



WAIKATO MATHEMATICS ASSOCIATION

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

WAIKATO MATHS ASSOCIATION MEETING MINUTES

Thursday October 21st 2010, 4.30 pm
School Support Services, Conference Rooms

PRESENT: Lyn Brassington (Fraser), Ruth Love, (Fraser), Bethan de Melmanche (Dio), Cambell Till (Fairfield), Suzanne Bridge (Te Kauwhata), Janet Sukias (HCS), Velma Murphy (Dio), Allen Cant, (Putaruru), Lisa Chan (Putaruru), Matt Trudell (St Andrews Middle School), Ingrid Rinsma (Hillcrest), Colleen Nolan (Sacred Heart), Deb Leong (HGHS), Judy Bailey (Sch of Ed).

APOLOGIES: Jim Hogan (SSS), Annelise Visagie (St Paul's), Ann Leach (Advisory), Sarah Martin (HGHS).

CORRESPONDENCE:-

Outward:

- Sponsorship for MAV conference was awarded to Lyn Brassington.

Lyn/Colleen

Inward:

- 100 prepaid envelopes from Community Post (applied for by Waimaths)

MINUTES OF THE PREVIOUS MEETING: -

Moved "That the minutes of the meeting on 29/7/2010 be approved as a true and accurate record of the meeting."

Lyn/Ruth

FINANCE:

Waikato Mathematical Association

Treasurer's Report

Prepared on 17 Oct 2010 for Term 4 Exec Committee

Meeting on 21/10/10

Term Deposit: \$20685.13 (at 4.40% pa, Maturity 11 Oct 2010)

Current Account: \$2233.06 as at 1 Oct 2010

Last reconciliation: 17 Oct

Outstanding cheques: \$697.28

Undeposited funds: \$448

Balance of Cashbook: \$1983.78

INCOME		sub-totals
WAIMATHS		
University of Waikato Donation for Prizes	\$200.00	
NZAMT	\$900.00	

		\$1,100.00
SCHOLARSHIP DAY		
Hauraki Plains College	\$64.00	
John Paul College	\$136.00	
SCHOLARSHIP DAY registrations	\$200.00	
SCHOLARSHIP DAY registrations	\$352.00	
SCHOLARSHIP DAY registrations	\$304.00	
schol day reg	\$40.00	
schol day reg	\$432.00	
schol day reg	\$120.00	
schol day reg HGHS	\$104.00	
Hamilton Christian school - DC	\$40.00	
Otumoetai college- DC	\$272.00	
Hillcrest High school	\$344.00	
		\$2,408.00
Interest:		\$0.00
WMA subscriptions		
Raglan Area School	\$65.00	
St Peters School	\$65.00	
Te Kauwhata College	\$65.00	
Southwell School	\$30.00	
Hauraki Plains College	\$65.00	
Pirongia School	\$30.00	
St Mary's School , Putaruru	\$30.00	
Putaruru College	\$65.00	
Hamilton Boy HS	\$65.00	
Fairfield College	\$65.00	
Matamata Intermediate	\$30.00	
Hillcrest High School	\$65.00	
Kimihia School	\$30.00	
Ngaruawahia High School	\$65.00	
St Joseph's catholic school	\$30.00	
Thames High school	\$65.00	
Morrinsville Intermediate	\$30.00	
Fairfield Intermediate	\$30.00	
Forest view HS	\$65.00	
Marian School	\$30.00	
St Pius X School Melville	\$30.00	
Hautapu School	\$30.00	
Maeroa Intermediate	\$30.00	
		\$1,075.00
	Total	
	Income	\$4,583.00

EXPENDITURE		
		sub-totals
WAIMATHS QUIZ		
Stationary	\$22.99	
Kerryn Barr - catering	\$89.00	
Musicare	\$258.75	
Prizes	\$1,580.00	
catering and for runners	\$188.37	
Calculators	\$502.88	
Ruth Love - photocopying	\$18.06	
		\$2,660.05

