

WAIKATO MATHS ASSOCIATION MEETING MINUTES

Tuesday February 10th 2009, 4.30 pm

Hillcrest High School

PRESENT: Allen Cant (Putaruru), Lyn Brassington (HFHS), Debra Leong (Hillcrest), Campbell Till (Fairfield), Avi Lal (Hillcrest), Mark Plant (St Peters), Velma Murphy (Dio), Annelise Visagie (St Pauls), Ingrid Rinsma (Hillcrest), Margi Parton (SHGC), Ruth Love (HFHS), George Bowen (Otorohanga), Stacey Matthews (Otorohanga), Janet Sukias (HCS), Sheilendra Achary (Hillcrest), Naznin Basha (Ngaruawahia), Dona Attygalle (Morrinsville), Shaheed Basha (Cambridge), Ann Leach (Advisory)

APOLOGIES: Jim Hogan, Mary Talbot, Lis Wilson, Judy Bailey, Bethan de Malmanche, George Kennedy

Welcome everyone.

We have lots to explore this year, particularly within the new curriculum.

MINUTES OF THE PREVIOUS MEETING: -

Moved "That the minutes of the meeting on 18/11/08 be approved as a true and accurate record of the meeting."

Lyn /Allen

CORRESPONDENCE:

Inward: Emails from NZAMT regarding the structure of the way forward.

Outward: Letter to principal asking for a representative from each school.

Ruth /Avi

FINANCE:

Waikato Mathematical Association

Treasurer's Report

Prepared on 9/2/09 for Term 1 Exec Committee Meeting on 10/2/09

Term Deposit: \$23140.74 (at 7.00% pa, Maturity 20 Feb 2009)

Current Account: \$2126.51 as at 30 Jan 2009

Last reconciliation: 30 Jan

Outstanding cheques; \$0

Undeposited funds: \$0

Balance of Cashbook:\$2126.51

INCOME		sub-totals
WAIMATHS		
WEL Energy Grant for 2009 Quiz	\$1,000.00	\$1,000.00
Interest:		
00 Account - 28 Nov 08	\$1.39	\$1.39
Total Income	\$1,001.39	

EXPENDITURE		sub-totals
WAIMATHS QUIZ		
Hamilton Gardens - deposit for 2009 Pavilion use	\$180.00	
reimburse Ruth Love - Printing certificates, book vouchers 08 Quiz	\$831.60	
		\$1,011.60
PD		
reimburse Bethan deMalmanche - AGM food, speaker gift	\$219.14	
Hamilton's Fraser HS - printing of AGM booklets	\$45.50	
Auckland mathematics Association - 11 Teacher registrations	\$880.00	
Ann Leach MAV conference	\$1,030.72	
		\$2,175.36
Miscellaneous		
NZAMT membership	\$200.00	
Lyn Brassington - food 28/10/08 mtg, stamps	\$62.87	
Avondale College - Scholarship day printing	\$540.00	
Accountants on London - Audit fee	\$582.98	
University of Waikato - Scholarship day printing	\$170.10	
		\$1,555.95
	Total Expenses	\$4,742.91

As treasurer I move that:

1. All the payments above be ratified
2. The treasurers report be accepted

Debra /Margi

- Costs of subscriptions will be the same as last year. The secretary will send these out. These only partially cover our running costs so we need to look into further finance.
- Debra has investigated costs of Auditors. She will further look into Tanya Unkovick and will report back.

REPORT BACK FROM JANUARY NZAMT WRITING CAMP:

- Four people from Waikato took part. This is hard work but loads of fun too! You work in small groups so have support. Well worth the Professional Development.
- The external exams have a change of format this year. Keep a strong eye on the Assessment Specifications due out later this term. We need to aim for some Professional Development into this area this year.

NZAMT REP REPORT BACK FROM MEETING IN CHRISTCHURCH:

- Remember to budget for the NZAMT conference later this year.
- The Standards Alignment contract is on track.
- NZAMT are looking into professional involvement with the technical side of Math's Week as it has become a vast operation.
- **The Nomination Process for additional members on the NZAMT Executive in 2009.** Regions circulate information about the process and the positions on the Executive i.e. job

descriptions.

Regions invite nominations for people to be part of the Executive (nominees need to be aware of the requirements of both time and ability to represent New Zealand Mathematics Teachers on a broad range of issues, and agree to their nomination).

Nominations are to be received by Regions by February 28. The nomination should be supported by a brief biography (no more than half a page) outlining relevant experience and areas of interest and state why they would like to be nominated for a position on the Executive.

Nominees need to be informed:

- Of the processes to be followed
- That their nomination must be endorsed by the Regional Association Executive
- That their nomination may not be successful
- Of what will happen during 2009 if the nomination is successful.

The Regional Association Executive will (in confidence) consider each nomination and will forward suitable nominations to Jan Woolford in Auckland by March 31.

LETTER HEAD:

- Some changes were suggested. Add in president, secretary and treasurer's email details. Lightly grey in the circle. Tilt the circle. Shorten line.
- Thanks to Tim Atkinson at Fraser for putting this together. Lyn will organize a thank you for him.

PROFESSIONAL DEVELOPMENT:

- There was a suggestion from the Science Association for a joint venture which will involve mixing and mingling with the science teachers and inviting the four fellows to speak about what their fellowship involved. Week 6, Thursday 12th of March. Fairfield College. We will advertise this for our Maths Colleagues to attend.
- Term One: Report back from MAV from Debra and Ann. Week 7, Thursday 19th March. Venue - Hillcrest High School. Velma will organize food.
- Term Two: New 2009 External Assessments. Aim for the 4th of June. Venue - St Peters Collegiate.
- Term Three: Curriculum Planning.
- Term 4: AGM. Tentatively to be held at the University of Waikato.
- Suggestions for future PD. Curriculum Planning. Activities teachers can use in the classroom. Something to take away.
- Thanks to Ruth who will be buddy for Ann with the PD coordinator job.

CONFIRM VENUE FOR FUTURE COMMITTEE MEETINGS:

- Future meetings will be at Hillcrest High School. Most probably in the library.

WAIMATHS:

- All organisation is on track.
- Approximate cost to run the evening is \$5700. We currently have a funding shortfall of \$2500. Hence we need to look into applying for more funding. The budget has been attached separately.

ANNURAL PLAN – DISCUSS / ALTER / CONFIRM:

- We will hold this over to next term.
- The secretary will email it out again.

MATTERS ARISING:

- Are we going to sponsor teachers to go to conference? This will be decided next meeting.
- Scholarship days... These were a great success. Yes they are going ahead for 2009. Allen and Ingrid will look into initial booking of dates etc.
- Math's Week 2009 is the week beginning Monday 10th August with Waimaths Quiz on Thursday 13th August.

Meeting closed at 6.03pm