



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 10th November 2011, 4.30 pm
School Support Services, Ruakura

PRESENT:

| | | |
|-----------|--------|---------------------------|
| Susanne | Bridge | Te Kauwhata College |
| Allen | Cant | Puatruru College |
| Anita | Chan | HGHS |
| Pam | Fisher | Te Awamutu High |
| Ann | Leach | SSS, UOW |
| Debra | Leong | HGHS |
| Ruth | Love | HFHS |
| Sarah | Martin | Hamilton Girls High |
| Christine | Mears | Sacred Heart College |
| Colleen | Nolan | Sacred Heart College |
| Mark | Plant | St John's College |
| Ingrid | Rinsma | Hillcrest High School |
| Janet | Sukias | Hamilton Christian School |
| Campbell | Till | Fairfield College |

APOLOGIES:

| | | |
|--------|-------------|------------------|
| Judy | Bailey | Uni of Waikato |
| Lyn | Brassington | HFHS |
| Marcel | Kuijpers | Cambridge High |
| Velma | Murphy | Waikato Diocesan |
| Reshma | Patelharman | Hautapu School |
| Saia | Sisitoutai | Huntly College |

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."

Moved: Ann Leach
Seconded: Allen Cant

MATTERS ARISING:

Susanne has booked Hamilton Gardens for 9/8/12 for Waimaths.

CORRESPONDENCE:

Inwards

- Ernest Duncan Award for Teaching Mathematics – application's closed Friday 7th October
- NZAMT survey on providing services for individual members
- NZAMT minutes – Kip McGrath is breaking NZAMT copyright. Let NZAMT know if you hear of any other breaches of the use of assessments etc. held on their site.

Outwards

- Letters to Principals of Te Kauwhata College and Hamilton Girls' High School – acknowledging their support of Waimaths and the efforts of their staff members - Susanne Bridge and Sarah Martin
- Letters to Principals of Avondale College and Hillcrest High School acknowledging their support for the Scholarship days and thanking Anna Martin and Ingrid Rinsma
- Response to NZAMT survey (Ann received 1 feedback from us)
- Report to NZAMT on activities for this year.
- Report to NZAMT on Waimaths 2011.
- Application to WEL energy

AGENDA ITEMS:

1. Finance – *Mark Plant*

Statement of income and expenditure very similar to 2010. Full statement will be included in booklet for AGM.

NZAMT grant for Waimaths came in. Only Cambridge Middle School paid the incorrect amount. In 2012 we will request that they pay the correct subscription otherwise we will not allow them to enter Waimaths.

Moved that “WMA withdraws \$2000 from our term deposit to cover expenses for the remainder of the year.”

Moved: Mark Plant
Seconded: Allen Cant

2. Further grants for WMA members in 2011

- Auckland Statistics - 23rd November or Maths/Calculus Day – 5th December

Moved that: “We will offer registration grants, of \$80 per person, for 10 people (one per school) to attend either the Statistics day or Maths and Calculus day”.

Moved: Ann Leach
Seconded: Debra Leong

We will select the recipients with priority on the Statistics day and specify only teachers of Years 12 and 13 can attend the stats day. The nominated teacher must sign the form acknowledging that they will give feedback at a WMA PD. Letter will state that we are fully aware that this is late notice and of the problems that this may have caused for some schools. Ann will send this letter tonight.

- The Eighth Southern Hemisphere Conference on the Teaching and Learning of Undergraduate Mathematics and Statistics – Teachers Day 28th November (This is aimed at transition from secondary to tertiary) - No grant was made available for this.

3. Waimaths – *Susanne Bridge and Sarah Martin*

Venue booked for 2012. Sarah will sort the box of historical stuff. Only 7 years of records needs to be kept. Ann has the banners etc. at home. Mark will store receipts etc. Anita and Nalini from HGHS will help with Waimaths next year. Mark will do the registrations.

4. Scholarship Days – *Ingrid Rinsma*

These went well. We did not lose money. Numbers were slightly down from last year. Days clashed with exams at some schools. We considered 2 weekend days but decided weekdays help raise the maths profile in schools and mean that those who present can be paid for their time. Schools can signal dates on school calendars to avoid clashes with exams. Ingrid will get 2 dates (Tuesday and Wednesday) for next year.

Thank you to Ann and Kate who helped with registrations.

5. NZAMT

January writing camp in Hamilton from 16th to 19th January. Applications closed 7/11/11. Late applications could be made. Ann will forward Lyn's email to Debra.

6. NZAMT Executive voting

Lyn wanted feedback on the nominations and on any other pertinent comments to forward to NZAMT. This meeting supported the nominations. Should Presidents role be paid i.e. a 0.2 release if the teacher is in a full-time position in a school? The partial funding could come from an increase in our fees. We don't know how the membership will react.

7. Professional Development 24th November – *Debra Leong*

At 4:30 Prof Natalie Jackson from University of Waikato will speak for 45 min on the future of our kids (Demographics). A 30 min AGM will follow, then a 45 min "SOLO Taxonomy" workshop run by Ann and Ingrid. Meeting will finish at 6:30.

Deb would like feedback on whether this structure is ok or not.

Mark can book the boardroom at St John's for a small group to do Judy's algebra workshop at 5:45pm. Deb will email in the morning to remind him. Judy needs an OHP. Get people to RSVP so we will know the numbers attending.

Deb needs dates for next year. First PD will be in week 6 or 7 of Term 1.

Deb has booked Louise Addison for a 1 plenary (or 1.5 hours with no workshop) for the first PD of 2012.

8. AGM

- Roles to be filled: President, vice President and Secretary. Waimaths Co-ordinator filled now.

Marcel will not be accepting nomination for President. Allen Cant is willing to be President for 1 year only.

Ann will put out a plea. There is concern from the existing committee about the future of the WMA if these roles are not filled with interested people. Some big schools are not represented. The demand for PD will be high in 2012. Could we put together a team rather than just one person? A primary person would be good.

- Reports required for AGM booklet.

9. Annual Plan for 2012

Ann has drafted this and will send it out. Allen will do item #7 of the plan.

GENERAL BUSINESS:

2012 fees proposal discussed (to be announced at AGM)

Scholarship Days: \$20 per day or \$30 for 2 days.

Subscriptions: \$80 for secondary or middle schools, \$45 for intermediates, \$30 for primary schools.

Meeting closed at 5:55pm.

- No need for Professional Development Committee to meet.
- Those interested in NZAMT15 met after this committee meeting. The decision was that WMA would not convene NZAMT15 and Ann wrote to NZAMT in time for this to be presented at the AGM.