburse half of something. Teacher's attending will have their school pay for their relief.

The Saturday 17th March is for the students to learn about their Graphics Calculator. Teachers will not be charged for the Saturday and Students will be charged a small fee. Morning session \$5: AM 9:30 – 12:30 on basic skills of how to use the calculator. Morning tea provided. Teachers are free

Term 1 PD will be at Dio Thursday Week 6. Bethan and Mary will present their MAV findings. Bethan will organise the food. CD's and photocopies of their findings will be provided.

Term 2: Jan Wallace has lots of info on the new curriculum. Term 3: Prepare for Conference, Term 4: Report from Conference People. Louise Addison would also be a good speaker.

Bethan and Mary would like to thank WMA for the opportunity for sending us to the MAV Conference. It was very inspirational to see all the ideas in Australia and talk to other teachers about their schools and curriculum. We look forward to sharing the information at Term 1 PD Session.

Bethan will make a flyer for all three PD sessions for Week 6 this term. RSVP.

Lyn: NZAMT AGM See attached notes.

Alan: Consideration of promoting people through to Jim Campbell Award. Criteria is on the NZAMT Website.

Lyn: Conference Grant – try to send beginning teachers. With the expectation that the recipient present their information back to WMA. Debra says experienced teachers should receive grants also.

Next Meeting: Term 2 Tuesday Week 2.