



# WAIKATO MATHEMATICS ASSOCIATION

*President: Ann Leach*                      *aleach@waikato.ac.nz*  
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## WAIKATO MATHS ASSOCIATION MEETING MINUTES

Thursday 3<sup>rd</sup> May 2012  
Hillcrest High School, Hamilton

### MEETING OPENED 4:30PM – A Leach holding chair.

**Present:** Ann Leach (IPLD, UoW), Ingrid Rinsma (HHS), Craig Wilson (HHS), Janet Sukias (HCS), Mark Plant (SJC), Lyn Brassington (HFHS), Deb Leong (HGHS), Pam Fisher (SHGC), Saia Sisitoutai (HC), Anita Chen (HGHS), Clare Lambert (Dio), Judy Bailey (UoW)

**Apologies:** Sarah Martin, Velma Murphy (Dio), Christine Mears (SHGC) Jenny Holland (Aberdeen), Bethan deMalmanche (Corres)

**Minutes of last meeting:** 16<sup>th</sup> February 2012 – given all present were in receipt of these, the minutes were accepted as a true and accurate record.

**Moved:** Chair  
**Seconded:** Lyn  
**Carried**

### Matters arising from minutes of last meeting: Nil

### Correspondence:

Ann had received several emails - main items were:

- (1) Jim Hogan has been appointed as the secondary mathematics and statistics facilitator with Team Solutions, Auckland for Waikato, Bay of Plenty, King Country, Gisborne and Napier
- (2) Reply from NZAMT re concerns from on realignment. (note further on)
- (3) All primary schools have received a letter re PLD offered by Te Toi Tupu for this region.

### WMA

It was put: That Saia will search for an appropriate host for the WMA website and be reimbursed.

**Moved:**  
**Seconded:** Deb  
**Carried:**

Saia mentioned that some cannot log onto the site as the school may have blocked the email to allow this. Email Saia if you are experiencing any problems.

### Finance:

Mark gave an outline of the finances of the WMA. These were read and accepted.

### Professional Development:

Deb asked if she can contact Jim Hogan on behalf of the WMA on the issue of realignment of level 3 Calculus. There is still on-going concern about the level of support. Advice is also need for statistics; by description it appears rather loose.

Ann mentioned there will be an NZAMT Skype call on 31<sup>st</sup> May at 7:30pm. She will make Ruakura available (if warranted) for anyone who wants to be present for this. Contact Ann directly for more information.

Deb said the last PD session was well supported. The next session is scheduled for the 31<sup>st</sup> May at Aberdeen School starting at 4:00pm. **The format is:** There will be a series of workshops for both primary and secondary. Saia offered to take a Geogebra workshop. Given that it may be a popular choice it may run twice in the course of the PD session. Light refreshments will be available.

Several forthcoming events were discussed – there will be more information on these later.

#### **Scholarship Days:**

Ingrid spoke about scholarship days. A budget sheet was presented along with proposed dates.

These are: Calculus – 28<sup>th</sup> August.

Statistics and Modelling – 29<sup>th</sup> August.

The cost for these is \$20 for one day or \$30 for both days.

#### **Waimaths:**

The date for this is Thursday 9<sup>th</sup> August. Casio has agreed to sponsor some gifts and producing the advertising posters

#### **NZAMT:**

There has been an up-date on level two. Email Lyn for any updates on this.

#### **Forthcoming Events:**

(1) Committee meeting dates are Thursday 26<sup>th</sup> July and 25<sup>th</sup> October

(2) PD dates are Thursday 31<sup>st</sup> May and 23<sup>rd</sup> August. (The 23<sup>rd</sup> August might only be for Primary as there may be an opportunity for Secondary teachers to attend AMA on a Saturday)

(3) AGM and PLD on Thursday 15<sup>th</sup> November. (Maxine Pfannkuch for Secondary Statistics, Primary yet to be decided) – this is a changed date.

#### **Grants:**

After discussion it was put: That there will be no further grants to MAV.

**Moved:** Deb

**Seconded:** Ingrid

**Carried**

After discussion it was put: That we continue to provide grants for NZ based Professional Development opportunities e.g. NZAMT conferences and the Mathematics and Statistics Teachers Days, until the balance of the WMA has reached \$5000.00

**Moved:** Lyn

**Seconded:** Mark

**Carried**

#### **Final item:**

Ann asked for comments to forward to NZAMT about any concerns with mathematics PLD for 2012 and beyond. This is a matter of urgency if you wish your schools voice to be heard. Ann will send an email to schools requesting concerns by Friday 11<sup>th</sup> May.

**Meeting Closed at 6:00pm.**