



# WAIKATO MATHEMATICS ASSOCIATION

President: Lyn Brassington    l.brassington@fraser.school.nz  
Secretary: Janet Sukias        janets@hamiltonchristian.school.nz  
Treasurer: Debra Leong        leongd@hghs.school.

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## WAIKATO MATHS ASSOCIATION MEETING MINUTES

Thursday July 29<sup>th</sup> 2009, 4.30 pm  
School Support Services, Conference Rooms

**PRESENT:** Lyn Brassington (Fraser), Ruth Love, (Fraser), Mark Plant (St Peter's), Annelise Visagie (St Paul's), Judy Bailey (Sch of Ed), Ann Leach (Advisory), Bethan de Melmanche (Dio), Pam Fisher (Te Awamutu), Cambell Till (Fairfield), Suzanne Bridge (Te Kauwhata), Janet Sukias (HCS), Ian Hawthorn (Waikato Uni).

**APOLOGIES:** Mary Rose Speakman (Sacred Heart), Colleen Nolan (Sacred Heart), Velma Murphy (Dio), Jim Hogan (SSS).

### **CORRESPONDENCE:-**

Inward:

- Email from Kerrie Palma, Cambridge University Press asking if there was an opportunity to present a workshop at any PD events to show how their resources might assist HOD's and ease their work load as they meet the diverse needs of students and plan teaching programmes. (New Year 11 Text) Individual HODs can ask for spec copies. We could offer her a display at our AGM.
- 17<sup>th</sup> June: Email from NZAMT. The ministry will be sponsoring \$900 for the regional quiz. Thank you reply sent.
- 29<sup>th</sup> June and 6<sup>th</sup> of July: Emails from Craig McBride regarding Maths Buddy sponsoring regional quiz events. (copies circulated) Also an email has been sent to schools offering a Maths Buddy login for entering our regional competition. Janet will forward this to Lyn. It is not appropriate for us to promote Maths Buddy as an association. The decision belongs to schools and individual parents. The offer is on the table for the future.

Outward:

- Sponsorship for MAV conference was sent out. Deb, Ann and Bethan are the subcommittee responsible for deciding on the person to send.

Lyn/from chair

### **MINUTES OF THE PREVIOUS MEETING: -**

Moved "That the minutes of the meeting on 29/4/2010 be approved as a true and accurate record of the meeting."

Lyn/Ruth

### **FINANCE:**

#### **Treasurer's Report**

Prepared on 24 July 2010 for Term 3 Committee Meeting on 29 July

**Term Deposit:** \$20685.13 (at 4.4% pa, Maturity 11 Oct 2010)

**Current Account:** \$3571.63 as at 1 July 2010

**Last reconciliation:** 1 July

Outstanding cheques; \$20  
 Undeposited funds: \$180.00  
 Balance of Cashbook:\$3731.63

<b>INCOME</b>		sub-totals
<b>WMA subscriptions</b>		
Hamilton Girls High School	\$65.00	
Waikato Diocesan School for Girls	\$65.00	
Te Awamutu Intermediate school	\$30.00	
St Johns College	\$65.00	
Cambridge Middle School	\$30.00	
Huntly College	\$65.00	
St Peter Chanel Catholic school (over paid, to refund \$20)	\$50.00	
Te Kuiti High school	\$65.00	
Berkley Normal school	\$65.00	
Otumoetai Intermediate school	\$30.00	
Matamata College	\$65.00	
Melville Intermediate School	\$30.00	
		\$625.00
<b>Total Income</b>		<b>\$625.00</b>

<b>EXPENDITURE</b>		sub-totals
<b>WAIMATHS QUIZ</b>		
Petrol vouchers	\$640.00	
Hamilton Gardens equipment committee	\$100.00	
Hamilton City Council	\$550.00	
		\$1,290.00
<b>SCHOLARSHIP DAY</b>		
Petrol vouchers	\$100.00	
		\$100.00
<b>PD</b>		
Term1 PD catering (reimburse L Brassington)	\$134.00	
Term 2 PD gift vouchers/ catering/gifts (reimburse L Brassington)	\$357.90	
		\$491.90
<b>Miscellaneous</b>		
Westpac rescue helicopter appeal	\$5.00	
Reimburse Waikato University for overpayment of subscription	\$25.00	
Refund to St Peter Chanel Catholic school	\$20.00	
		\$50.00
<b>Total Expenses</b>		<b>\$1,931.90</b>

Notes:

A donation of \$5 was the minimum condition for our investment to have an interest of 4.4%pa, rather than the standard 4.1%pa

As treasurer I move that:

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

Deb/ Lyn

### SCHOLARSHIP DAYS:

1. **Waikato University Mathematics Department Fees Scholarship:** Inform our excellence students that this exists and that there is a 2 hour exam at 6:30pm on the day of the Calculus Scholarship Day. All their university fees would be paid if they got this scholarship.
2. **Scholarship Days:** Ian says last year was quite successful therefore we will try to do the same again only better. The \$8 cost to students us a small increase because the days ran at a small loss last year. The University does not charge for its involvement. Anna Martin is paid relief for preparation and the day, and for petrol. We are paying for food. Ingrid is not

being paid for preparation. The loss this year will be only a few hundred dollars. We can discuss in future whether running at a loss is appropriate when students come from BOP as well as member schools. The dates in Jim's newsletter are wrong. Correct dates are 24 and 25 August. Entries to Ingrid at Hillcrest. Think about sending staff to scholarship days to help.

#### **WAIMATHS:**

- Thursday 12 August 2010.
- A student doing level 2 NCEA can be in the year 11 Quiz team if they are in their 3<sup>rd</sup> year of secondary school.
- Mark Plant volunteered to fill in funding applications for next year's competition.
- Waimaths Quiz 2010 budget circulated.
- Meeting approved competition running at up to \$2000 loss this year.
- Ian Hawthorn suggested asking Faculty of Computing and Mathematical Sciences at the University of Waikato for sponsorship. Lyn will send a letter tonight.
- Need for a teacher as judge for each team on the night emphasised.
- Association provides dinner for staff that come to intermediate quiz then stay for secondary.
- Ann will organise data projectors (5 for senior quiz and 3 for junior). Ann's family will help on computers.

#### **PROFESSIONAL DEVELOPMENT:**

- Thursday of week 6
- Proposed flier circulated.
- Lyn will ask Matt if venue can be St Andrews Middle School. Fairfield is the backup.
- Decided not to run the HOD forum option.
- Lyn will send the flier to Judy so she can use the Faculty of Ed database to send it to more Hamilton schools. These schools will be required to RSVP whereas secondary schools are not.
- Suggested membership forms be available at the meeting (\$20 for a school) and a charge for non-members.
- Lyn will also send the flier to Ann so she can promote this PD with primary lead teachers at a workshop
- Judy hopes teachers within the pool will be able to present at the PD sessions in future so that it will be sustainable.

#### **SUSTAINABILITY OF WMA:**

- Currently too many of the WMA roles are being done by too few people.
- The committee must grow or events will need to be scaled down in the future. Discuss this with our departments. This kind of involvement looks good on a CV.
- Deb is willing to do PD with a committee next year. Pam would be willing to be on the committee but not in charge. Mark is willing to do treasurer's job in this case.
- Ann will draft a letter to HODs in our area explaining the gravity of the situation.

#### **NZAMT:**

Thanks to School Support Services for all that they are doing.

#### **AGM:**

Invitation to stay after meeting closed to discuss AGM informally.

Meeting Closed 5.50pm