

WAIKATO MATHS ASSOCIATION MEETING MINUTES

Tuesday May 13th 2008, 4.30 pm
Fairfield College

PRESENT: Allen Cant, Lyn Brassington, Bethan de Malmanche, Debra Leong, Campbell Till, Ann Leach, Lis Wilson, Velma Murphy, Annelise Visagie, Avinesh Lal, Ruth Love, Ian Hawthorn.

APOLOGIES: Jim Hogan, Kathy Patterson, Mary Talbot.

Welcome everyone.

MINUTES OF THE PREVIOUS MEETING: -

- Minor spelling mistake in the previous minutes. Celia Ashton should be Celia Lashlie
- Moved "That the minutes of the meeting on 26/2/08 be approved as a true and accurate record of the meeting.

Debra/Ruth

CORRESPONDENCE:

Inward:

- Send by Jim Hogan: An excerpt from the latest NZAMT minutes:
The NCEA Alignment Project
 - * Alan and Derek attended a meeting in Wellington where representatives from all National Subject Associations met senior staff from the Ministry and NZQA.
 - * NZQA and the Ministry proposed that the process of alignment be undertaken by contracting the Subject Associations and provided a general overview of how this might work.
 - * An Expert group had been formed to provide the parameters for all Subject Associations to work with and the guidelines for writing standards.
 - * As part of the process Subject Associations were requested to nominate one person responsible for developing the recommendations for changes to the standards and a second person to coordinate the consultation phase of the process.
 - * Some issues that arose at the meeting included:
 - o The implied removal of the lower level Level 1 unit standards because they are assessing a lower level of the curriculum and this was having a negative effect on University Entrance. After some discussion it was suggested that there is a place for these standards but maybe they could be part of an exclusion list for UE.
 - o We need clear guidelines from the Expert Group before continuing.
 - o As the subject is significantly large, we suggested (and it was agreed) that the process for us might involve a group of people rather than the 2 suggested.
 - * Action so far
 - o The Executive have been exploring options of how this project might work and who we could nominate to be involved in this process.
 - o The Executive will be approaching people throughout New Zealand who are not currently working on Ministry contracts so that the group has regional representation.
 - o We propose that the Regional consultation that was planned as part of the way forward for NZAMT be put on hold as it may be possible to combine this with the consultation

required for the Alignment process.

- * It was agreed that there is an urgent need to advise the regions that the process is happening and that at some stage later in the year we will be wanting to consult widely with all mathematics teachers.
 - * It was agreed that we need to have all the cards on the table before entering into this contract. We need to know the status of the previous reviews from last year, the leveling exercise and draft audit of the standards that have been undertaken this year.
 - * In the consultation with the regions we need to ensure that we focus on the way forward for NZAMT and the important issues in mathematics education as we had planned as well as the pending alignment process.
 - * Derek will be attending a scoping meeting on March 31 where hopefully we will gain more information about the process, the timeline and who and what is involved. From NZAMT's perspective this will be the opportunity for us to hear about the next steps and to allow the Advisors and others to share their views on what is to be done.
 - * In the meantime Derek will write an email to be sent to the region advising them of the process and our involvement in it.
- Harold Henderson emailed regarding the stats education day. The timing is difficult for secondary school teachers to be able to attend. Ian Hawthorn will ask him to get back to us regarding this.

Professional Development

- Pip Arnold will run a PD session in Term 3.
- Term Two PD will be on Thursday the 19th of June in Week 7.

Allen/Ruth
2 Abstentions

- Still seeking presenters for this terms PD please contact Bethann if you are willing to run a session. Currently we have Deb, Ruth, Allen and Ian.

Waimaths Quiz

- The venue is back to the Hamilton's Gardens.
- Date: Thursday the 14th of August.
- Sponsorship is being worked on.
- Moved to "apply to The Perry Foundation for sponsorship for \$3500 for expenses for the Waimaths Quiz evening on the 14th of August 2008".

Ann/Campbell

- Al Dennard and Malcolm Thomas's payments have been reviewed and increased appropriately.
- Prizes have been reviewed.
- There is a new category of 'Waimaths Logo'.
- See last page for the budget.

Finance

**Waikato Mathematical Association
Treasurer's Report
Prepared on 11 May 2008 for Term 2 Meeting on 13/05/08**

At the term 1 meeting on the 26 Feb the committee agreed to reduce the Term investment to \$20000, however with continued high interest rates I thought it was better to leave \$22000 invested for 120 days for 8.7%pa and deposit the remaining 3942.55 into the current account. This should leave sufficient funds for normal activities. It matures on the 9 Aug, which is before the WaiMaths quiz. I discussed this with Ann and together we agreed that this seemed prudent.

