



WAIKATO MATHEMATICS ASSOCIATION

President: Ingrid Rinsma Irinsma@hillcrest-high.school.nz
Secretary: Craig Wilson cwilson@hillcrest-high.school.nz
Treasurer: Mark Plant pygmywars@gmail.com

Minutes from the 2013 Term One Meeting held 14th February at Hillcrest High School:

Meeting started 4:30pm – Ingrid Rinsma holding chair:

Present: Debra Leong (HGHS), Anita Chan (HGHS), Clare Lambert (DIO), Harnesh Prasad (MHS), Mark Plant (SJC), Christine Mears (SHCG), Ingrid Rinsma (HHS), Craig Wilson (HHS).

Apologies: Pam Fisher (SHGC), Louise Pryor, Judy Bailey.

Minutes from previous meeting: (T4 25th October 2012) Given that all present were in receipt of, it was moved “That they be accepted as a true and accurate record.”

Moved:	Mark
Seconded:	Deb
Carried	(All)

Matters arising from minutes: Nil

Correspondence: The Chair mentioned there were a couple of items of correspondence – and asked that these be referred to as the meeting progressed through the agenda due to their content.

Items for Discussion:

Data Base: It was mentioned there is a need to update the WMA Data Base. Mark said he would assist in the process. Mentioned also was the need to include personal emails as. (Currently the WMA email list consists of 96 addresses.)

Meeting Dates: The 2013 meeting dates will continue to be the second Thursday of each term. PD dates to be confirmed (– dependent upon developments within WMA in this area).

Committee: Ingrid and Deb both mentioned the size of the committee – referring to the small number. Ingrid mentioned a letter had gone out inviting people to become involved and outlying the benefits of attendance. Ingrid then referenced item nine of the 2013 Annual Plan, She said she would prepare a letter for postage with the target being Primary, Intermediate, Middle and Secondary Schools.

The secretary will post the letters once prepared.

WMA Web Site: Clare said Pam is waiting on Saia for further development, however there is an issue with communication. Mark suggested we contact the host provider so the site can be accessed and the password reset. Mark will make arrangements to contact Pam.

Finances: Mark tabled a document outlining the finances of the association. It contained money in/out expenses and term deposits. It was moved “that the document be accepted as read”.

Moved:	Chair
Seconded:	Christine
Carried	(All)

PD: Ingrid mentioned that no one at this stage has offered to take up the position of PD co-ordinator. Ingrid reminded us that grants had been made in the past to attend biannual mathematics conferences (held this year in Wellington) with the expectation recipients will provide PD as appropriate on their return. *This matter is referenced later.*

Christine then said she would be prepared to explore the possibility of providing some form of PD and be supported in stats. This was then put as a motion – “that the committee support Christine in the exploration of PD in Stats later in the second half of this year.

Moved: Chair
Seconded: Mark
Carried (All)

Schol Days: Ingrid has been in touch with Ian Hawthorne. The tentative dates for schol days are 21st and 22nd of August. This is subject to confirmation. Colleen has indicated she will be able to assist if these dates are confirmed. Discussion then took place with regard to the student fee for attendance. It was moved “that the student fee for 2013 schol days remain the same as 2012”.

Moved: Mark
Seconded: Ingrid
Carried (All)

Waimaths: The gardens have been booked for the 15th August and the deposit has been paid to secure booking.

NZAMT: Ingrid spoke about the writers camp held at St Peters 14th - 18th January. Several attended, Ingrid said it was very successful. Assessments are now up on the NZAMT site and are available for registered schools. It was mentioned that practise assessments may be available shortly.

Wellington Maths Conference: The issue was revisited (as per paragraph in **PD**). It was decided grants would be made on the provisos as earlier written. There was discussion on how many to send and the value of the grant. Mark then put the motion “that we make six grants available to the value of \$500.

After further discussion there was an amendment to the original motion “that at least one of the recipients be a teacher with one to five years experience”

Moved: Mark
Seconded:
Carried: (All)

The vote was then taken on the full motion “that the WMA make six grants with a value of \$500 available and one of the grants be tagged for a teacher with one to five years experience”

Moved: Chair
Seconded: Deb
Carried: (All)

It was decided that an ad-hoc committee be set up for the purpose of making the selection. The committee will comprise of: Ingrid, Deb/Anita and Clare. They will make the final decision.

Applications for this to:

NZAMT 2015: The BOPMA sent a letter to our association asking if we may be interested in assisting them in hosting the NZAMT 2015. We gracefully declined the request. Ingrid said she would pen a letter informing them of the decision made by us.

Fees: Mark spoke that he would like the fees for 2013 to remain unchanged. The committee agreed. Mark then put the motion “that the fees for 2013 be the same as those for 2012”

Moved: Mark
Seconded: Deb
Carried: (All)

The Meeting Closed at 6:15pm