



WAIKATO MATHEMATICS ASSOCIATION

President: Ann Leach aleach@waikato.ac.nz
Secretary: Janet Sukias janets@hamiltonchristian.school.nz
Treasurer: Mark Plant MPlant@stjohns-hamilton.school.nz

WAIKATO MATHS ASSOCIATION MEETING MINUTES

Thursday February 17th 2011, 4.30 pm
School Support Services, Ruakura

PRESENT:

Judy	Bailey	Uni of Waikato
Lyn	Brassington	HFHS
Suzanne	Bridge	Te Kauwhata
Allen	Cant	Puatruru College
Gemma	Cheyne	HBHS
Kew Bi	Chin	HHS
Pam	Fisher	Te Awamutu
Richard	Fletcher	HBHS
Sharon	Harvey	Te Pahu
Guy	Johnstone	HBHS
Gary	Judkins	St Paul's Collegiate
George	Kennedy	St Peter's School
Marius	Kotze	HBHS
Marcel	Kuijpers	Cambridge High
Clare	Lambert	Dio
Ann	Leach	SSS
Debra	Leong	HGHS
Ruth	Love	HFHS
Sarah	Martin	HGHS
Christine	Mears	Sacred Heart
Velma	Murphy	Dio
Narendru	Naidu	Matamata
Colleen	Nolan	Sacred Heart
Mark	Plant	St John's
Ingrid	Rinsma	HHS
Saia	Sisitoutai	Huntly
Janet	Sukias	HCS
John	van Rooy	Melville HS Hillcrest Normal
Linda	Watson	School
Martyn	Wilkins	Te Miro

APOLOGIES: Debbie Currie (Matamata Int), Cath Sweny (St Josephs, Morr), Reshma Patel (Hautapu)

MINUTES OF THE PREVIOUS MEETING: -

Moved "That the minutes of the AGM on 21/10/10 be approved as a true and accurate record of the meeting."

M. Colleen Nolan, S. Ingrid Rinsma

MATTERS ARISING: Nil

CORRESPONDENCE:

Inward: Letter from SSS Director Jane Barnett – acknowledging the work of WMA and continued support.

Letter of thanks from Lyn Brassington for MAV conference grant

Outward: Letters to principals about the WMA

DATABASE: Please be patient if receiving emails twice. Ann and Janet will get this sorted out soon.

Contact Janet (janets@hamiltonchristian.school.nz) if not receiving emails.

ANNUAL PLAN: Copy tabled

Annual Plan 2011

Objectives:

1. To continue building a thriving Mathematical Association that will provide professional development opportunities for mathematics teachers.
2. To provide worthwhile and plentiful opportunities for discussion, networking and sharing of teaching and learning practices.
3. To continue to attract, support and build connections with Primary and Intermediate colleagues through association meetings and professional development sessions.
4. To support teachers with numeracy, the curriculum, and the new NCEA standards.
5. To provide enrichment opportunities for students in the WMA region at all levels. e.g. statistics/calculus scholarship days and Waimaths quiz.
6. To look at innovative ways to use WMA funds to fulfil objectives 1 to 5.
7. To develop a WMA website.
8. To look at innovative ways for sources of funding for events e.g. Waimaths quiz

DATES FOR MEETINGS:

- Exec meetings - 17th Feb, 12th May, 18th Aug and 10th Nov
- PD – 17th March, 16th June and 8th Sept
- AGM and PD - 24th Nov

JIM HOGAN: Ann will organise a gift, up to \$100 value, to recognise Jim's 8 years of service as advisor, and deliver it when she visits him at Tongariro where he is teaching now.

FINANCE: Deb handing over finances to Mark Plant at today's meeting

Report presented:

Waikato Mathematical Association

Treasurer's Report

Prepared on 16 Feb 2011 for Term 1 Exec Committee Meeting on 17/02/11

Term Deposit: \$18131.01 (at 4.00% pa, Maturity 11 Apr 2011)

Current Account: \$4083.15 as at 1 Feb 2011

Last reconciliation: 31 Dec 2010

Outstanding cheques: \$290.76

Undeposited funds: \$0.00

Balance of Cashbook: \$3792.39

INCOME	sub-totals
WAIMATHS	
Wel Energy Trust 2010-2011	\$1,000.00
SCHOLARSHIP DAY	
	\$0.00
Interest:	
	\$0.00
Other:	
Transfer from investment	\$3,000.00
WMA subscriptions	
	\$0.00
Total Income	\$4,000.00

