

BAY OF PLENTY MATHEMATICAL ASSOCIATION
MINUTES OF THE COMMITTEE MEETING
4:30 p.m., Thursday 8th August 2013, at Rotorua Lakes
High School

PRESENT

Andrew Ferguson (President)(Tauranga Boys College), Lewis Hockings (Tauranga Girls College), Anne Marie Denny (Whakatane High School), Lara Cordonni (John Paul College), Adrian Kitson (Western Heights High School), Helen Adams (Rotorua Girls High School), Jason Ellwood (Otumoetai College), David Jenkin (Katikati College), Jocelyn Richardson (Rotorua Lakes High School), Sarah James (Reporoa College), Justin Harper (Trident High School), Stacey Andrews (Edgecumbe College) and Craig McFarlane (Northern Health School)

APOLOGIES

Shaun English (Rotorua Lakes), Heidi Cason (Bethlehem), Evelyn Knights (Aquinas), Cath McCready (Papamoa), and Caroline Willis (Opotiki)

It was agreed these apologies be accepted.

MINUTES

The Minutes of the committee meeting of Thursday 7 March were read.

It was agreed these Minutes are a true and correct record.

MATTERS ARISING FROM THE MINUTES

To be discussed in General Business

CORRESPONDENCE

- Letter of thanks to the guest speaker, Mark Whitworth, at our Annual Dinner and AGM held on Thursday 23 May 2013.
- Letter to the CEO of RECT. They had requested a summary of how their donation was spent at the 2012 MathsMind.

FINANCE

Savings account: \$2912.80

Daily account: \$6055.36

Anne Marie read out the list of schools which have paid their 2013 BoPMA subscription, and those schools who have not paid up. The latter need to present a cheque on the day of MathsMind if they want to enter teams. Craig agreed to send out another reminder about paying subscriptions.

There was no major sponsor this year for MathsMind.

The annual donation from the MoE (via NZAMT) has been reduced from \$900 to \$600.

GENERAL BUSINESS

MathsMind

Justin presented a well structured summary of where his organisation was at. Almost everything is in place at this stage.

Papamoa College will not be fielding teams this year due to changes of staff which is putting pressure on the HOD.

Murupara Area School could be contacted.

Aquinas have yet to confirm numbers of teams.

Next year: MathsMind to be run by Western Bay of Plenty.

Craig needs an electronic copy of the template for the Certificates.

November Conference

Helen Adams said the Waiareiki Polytechnic conference centre in Rotorua would be available on Friday 29th November, and it might be available free of charge. (The original date had been set down for Thursday 21st November but the Rotorua venue is unavailable on that day).

There are 12 classrooms available to us. Maximum of 150 people.

Helen to see if other dates available

Earlier dates would be acceptable, but not later dates.

Helen agreed to liaise with Jim Hogan.

Lunch: work on a budget of \$25 meal per head.

Total cost per head: \$40.

Type: more mini than maxi conference this year, and more classroom-based this time

If possible, have practicing teacher present sessions

Maybe focus on junior more than senior mathematics, maybe, this year.

Start at 9:15 am finish at 3 pm

Helen: invite current Bevan Werry speaker

Lewis to investigate Doug Roswell and Jeanette Saunders as potential presenters, along with Jim Hogan. This may have to be done through Cognition.

Statistics & Calculus Days

Lewis indicated the Waikato Mathematical Assoc & University Calculus day was Wednesday 21 August.

\$20/student

No statistics this year.

Craig to send out an email.

OTHER BUSINESS

Friday 6th September: Trident high has a Teacher-Only-Day and Justin is keen for his department to meet up with teachers in other schools if possible.

Craig said his trial method (submitting a form on line rather than emailing information) of obtaining information about numbers of teams for MathsMind appeared to be working. There are a few bugs to iron out but the system should be up and running properly for the AGM and MathsMind next year.

e-asTTle

Is the information obtained worth the effort?

Best Practice Workshops

When and where?

Are there going to be any this year?

THANKS

Jocelyn Richardson was thanked for the afternoon tea, welcomed by those who had travelled some distance to this meeting.

NEXT MEETING

Thursday 12th September 2013, at Te Puke High School.

CLOSURE

President Andrew thanked those who had attended the meeting and closed the meeting at 5:40 p.m.