



WAIKATO MATHEMATICS ASSOCIATION

President: Lyn Brassington l.brassington@fraser.school.nz
Secretary: Janet Sukias janets@hamiltonchristian.school.nz
Treasurer: Debra Leong dleong@hillcrest-high.school.nz

WAIKATO MATHS ASSOCIATION MEETING MINUTES

Thursday February 18th 2009, 4.30 pm
School Support Services, Conference Rooms

PRESENT: Lyn Brassington (HFHS), Debra Leong (HGHS), Mark Plant (St Peters), Velma Murphy (Dio), Ruth Love (HFHS), Janet Sukias (HCS), Ann Leach (Advisory), Pam Fisher (Te Awamutu), Dona Attygalle (Morrinsville), Colleen Nolan (Sacred Heart), Matt Trudell (St Andrews), Judy Bailey (School of Education), Renata Shortland (Huntly College), Janet Eriksen (Correspondence), Sheilendra Achary (Hillcrest), Campbell Till (Fairfield), Sashi Sharma (School of Ed, Waikato Uni), Saia Sisitoutai (Huntly), Daya Chandra (Melville).

APOLOGIES: Allen Cant (Putaruru), Bethan de Malmanche (Dio), Ingrid Rinsma (Hillcrest), George Kennedy, Lauris Crookand Marian Kennedy (St Peters), Annelise Visagie (St Pauls), Kevin Kent (Matamata College), Helen Gilbert (TeAwamutu College), Mary Rose Speakman (Sacred Heart).

Welcome everyone.

We have lots to explore this year, particularly within implementing the new curriculum and preparing for the new level one standards in 2011.

CORRESPONDENCE:-

Inward: Email from Frank Kane, Onslow College, with "I can do" sheets for Level 3 Calculus attached (Janet will forward)

Outward: Thank you letter to outgoing NZAMT Executive (by Lyn)

MINUTES OF THE PREVIOUS MEETING: -

Moved "That the minutes of the AGM on 17/11/09 be approved as a true and accurate record of the meeting."

Lyn /Ruth

Moved "That the minutes of the meeting on 20/11/09 be approved as a true and accurate record of the meeting."

Lyn /Janet

MATTERS ARISING:-

Moved "That we register as a charitable organisation, as recommended by our accountant and Jan Wilford from NZAMT, so as to be exempt from paying tax."

Deb/Mark

FINANCE:

Waikato Mathematical Association

Treasurer's Report

Prepared on **17 Feb 2010** for Term 1 Exec Committee Meeting on **18 Feb 2010**

Term Deposit: \$20302.47 (at 3.25% pa, Maturity 6 May 2010)

Current Account: \$3224.02 as at 1 Feb 2010

Last reconciliation: 8 Feb 2010

Outstanding cheques; \$0.00

Undeposited funds: \$0.00

Balance of Cashbook: \$3224.02

INCOME		sub-totals
WAIMATHS		
WEL Energy Grant for 2010	\$1,000.00	\$1,000.00
SCHOLARSHIP DAY		
Schol day fees (late banking -St Johns/Forest view)	\$35.00	\$35.00
Interest:		
00 Account	\$1.57	\$1.57
Total Income		\$1,036.57

EXPENDITURE		sub-totals
PD		
Auckland Maths Assoc (Grants x 11 teachers)	\$1,280.00	\$1,280.00
Miscellaneous		
Mike Shortt-Smith - grant to NZAMT conference 2009	\$250.00	
Lyn Brassington - thankyou vouchers for Waimaths coordinators and Scholarship day coordinator	\$160.00	
Campbell and Campbell Accounting consultants (Review 2009)	\$478.13	
Hamilton's Fraser HS (AGM copying)	\$22.00	
Velma Murphy (AGM Catering)	\$253.49	
		\$1,163.62
Total Expenses		\$2,443.62

As treasurer I move that:

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

Deb/Lyn

Lyn approved reimbursing Deb for term 3 meeting expenses against her visa account since docket has been lost.

SUBSCRIPTIONS:

Need to raise subscriptions discussed.

Subs will be the same as last year. We will evaluate this year's spending and then raise subs or do less sponsoring in future if necessary.

Clarification: Schools with over 3 levels in Waimaths pay \$65 sub, so Year 1 – 13 schools pay \$65.

ASSOCIATION NZAMT MEMBERSHIP:

We will pay \$200 when we receive the reminder.

PROFESSIONAL DEVELOPMENT:

Committee responsible for organising this year's PD since no one volunteered for this position at AGM.

Possibilities include: -CD from NZAMT on Development Band resources (cost associated)

- The Bevan Weary Speaker (GATE, Schol... Good speaker. Expenses covered by NZAMT)
- Cambridge HOTmaths presentation (Like Buddymaths and Mathletics, involves purchasing software)
- Lis Wilson (Deb will check what she would like to feed back from conference last year)
- Mark on "Using Spreadsheets to Generate Maths Resources" (must have computer room venue)
- Phil Doyle (Team Solutions, Auckland) on "Statistical Literacy"

Support Services have contract to offer 4 4-hour workshops in terms 2 and 3 for 6 clusters of HODs and TsIC of Maths. 1. Realignment, and a trial task, 2. Statistics (adjusting teaching to ensure good preparation for year 11), 3. Pathways for students, 4. ?

- Ann could outline what the Year 7 and 8 National Standards are. Year 9 and 10 teachers need to know
- Judy keen to offer PD for primary teachers. (2 hours over a couple of weeks or 3-4 hrs over a month) Ann keen to do something for years 7 and 8 so they will be teaching to level 4 of curriculum.

Thursday 11 March: Phil Doyle (Ann and Sashi will email tonight) on Statistical Literacy
 Venue: Ruakura (Ann to organise, no cost please, Fairfield or Sacred Heart as backup)
 4-4:30 socialise with light nibbles
 4:30 – 6pm PD

Thursdays 27 May, 26 August and 18 November to be organised later.

Matt, Ann Judy and Lyn will organise 1 day (after school) for primary/intermediate (levels 2-5) maths PD at St Andrews Middle School this term.

SCHOLARSHIP DAYS:

Lyn will email information from Allen when she receives it.

WAIMATHS:

Thursday 12 August 2010. \$1000 WEL Energy grant successful this year.

Casio watches instead of calculators will be given as prizes for years 7-9 this year. Ruth will state the prizes on the flier. Ruth will email out rules for feedback.

NZAMT:

Ruth, Lyn, Valma, Mark and Deb went to January writing camp.

Lyn and Jan Wallace working on a "MAP" course including accessible Achievement Standards and 10 credits of "numeracy" standards (stats, number, measurement/geometry). Unit Standards assessing the same achievement objectives as Achievement Standards will not continue. Note when the registration of a unit standard expires. See next meeting for more on this.

GRANTS FOR WMA MEMBERS:

We will sponsor 1 person per school from the first 15 schools to apply to either the Auckland Stats or Calculus day. We will include the expectation to feed back to the association in the offer.

Lyn will put a motion at the next meeting as to whether we advertise that we will sponsor one person \$2-3000 to the 2010 MAV conference.

NZAMT CONFERENCES:

2015 conference due to be hosted by Waikato/BOP. November AGM will be asked to decide. Lyn'll talk to Lewis Hocking (BOP president). Could they lead and we support?

GENERAL BUSINESS:

Question about testing refugee students to find suitable correspondence courses directed to Janet Eriksen from Correspondence School.

Meeting Closed 5:55pm