EXPENDITURE	sub-totals
WAIMATHS QUIZ	
	\$0.00
SCHOLARSHIP DAY	
	\$0.00
PD	
Auckland Maths Association - Stats, Maths/Calc days Grants	\$1,120.00
Lyn Brassington-reimburse for AGM's PD speaker gifts and expenses	\$164.78
	\$1,284.78
Miscellaneous	
Lyn Brassington-reimburse food committee mtg 21/10/10	\$9.38
Campbell and Campbell Accounting Consultants	\$537.63
Janet Sukias - reimbursement for gifts for leaving officers	\$89.98
Velma Murphy - reimbursement for catering AGM 2010	\$148.51
Velma Murphy - reimbursement gifts for speakers AGM 2010	\$85.11
Lyn Brassington-reimburse gift for 2011 schol day coordinator	\$29.98
	\$900.59
Total Expenses	\$2,185.37

Notes:

\$3000 was moved from the Investment account to the current account 10 Jan 2011.

As treasurer I move that:

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

Report accepted and payments ratified.

M. Deb Leong, S. Allen Cant

SIGNATORIES:

Moved that Mark Plant, Warren Tennant and Ingrid Rinsma be appointed as signatories for the WMA account.

M. Ann Leach (from chair)

SUBSCRIPTIONS:

Need to raise subscriptions discussed.

Moved that subs remain the same as 2010.

M. Deb Leong, S. Colleen Nolan

SECONDARY SOURCES OF FUNDING:

Moved that the Waikato Maths Association apply to Lion Foundation for \$4000 to cover prizes, photocopying and release of staff for the 2011 Waimaths Competition.

M. Mark Plant, S. Allen Cant

SCHOLARSHIP DAYS:

Calculus Tuesday 30 August, Statistics Wednesday 31 August

2 lecture theatres have been booked for these dates

Cost: \$10 per student per day

Ingrid will talk to our University contacts about how we will deal with students from schools which are not members of the WMA and we will discuss this at the next committee meeting.

WAIMATHS:

Thursday 11th August 2011.

More calculators than last year have been organised already.

Posters have been sent away for colour printing.

NZAMT:

Lyn reported back from Executive meeting during January writing camp:

There have been 3 resignations due to conflict of interest with jobs.

The website is up and running with quite a few Level 1 resources. Send feedback (especially after external moderation) to the email address provided.

There will be Illuminate sessions throughout the year.

Thank you to Ingrid Rinsma for attending the writing camp.

WMA WEBSITE:

This is hosted on Saia's account at the moment. In future we will need to choose our own Domain Name (waikatomaths.org.nz) which will cost about \$35 per year.

Login box is on left hand side. There are 3 links below, one of which is "Create an account" which is what you must do.

Saia will do a PD on this at the first WMA PD.

PROFESSIONAL DEVELOPMENT:

Deb Leong will organise the P.D. committee to brainstorm after each executive committee meeting.

Ideas must be put forward.

GRANTS FOR WMA MEMBERS:

NZAMT 12 in holidays between terms 2 and 3 this year (19th – 22nd July) in Dunedin.

Applications by 4 April 2011 will be called for, specifying that applications are welcome from primary and secondary teachers. 3 grants offered to teachers with 1-5 years' experience and 3 grants to more experienced teachers. \$750 per grant.

Moved that we appoint a committee of 3 members (Ann Leach, Lyn Brassington and Mark Plant) to decide who we will send.
M. Ann Leach (from chair)

Grants for Auckland Stats and Calc days will be revisited closer to the time.

NZAMT CONFERENCES:

2015 conference due to be hosted by Waikato/BOP. November AGM will be asked to decide. We need to send out a letter asking for expressions of interest in convening or being part of the committee.

Think on this.

Lyn has talked to Andrew at BOPMA. BOPMA is too small to be an organising committee but would send a few strong people to help us.

GENERAL BUSINESS:

DISPOSING OF OLD RESOURCES:

Velma Murphy obtained the permission of the meeting to send the old Waikato Maths books to a poor outlying Fijian Island. Mark Plant would like 1 copy of each.

Meeting Closed 5:50pm