



WAIKATO MATHEMATICS ASSOCIATION

President: Ann Leack

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Secretary: Craig Wilson

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Treasurer: Mark Plant

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WAIKATO MATHS ASSOCIATION MEETING MINUTES

Thursday 26th July 2012, 4.30pm

Hillcrest High School, Hamilton

Present: Lyn Brassington (HFHS,) Anita Chan (HGHS,) Pam Fisher (SHGC), Ann Leach, Debra Leong (HGHS), Sarah Martin, Mark Plant (SJC,) Ingrid Rinsma (HHS,) Janet Sukias (HCS,) Craig Wilson (HHS.)

Apologies: Allen Cant, Velma Murphy, Jenny Holland, Christine Mears, Judy Bailey, Saia Sisitoutai.

Welcome all to our Term Three Meeting for 2012 (Ann Leach holding Chair).

Minutes of last meeting:

Given that all present were in receipt of - Minutes accepted as a true and accurate record.

(Matters arising from minutes of last meeting: Nil)

Moved: Mark Plant
Seconded: Lyn Brassington
Carried

Main Bussiness:

Chair: Ann reported on her recent Skyp Meeting. (Mentioned it was attended by four). The main points covered were:

- Lack of understanding of level three courses including scholarship and UE.
- Uncertainty around PDL.
- Delays in finalising standards (will have a flow on to schools)
- Quality of resources (and the frequent changes)

Skyp meeting lasted for two hours.

Correspondence:

Mark received a letter from a parent asking if their child could join the WMA. This was decided against for obvious reasons – mainly that there would be a site issue, and as per the constitution of the NZAMT collective, membership to the association is for educators.

Website:

Saia is leaving and the website needs sorting ie: maintenance and administration. Website is a hosting account and only downloads are available to member schools.

Pam has accepted the role of website administrator.

Treasurer's Report:

Mark Tabled the financial statement for the association, the main points were discussed – Mark outlined what he had done.

Chair asked; "That the report be accepted".

Moved: Mark

Seconded: Janet

Carried:

PD:

Deb reported on the AMA day to be held at EGGS. She is not sure of the content but said it will be on Statistics. Deb is currently obtaining quotes from bus companies for attendance to this meeting by our members. Should it be viable there will be a \$5 koha to the AMA and a \$10 payment towards the cost of the bus. Ann said there would be a PD workshop Thursday, 23rd August, week 6 of this term directed at Y1 – 8. Ann also reminded us that Maxine Pfannkuch will be here 15th November for a PD session.

Scholarship:

Ingrid is in receipt of an email to be forwarded to schools. Assistance has been offered from various people and accepted. Everything is going well and the association is on target for the proposed scholarship days.

Waimaths:

Sarah spoke on this forthcoming event. There is a need for specialist equipment.

- Laptops Sorted
- Projectors Solutions being investigated

Volunteers are being sought for data entry etc.

Ingrid and Craig will be able to set up the venue in preparation for the event.

The Y8 shield is currently missing.

NZAMT:

Lyn reminded us about the writers camp to be held at St Peters Hamilton 13th 17th January 2013. See Lyn if interested. Target areas are L2 and L3. L3 will be on stats and maths. Lyn said this be her last year as our rep on NZAMT. There was discussion on her role and a replacement will be sought.

Next meeting of the WMA: 4:30Thursday, 25th October. Term three, here at HHS.

MEETING CLOSED AT 5:50 PM.

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