



WAIKATO MATHEMATICS ASSOCIATION

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Treasurer: Mark Plant pygmywars@gmail.com

Minutes from the 2013 Term Three Meeting held 8th August at Hillcrest High School:

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

Present: Debra Leong (HGHS),, Clare Lambert (DIO), Mark Plant (SJC), Ingrid Rinsma (HHS), Craig Wilson (HHS). Pam Fisher (SHGC), Anton Heyns (St Johns Morrinsville), Anita Chen (HGHS)

Apologies: Ann Leach, Judy Bailey.

Minutes from previous meeting: (Term2, 16th May 2013) Given that all present were in receipt of these, - The motion was put; “That they be accepted as a true and accurate record.”

Moved: Chair
Carried (All)

Matters arising from minutes: Nil

Correspondence:

- (a) Email received from Francis Leslie Ellis offering funding.
- (b) Chair sent a letter of thanks to Marian thanking her for the three PD sessions
- (c) Email received from NZAMT referencing The Regional Meeting(s) 30th September. Ingrid (as Chair of WMA) to attend event.

Deb spoke on item (c) of correspondence. Given that Ingrid will need to stay another day on WMA business – The motion was put; “That Ingrid’s expenses be covered by WMA

Moved: Deb
Seconded: Pam
Carried: All

NZAMT Conference Assistance:

The chair released names of recipients for financial assistance to attend the 2013 NZAMT Conference to be held in Wellington:

Deb Leong	HGHS
Carol Boswell	Mercury Bay Area School
XXXXXXXXXX	Mercury Bay Area School
XXXXXX	
XXXXXX	
XXXXXX	

XXXXXXX

Items for Discussion:

Data Base:

Mark mentioned he had sent an email to the secretary with his contact list (this was so a current email/contact address can be constructed. He asked that an email be sent out to all with the recipients being asked if they still want to be on the list and also state if there is anyone they know of who would like to or should be on the list.

WMA Web Site:

Mark said he has now managed to access the site. Deb asked if it was still worthwhile holding onto the site. Mark suggested an open site where all was placed on it - this he said would have some limitations and thought that it could be set up so there was a password on some pages only as a security measure.

Mark has said together with Pam they will set up HTML. Mark reiterated further he may be able to set up a small scale trial of various options on the site eg: some areas protected.

Finances: Mark tabled a document outlining the finances of the association. It contained all transactions between 13th May through to 1st August. It was moved "That the document be accepted as read".

Moved:	Mark
Seconded:	Deb
Carried	(All)

Waimaths:

Anita said there were currently 50 schools registered for the competition. She mentioned laptops are sorted but two more data projectors are needed. The committee is currently trying to source two for loan on the night. There was some discussion on the running of this event to ensure it remained streamlined (eg: data entry)
(All other areas are organised).

Schol Days:

The Calculus Schol day is set for 21st August at The University. The cost of which is currently set at \$20. Ingrid table a document detailing expenses associated with schol days. Ingrid also said there is a letter to go out Wednesday requesting numbers (they are needed to make the sessions viable). A schol session for Statistics will not be running this year.

Forum For Stats Teachers: A number of teachers responded. There is a level of uncertainty of what to provide. A forum of shared uncertainty is not productive and frustrating. As a result this forum will not take place.

PD: There is no PD this term for teachers.

NZAMT: The Jim Campbell Awards. The nomination process for this is now complete.

No other business

Meeting closed 5:50pm Thank you all for your attendance.