SCHOLARSHIP DAY		
Flowers for Anna Martin	\$36.38	
reimburse Ingrid - catering guest, prizes for students	\$53.24	
Reimburse Ann Leach-gifts for speakers	\$79.00	
Avondale College - 2 day relief Anna Martin	\$641.25	
Hillcrest HS - catering	\$700.00	
University of Waikato - printing	\$351.57	
Hillcrest HS - 1x Relief for I Rinsma (Schol day)	\$327.65	
		\$2,189.09
PD		
Catering PD 26 August	\$187.40	
Reimburse Lyn Brassington Catering PD 26 August	\$24.16	
		\$211.56
Miscellaneous		
T4 committee mtg catering	\$19.28	
		\$19.28
	Total Expenses	\$5,079.98

As treasurer I move that:

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

Deb/ Lyn

Review has been completed. The accounts will be presented for acceptance at the AGM.

Moved that we pay the accountant \$537.63 for the review.

Deb/ Lyn

PROFESSIONAL DEVELOPMENT:

Meeting considered PPTA ban. Attendance could be down as a result. This PD is voluntary.

- Thursday 18th November
- Venue: Dio (need to book 3 rooms for second part – 2 classrooms and lecture theatre?)
- Gather 4:00, AGM 4:15, Short Plenary address then separate sessions for curriculum levels 4 and below, 4 & 5, and 6+.
- Presenters: Angela Jones, Judy Bailey, Ann Leach
- Suggested Topics: Plenary on “Inquiry Learning”. Followed by individual sessions and perhaps Angela talking to curriculum level group 6+ about “What she sees as challenges for secondary educators in the near future”?

Moved WMA will pay to take Angela to dinner, up to \$150

Velma/Allan

Suggested a feedback form for PD sessions which could be filled in on the night or emailed later.

ELECTION OF POSITIONS FOR THE AGM:

A discussion regarding these positions was held.

NZAMT:

Keep an eye on the website. Support material for the internal standards and the numeracy units are being worked on.

SCHOLARSHIP DAYS:

Both the scholarship days were successful and more students attended both days than in the past. In particular, the Statistics Day was bigger than expected so that the room had to be changed, and we did not lose money as had been expected. Large groups from some schools. There was some discussion regarding possibly capping numbers at size of preferred lecture theatre to allow catering and photocopying ahead of time. Ingrid will talk to Waikato Uni. Looked at ways of improving even further. Students liked the competitions and prizes so will try to incorporate more into both days. This format requires more teacher assistance. Suggested price be \$10 to allow a can of "coke" for each student rather than cordial. Must send out the message "Don't send those who are not really interested". Ask Ian to build this into the flier he sends. Agreed we must continue with these days, building relationships with the University.

financial report:

Original Budget		Actual				
Income		Expenses	Actual costs	Income	still owing	
	Relief for Ingrid	\$320	\$327.65			
Based on 250 students @ \$8 each	Relief for Anna	\$640	\$641.25			
	Printing UOW	\$270	\$351.57			
	Printing Anna	\$300	0			
	Catering	\$600	\$700			
	Gifts (6x\$15)	\$90	\$79			
	Petrol Anna	\$100	\$100			
	Lunch Anna+Steven +Ingrid	\$20	\$35.30			
	prizes	\$15	\$23.94			
	flowers for Anna		\$36.38			
\$2,000	Total	\$2,355				
	cost per student	\$8.00				
Note: These are GST inclusive prices based upon one day's relief for Ingrid and two for Anna (preparation and actual day)						
			Totals	\$2,295.09	\$2,408	\$0

note photocopying was all done by university this time.

In particular,

calculus booklet	\$128.25
evaluations	\$8.44
fomulae tables	\$16.88
stats workbooks	\$99
addn notes	\$99
stats evaluations	\$12.38
Total	\$351.57

extra costs

paid by Univ

paper paid by maths dept.

1980 sheets

FCMS office photocopying
envelopes
Postage

\$9.60

\$4

\$40

AUCKLAND STATISTICS & CALCULUS DAYS SPONSORSHIP

- At the first committee meeting for the year it was decided we would 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 send out the grant flyer tomorrow.

Moved that we pay one teacher registration to either the Stats or Calculus day from each of the first 15 schools who apply.

Lyn/Janet

Meeting Closed 5.07 pm