

BAY OF PLENTY MATHEMATICAL ASSOCIATION MINUTES OF A COMMITTEE MEETING

4:30 p.m., Thursday 07 August 2014, Rotorua Lakes High School

PRESENT

Andrew Ferguson (Tauranga Boys' College)(President), Shaun English (Rotorua Lakes High School), Lewis Hockings (Tauranga Girls' College), Evelyn Knights (Aquinas College), Anne Marie Denny (Whakatane High School)(Treasurer), Stacey Andrews (Edgecumbe College), Jim Hogan (Auckland University), Tracey Webster (Trident High School), Denise Wright (John Paul College), Craig McFarlane (Northern Health School)(Secretary).

APOLOGIES

were received from Steve Hose, Nigel Calder, Rebecca Astwood, Lara Cordoni and Sarah James.

MINUTES

***"THAT THE MINUTES OF THE COMMITTEE MEETING OF 13 MARCH
2014 ARE A TRUE AND CORRECT RECORD."
(HOGAN/HOCKINGS) (CARRIED)***

MATTERS ARISING FROM THE MINUTES

Shaun confirmed with Jim that 'a sample of a sample of the population was, in fact, a valid sample.

CORRESPONDENCE

- Letters of thanks to Gabrielle Anderson and Kelly Holden who presented information about engineering as a career at the recent bopma AGM.
- Letter received from NZAMT alerting regions to the \$600 donation from the Ministry of Education to help with funding MathsMind. Funds will be transferred as soon as the report on MathsMind has been received.

FINANCE

Savings account balance: \$4865.04

Cheque account balance: \$

Expenditure since the AGM includes

- payment to schools which hired day relievers to free up teachers who worked on the Numeracy book,
- \$575 to EasyBiz to audit the bopma annual accounts. Jim said he would call in and discuss this unexpectedly high amount with EasyBiz management
- expenses incurred at Silver Oaks where the AGM was held (Craig to ask Helen if she has the receipt)
- Change-over of co-signer for cheques: Yvette Nelson to be a co-signer, she replaces Justin Harper who has moved to Waihi as D/P. The BNZ needs to see the Minutes which authorise Yvette to replace Justin. Craig to organise the minutes as soon as possible.
- BNZ advice: be cautious about receiving donations, Andrew to look into this matter and find out how this might impact on bopma.

***“THAT THE FINANCIAL REPORT BE RECEIVED”
HOCKINGS/KNIGHTS***

CARRIED

**GENERAL BUSINESS
MATHSMIND 2014**

- Lewis reported that the organisation is on track.
- The event will be held in the Tauranga Boys’ College gymnasium.
- Lewis to send Craig a final notice of instructions to be emailed out to schools.
- A new innovation is to have the name of the teacher i/c of each school group to be known before the competition day.
- Parking will not be as easy as it has been at other schools. Drivers may need to be creative.
- Where are all the spare certificates which were printed last year?
- Sponsors: Monaco and Graphic Technology.
- bopma is mindful of the host school P/E department giving up use of the gymnasium for several hours. It was agreed bopma make a donation, either money or food, to the department
- Otumoetai College staff are organising the food packs which are handed out to students at the end of the event.
- There will be afternoon tea for teachers upon arrival.
- Organising MathsMind brings with it many documents. Lewis to give them to Craig to be scanned and stored on the web site to augment information which is already there.
- Andrew thanks Lewis and the MathsMind team for what they have done.

MINI-CONFERENCE 2014

- Stacey announced the Principal and Board of Trustees of Edgecumbe College have offered the use of the school free of charge for the day of the bopma mini conference
- The Edgecumbe College Home Economics Department has agreed to organise the catering.
- It was generally agreed that the cost per head will be \$40. \$30 of that amount will go towards the catering.
- Theme: Jim suggested the theme needs to appeal to Principals who will be asked to release teachers for the day. A theme which has not been struck for some time is Junior (Yr 9 & 10) Mathematics. Perhaps that could be the theme for the day.
- The organising committee are, at this stage, Stacey, Tracey, Anne Marie.
- The structure (e.g., theme, committee, workshops, keynote speaker) of this year’s MathsMind needs to be in place for the September bopma Committee Meeting.

NAME CHANGE

Jim reported that Rangitahi College is no longer. The primary and secondary schools have combined to form Murupara Area School.

CLOSURE

The President closed the meeting at 5:46 p.m. and thanked everyone for giving up their time to be there and thanked Shaun English for organising the afternoon tea.

NEXT MEETING

4:30 p.m., Te Puke high School, Thursday 11 September 2014