



WAIKATO MATHEMATICS ASSOCIATION

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Treasurer: Mark Plant MPlant@stjohns-hamilton.school.nz

WAIKATO MATHS ASSOCIATION MEETING MINUTES

Thursday August 18th 2011, 4.30 pm
School Support Services, Ruakura

PRESENT:

Lyn	Brassington	Hamilton's Fraser (from 5pm)
Susanne	Bridge	Te Kauwhata College
Allen	Cant	Puaturu College
Ann	Leach	SSS, UOW
Debra	Leong	HGHS
Ruth	Love	HFHS
Sarah	Martin	Hamilton Girls
Velma	Murphy	Waikato Diocesan
Colleen	Nolan	Sacred Heart (from 4:50pm)
Mark	Plant	St John's
Ingrid	Rinsma	Hillcrest High School
Saia	Sisitoutai	Huntly College
Janet	Sukias	Hamilton Christian School

APOLOGIES:

Judy	Bailey	Uni of Waikato
Marcel	Kuijpers	Cambridge High
Matt	Trudell	St Andrews Middle School
Reshma	Patelharman	Hautapu School

MINUTES OF THE PREVIOUS MEETING: -

Moved "That the minutes of the committee meeting on 12/5/11 be approved as a true and accurate record of the meeting."
M. Velma S. Susanne

MATTERS ARISING: Nil

CORRESPONDENCE:

Outward:

- Waikato Maths Association application for a maths week grant 2011 sent by Susanne Bridge 25/5/11
- Reply to NZAMT re our representation at Council meeting sent 16/6/11
- Deb and Ann back and forth re NAZMT12 conference grants and expectations

Inward:

- Minutes of May NZAMT meeting (Janet has filed)

- NZAMT reminder letter re council meeting, Jim Campbell Award nominations and funding for regional competitions received 17/5/11
- NZAMT instructions for receiving sponsorship for regional competition received 16/8/11 (Susanne received a copy)
- MOE “banner” for maths competition received 18/8/11
- AMA newsletter (Ann received in May). Draft memorandum of understanding for biennial conference in 2015.

FINANCE: Mark Plant

- Treasurer’s report presented

Notes:

- Sandra Carter, Maeroa Intermediate, came to Waimaths but hasn’t paid subs.
- Hillcrest Normal and HBHS have paid their subs twice. Mark will refund.
- Cambridge Middle School paid \$30 when invoiced \$65
- \$6500 has been taken from term investments over the last 6 months, largely to cover grants (a one-off this year)
- One more NZAMT conference grant to pay (Carol from Mercury Bay Area School)
- Ingrid will organise a receipt for Dunedin conference accommodation
- Bank fees incurred by going into overdraft in May are similar to the cost of breaking a term investment to cover it.

Moved that the payments in the report be ratified and that the report be accepted.

M. Mark S. Allen

- WEL Energy application due by 31st August – presentation of Waimaths 2011 accounts is required prior to this being received. Sarah and Susanne will do this. Susanne has the budget, Mark has receipts (send copies), certificate of incorporation etc. There are copies of previous applications in the clearfile from Ruth. Get form from website.

WAIMATHS: Susanne Bridge and Sarah Martin

- Held on Thursday 11th of August. Very smoothly run – Congratulations.
- We do make a donation for tables borrowed. Hamilton Gardens sent invoice, but not for pavilion equipment committee’s tables.
- Al is ready to write next year’s questions. We would like him to refer to “decimal numbers” as “decimals” and accept full stops as points without discriminating. Questions do not need to be in order from simpler to harder.
- Next year’s Waimaths Quiz 9 August (Susanne to book Hamilton Gardens Pavillion)
- Susanne will not coordinate Waimaths next year. Sarah is happy to do registrations, but will not be teaching in 2012.
- A4 envelopes would be helpful to send Waimaths material out but the online form does not allow application for these. The envelopes we have need using by 1 September. Waimaths or Scholarship Day can apply for envelopes.

SCHOLARSHIP DAYS: Ingrid Rinsma

Calculus – Tuesday 30th August and Statistics and Modelling – Wednesday 31st August
Information was posted to schools prior to beginning of term 3, on the website and also accompanied the Adviser News.

- Closing date is next Thursday 25/8/11. Only 3 schools have responded so far. Ann will send a reminder email through secondary clusters contacts list.
- This committee strongly urges Ian and Ingrid to decline the request from “Study It” to put a copy of the question handout from the scholarship day on the Study It website.

WMA WEBSITE: Saia Sisitoutai

- Waimaths questions and answers are on the website. They can be accessed by logging in.
- Email Saia (saias@huntlycollege.school.nz) if you want your login email re-sent. It should be simple to change your password.
- Good feedback has come in – Thank you Saia.

NZAMT: Lyn Brassington

Report back from exec meeting and NZAMT12:

- NZAMT conference council meeting will be sent to secretary
- Writing Camp 16 January (Mon – Thurs) in Auckland next year
- 9 – 13 January is Maths Olympiad, also in Auckland
- AGM of NZAMT council is 5 November at Wellington airport. We are allowed to send another representative but Lyn will be there.
- NZAMT13 is in Wellington.
- NZAMT website has lost its webmaster and is having lots of trouble.

Decision re Waikato/Bay of Plenty hosting NZAMT14 in 2015 needed by the AGM.

Ann will coordinate a meeting of the committee.

Allen will be convenor if no one else volunteers. Mark is willing to do the budget.

PROFESSIONAL DEVELOPMENT: Debra Leong

- Next PD planned for 8/9/11 at Sacred Heart (Thank you Colleen) 4:30 – 6pm. 3 lines of extra sessions. Ingrid would prefer to present at the next PD rather than this. Judy will continue her algebra session.
- AGM: Meeting approved Prof Natalie Jackson as plenary speaker.
Format: Plenary 4:30 – 5:15; AGM 5:15 – 5:45pm; Workshop 5:45 – 6:15pm
Venue: St Johns (Fraser - fall back)
- Some peoples workshops will be saved for next year

FURTHER GRANTS FOR WMA MEMBERS IN 2011:

- Keep in mind Auckland Statistics or Maths/Calculus Day in week of 5 December. Pip Arnold will probably do the Stats Day. Level 3 Statistics “bootstrapping” will be valuable for our stats teachers
- MAV conference – Thursday 1st and Friday 2nd December – ruled out
- The Eighth Southern Hemisphere Conference on the Teaching and Learning of Undergraduate Mathematics and Statistics – Teachers Day 28th November Rotorua

GENERAL BUSINESS:

- There are no non-school members present. They may not have been sent a reminder.
- The following roles will need filling at AGM: President, Vice President, Secretary and Waimaths Coordinator.
- Please email Lyn information on who has received Jim Campbell awards in the past
- Lifetime membership of WMA – could be offered to Kathy Paterson
- Mark will bring a form to AGM to allow him to do on-line banking (to check who has paid directly online and to make payments).

Meeting closed at 5:57pm

No need for Professional Development Committee to meet to discuss the PD on the 8th September after the meeting.