Term Deposit: \$22000 (at 8.70% pa, Maturity 9 Aug 2008)

Current Account: \$5852.98 as at 1 May 2008

INCOME		sub-totals
Waikato Mathematics Certificate:		
Coromandel Area School (resources)	\$154.95	
Thames HS	\$975.00	
Sacred Heart Girls(resources)	\$25.00	
Coromandel Area School (resources)	\$40.00	\$1,194.95
WAIMATHS		
	nil	
Interest:		
00 Account	\$1.60	
		\$1.60
Other:		
Transfer from Investment account	\$3,942.55	
WMA subscriptions		
Hamilton's Fraser High School	\$65.00	
		\$4,007.55
	Total Income	\$5,204.10

EXPENDITURE		sub-totals
Waikato Maths Certificate		
		nil
WAIMATHS		
		nil
PD		
Reimburse B. DeMalmanche(food/gifts for Term1 PD)	\$194.30	
		\$194.30
Miscellaneous		
		\$0.00
	Total Expenses	\$194.30

Treasurer: Debra Leong

Recommendations:

1. That the Treasurer's Report be accepted.
2. That the payments made by the Treasurer be ratified.
3. Subscription request forms be sent out to schools again

Debra/Ann

Debra/Ann

- A discussion regarding future spending was held. We will continue to support PD and conferences and will look into applying for sponsorships/grants.

Waimaths Maths Certificate

- Velma will contact Thames High School and confirm if they still want 5 Measurement 1 books. If they do then we will order 10.
- Move that “The remaining Waikato Maths resources be sold off at \$4 and not replaced.”
Campbell/Ann

Statistics/Calculus Day

- Allen will be in organizing the structure of the day.
- Ann Martin from Avondale College will organize the presentation for Statistics.
- Ian Hawthorn will organize the presentation for the Calculus.
- Venue: University of Waikato
- Most probable date: Thursday the 28th of August.

Meeting closed at 6.00pm

WAIMATH EXPENSES 2008

Total	\$	4,865.90		NOTE: In process of applying for Perry and NZAMT grants but should not be an issue as regular supporters of quiz
Thank you wine etc	\$	130.00		Al (Port), Francesca, Malcolm, Jim and Kathy
Stuff for the night	\$	100.00		Runner coke, serviettes, plates, audience prizes etc.
Relief	\$	516.00		Ann Leach (\$258) and Ruth Love (\$258)
Petrol vouchers	\$	550.25		See below plus vouchers split between volunteers
Food on the night	\$	180.00		
Al questions				\$400 petrol vouchers from above amount
Malcolm Proof reading questions				\$150 petrol vouchers from above amount
Postage + Envelopes	\$	54.00		
Photocopying	\$	300.00		
Hireage of Venue	\$	550.00	bond \$300	Includes plants (20 at \$4.95 per plant), chairs (300-350) and trestles. Cleaning optional \$150 2 screens. Kataraina- being delivered(\$15) 10am - Vidcom New Zealand, Ph 848 1680. Collect next morning. \$60 per screen + GST. Musicare delivered 10am; Kevin 295 Sandwich Rd; Ph 849 5979 4 speakers on stand, amp, mixer, CD player and microphone.
Hireage of Screens	\$	151.90		Equipment Committee Gerard Williams Ph 838 3584. 60 trestles at \$ per trestle
Hireage of Sound System	\$	258.75		
Hireage of Tables	\$	300.00		
Movie tickets	\$	875.00		Prize Allocation: Yr 7-8 Quiz: 1st: B/W Graphic Calculator + 2 Movie Tickets (x3 per team) 2nd: \$30 Book Vouchers + 2 Movie Tickets (x3 per team) 3rd: \$20 Book Vouchers + 2 Movie Tickets (x3 per team) Yr 9-11 Quiz: 1st: Colour Graphics Calculator + 2 Movie Tickets (x3 per team) 2nd: \$30 Book Vouchers + 2 Movie Tickets (x3 per team) 3rd: \$20 Book Vouchers + 2 Movie Tickets (x3 per team) Posters: 1st: \$30 Book Voucher + 2 Movie Tickets (x3 categories) 2nd: 2 Movie Tickets (x3 categories) Logos: 1st: \$30 Book Voucher + 2 Movie Tickets (x2 categories) Movie Tickets: 9 kids books at \$75 and 2 adult book at \$100
Calculator prizes				
Book Vouchers	\$	900.00		

INC

Total
Wel
NZA