

Minutes for WMA Meeting Tuesday May 1st 2007

Present: Ann Leach, Mary Talbot, Bethan DeMalManche, Ruth Love, Cherry Hill, Lyn Brassington, Debra Leong, Velma Murphy, Eugene Van Heerden

Apologies: Kathy Paterson, George Kennedy, Ingrid Rinsma, Jim Hogan (lost G block)

Correspondence: E-Mail from Derek with Calculators, sent out on group e-mail. NZAMT E-mails received.

Previous Meeting: Sandy Christopherson unveiled Memorial Trophy for Bev Little. Debra Leong went and stated was an appropriate, quiet event. The trophy was officially given to the student and plaque unveiled.

CAS PD Day was enjoyed by the participants. The PD Day for Graphics Calculators was very beneficial.

NZAMT10 conference fees to set up resource books for Waimaths was too much so the idea was cancelled.

Treasurer's Report: Mary to send out reminder to those who have not paid the dues along with a thank you for those who paid.

Treasurer report accepted. Moved by Debra, Seconded by Cherry

Treasurer's payments to be ratified. Moved by Debra, Seconded by Lyn

WaiMaths Report: Cherry says all well in hand.

Cherry moved to apply to the Perry Foundation for hireage of the venue, trestle tables, OHP Screens and sound system, photocopying, postage, envelopes and relief to the total of \$1500. Seconded by Velma.

Posters and Polyhedron to be selected by a panel of 3 – Ann Leach, Ruth Love and these should be delivered to Hillcrest High school for judging.

Discussion on providing prizes for schools that contribute to the poster and polyhedron competition to increase schools participation. Also criteria developed for the poster so that students are given some feedback and teachers will know what they are marked on.

Professional Development: Lyn phoned Jan Wallace about the PD Session Term 2. A discussion on the proposed changes to Level 1 Achievement Standards. May 31st at Fraser High School 4:30pm start.

HOF Day in Auckland available. Lyn gave the committee members interested an information sheet on a HODs and Unit holders PD session to be held in Auckland in May – see Lyn Brassington for details if anyone from your school is interested.

NZAMT: If use Development Band at your school, it is now available on the NZAMT website and costs \$35 per level to access it.

This year's AGM at the Conference, if the National Committee is to stay in CHCH the constitution needs to be changed. Committee agreed that we should opt for the amendment to the constitution.

Accommodation is available on site for the NZAMT10 Conference, places going fast.
- Contact Jan Wallace.

Other Business:

Website coordinator position still needs to be filled.

Also consider who else would like to apply for Exec positions for next year.

Conference Grants: For NZAMT10 Conference from 25th to 28th September for five Year 1 to 5 teachers to apply for up to \$600 each. The money is to be reimbursed when WMA Treasurer receives their receipts. Send Ann their name, school and details of what they want to gain and a reference from the HOF that the teacher is a worthy recipient. Mary to send out details via email and applications to Ann by 25th May.

Jim Campbell Teacher Award: Due 18th May to NZAMT. For applications contact: The Secretary, NZAMT, Box 26-582, Epsom, Auckland.

Bethan DeMalmanche and Kathy Paterson are being nominated by the Association.

Scholarship Day: To be held at University again. Contacts also made in Bay of Plenty. Numbers of students prevents small group focus. Choose either Calculus or Statistics as they are on the same day. The University will send out the flier. Registration is a must and a payment towards the photocopying and morning tea of \$5 per student. Teachers are welcome to attend but relief should be covered by their school.

Last year Jim Hogan funded 1 day release for Ingrid and WMA funded another.

Ingrid will look after the Calculus and Ann will look after the Stats

MOTION: for WMA to fund three days of relief to be made available to the organisers of the Scholarship Days. Moved by Ann, Seconded by: Mary

Also ask schools to contribute a scholarship question, if possible. The students will be asked to work through specific ones with answers discussed on the day.

Graduate Certificate: Stephen Joe – Waikato University information to be forwarded to everyone soon.