

WAIKATO MATHS ASSOCIATION MEETING MINUTES

Tuesday May 5th 2009, 4.30 pm
Hillcrest High School

PRESENT: Allen Cant (Putaruru), Lyn Brassington (HFHS), Debra Leong (Hillcrest), Mark Plant (St Peters), Velma Murphy (Dio), Annelise Visagie (St Pauls), Margi Parton (SHGC), Ruth Love (HFHS), Janet Sukias (HCS), Ann Leach (Advisory), Judy Bailey, (School of Ed), Mary-Rose Speakman (Sacred Heart), Lis Wilson (HGHS).

APOLOGIES: Avi Lal (Hillcrest), Ingrid Rinsma (Hillcrest), Jim Hogan (SSS), Bethan de Malmanche (Dio).

Welcome everyone.

MINUTES OF THE PREVIOUS MEETING: -

Moved "That the minutes of the meeting on 10/2/09 be approved as a true and accurate record of the meeting."

Allen/Lyn

CORRESPONDENCE:

Inward: Ingrid Rinsma enquired about the status of the organisation of the Scholarship days.

Response: Allen Cant will contact Tim Stokes and liaise with Ingrid and Tim.

Outward: Thank you card and bottle of wine was given to Tim Atkinson for his work with the letter head.

Lyn/Ruth

ANNUAL PLAN

Changes:

- Objectives 5. Delete
- Objective 6. e.g. scholarship days and warmouths quiz
- Key Task 1. Change Fairfield College to Hillcrest High School
- Key Task 2. Add the word 'usually'
- Key Task 7. Change the name "camp" to day. Take off 'and Enrichment day'.
- Key Task 9. Delete

Lyn/Debra

The updated annual plan will be sent out with the minutes.

FINANCE:

Waikato Mathematical Association

Treasurer's Report

Prepared on 2 MAY for Term 2 Exec Committee Meeting on 5/5/09

Term Deposit: \$23562.35 (at 4.25% pa, Maturity 31 May 2009)

Current Account: \$2336.51 as at 1 April 2009

Last reconciliation: 1 April

Outstanding cheques; \$67.67

Undeposited funds: \$1190.00

Balance of Cashbook:\$3510.66

INCOME		sub-totals
Waikato Mathematics Certificate:		
	nil	nil
WAIMATHS		
Monaco Corporation - Balance of Grant for 2008 Quiz	\$450.00	\$450.00
Interest:		
00 Account - 29 Aug 08		
00 Account - 30 Sept 08		\$0.00
Other:		
		\$0.00
WMA subscriptions		
Te Kauwhata College	\$ 65.00	
Fairfield College	\$ 65.00	
Fraser HS	\$ 65.00	
Matamata college	\$ 65.00	
Berkley Middle school	\$ 65.00	
Te Waotu School	\$ 30.00	
Hamilton Boys High School	\$ 65.00	
Hauraki Plains College	\$ 65.00	
Hamilton Girls High School	\$ 65.00	
Hamilton Christian School	\$ 65.00	
Putaruru College	\$ 65.00	
Morinsville college	\$ 65.00	
Cambridge HS	\$ 65.00	
St Colombas School	\$ 30.00	
Hillcrest HS	\$ 65.00	
Te Rapa School	\$ 30.00	
St Andrews Middle school	\$ 65.00	
Matamata Intermediate	\$ 30.00	
Huntly College	\$ 65.00	
Sacred Heart Girls College	\$ 65.00	
		\$1,160.00
Total Income		\$1,610.00

EXPENDITURE		sub-totals
Waikato Maths Certificate		
	nil	nil
WAIMATHS QUIZ		
		\$0.00
PD		
Reimburse Velma Murphy: Juice and crackers PD 19 March	\$15.85	
Hillcrest HS : Photocopying for Speaker (PD 19 March)	\$51.82	

ILC HHS, Catering PD 19th March	\$140.00	\$207.67
Miscellaneous		
NZAMT membership 09	\$200.00	\$200.00

Total Expenses \$407.67

As treasurer I move that:

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

Debra /Allen

- Debra will be reimbursed for expenses that have occurred for the treasurers job.
- Investigating an auditor is in process.
- If we purchase MYOB, (licensed to WMA) then future treasurers may need training.
- Move that MYOB is purchased if Debra finds it is a worthwhile investment.

Allen/Ann

PROFESSIONAL DEVELOPMENT:

- Professional Development for this term is proposed to be on Thursday the 4th of June. (This date needs to be confirmed with Louise Addison). The venue is St Peters.
- Proposed that we invite Louise Addison (and a second person if she wishes) to come and do a workshop with us for re-writing current assessments for the new external assessments.

REPORT BACK FROM NZAMT APRIL MEETING:

- A discussion was held regarding details in the notes Lyn sent out at the end of term one after the NZAMT meeting.

WAIMATHS:

- The date is set as the Thursday the 13th of August
- All other organization is underway.
- Funding from Casio has been reduced due to the economic climate.

WIKISPACE:

- Is underway.
- The address is: www.waikatomathsassociation.wikispaces.com
- At a future PD session members of the association can be shown how a wiki site works.

LETTER HEAD:

- Is accepted.

NZAMT CERTIFICATE COURSE

- Send a letter to NZAMT asking them to consider investigating putting together resources for a certificate course aimed at our lower ability students. Modeled along the lines of Waikato Maths Certificate.
- There will be a need to consult with the tertiary providers and/or ITO's so that it has recognition.

MATTERS ARISING:

- Jumbo Days. For Hamilton this is the 12th of June. PPTA is organising this. Facilitators will take workshops with approximately 20 people. On the day you will be looking at the new curriculum document and establishing pathways towards developing your schools new scheme. There will be no discussion regarding the new standards.
- The Waikato Maths Association supports the nomination for Lyn Brassington for the Jim Campbell award.
- We will sponsor up to 10 grants of \$250 each towards people attending the NZAMT conference. A flyer will go out shortly.

Meeting closed at 6.21pm