

BAY OF PLENTY MATHEMATICAL ASSOCIATION
MINUTES OF THE COMMITTEE MEETING
4:30 p.m. Thursday 9th March 2017 at Papamoa College

PRESENT

Helen Adams (Aquinas college, President bopma), Adrian Kitson (Western Heights High school, Vice-President bopma), Anne marie Denny (Whakatane High School, bopma Treasurer), Lewis Hockings (Tauranga Girls' College), Luke Shaw (Tauranga Boys' College), Evelyn Knights (Aquinas College), Shaun English (Rotorua Lakes High School), Matej Benes (Papamoa College), Stacey Andrews (Edgecumbe College) and Craig McFarlane (Northern Health School, Secretary bopma)

APOLOGIES

were received from Jim Hogan, Jason Ellwood, Heidi Cason, Michelle James (John Paul College), Helen Baldwin (Rotorua Boys' High School) and Tracey Webster (Trident High School)

MINUTES (Thursday 15 September 2016)

Error: 'Mini Conference 2017' should read 'Mini Conference 2016'

"THAT, WITH THE (ABOVE) CORRECTION MADE, THE MINUTES ARE A TRUE AND CORRECT RECORD."

BENES/KITSON

CARRIED

MATTERS ARISING FROM THE MINUTES

2016 Annual General Meeting: this meeting did not happen as planned.

"THAT THE 2016 AGM BE HELD IN CONJUNCTION WITH THE JUNE COMMITTEE MEETING AT ROTORUA LAKES HIGH SCHOOL"

Denny/Andrews

CARRIED

2016 NOVEMBER MINI-CONFERENCE

Most who attended agreed the conference was successful.

Actual numbers of attendees is uncertain.

The wireless and internet worked well throughout.

Adrian had communication difficulties with the liaison person at the polytechnic.

NUMERACY WORKBOOK

Lewis indicated the book is too difficult and needs modifying..

numeracy workbook..too hard...

CORRESPONDENCE

INWARD

14 December 2016: Domains4Less: invoice for \$22.94 for the next twelve months for the domain name 'bopma.org.nz'. (The Secretary paid immediately to prevent any problems with the web site)

06 March: NZAMT: notice of the AGM for Tuesday 18 April 2017. NZAMT requires from bopma (a) a report on bopma activities for 2016, (b) feedback on MathsMind (already done), a request for us to consider hosting the 2019 Biennial Conference.

FINANCE

Savings account (025) \$5,700.66
cheque account (000) \$ 5,809.83

The 2016 Mini Conference catering invoice was \$4935. It was agreed this fell well within expected costs.

Signatories: To be updated before the next committee meeting.

“THAT THE SCHOOL MEMBERSHIP SUBSCRIPTION RATES REMAIN UNCHANGED FOR 2017.” (\$90 for schools with rolls 1000 or more students. \$70 for schools with less than 1000 students)

DENNY/MCFARLANE

CARRIED

The Secretary to remind schools about their 2017 membership fees.

GENERAL BUSINESS

2017 MathsMind:

Year yr 9 Q&A: Judith Sommerville, Tauranga Girls' College has volunteered. Tauranga Girls' college staff will arrange for Q&A to be checked.

Year 10 Q&A: Fraser Graham of Aquinas College has volunteered.

Date for MathsMind: Friday 18th August at Otumoetai College. Jason Ellwood has volunteered to manage the event.

The competition will have same earlier start of 11:30 a.m. as it did last year. Year 10 for the first event, followed by Year 9.

Judges will be the question writers or checkers as they have expert knowledge of the questions.

The organisers to arrange for a commentator and a guest speaker.

Rebecca Astwood to be asked to flush out sponsors. Sponsorship helps to pay for the goodie-bags for students. Craig to contact her about this.

Lewis to inform Jason about the goodie-bags.

2017 Mini Conference

Hosts: Eastern Bay of Plenty

Edgecumbe college going through a rebuild so unavailable. Stacey will check with Principal. Another venue could be Awanuiarangi.

Eastern Bay members to report back at the next committee meeting.

AGM

The secretary to locate the constitution and check for numbers required for a quorum at the agm.

2019 NZAMT Biennial Conference:

NZAMT has asked bopma to consider hosting the 2019 Biennial Conference in October 2019. The Toi Ohomai (Windermere Polytechnic) could cope with about 500 attendees. We would need Jim Hogan on the organising committee if it was decided to go ahead with the project. Would he do the job if he was paid? Helen to contact Jim.

The conference runs over five days. It is a huge commitment.

Quality assurance

Matej expressed concern about the 2017 NCEA external assessments.

There is some anxiety shared by teachers of mathematics about the possibility of further problems with the papers.

Matej to send the secretary a message to send to teachers who are on the bulk emailing list.

Past President

We have yet to acknowledge Andrew Ferguson's contribution to bopma over the years.

It was agreed to invite him to this year's Mini Conference.

NEXT COMMITTEE MEETING

4:30 p.m. Thursday 8th June, Rotorua Lakes High School.

CLOSURE

The President closed the meeting at 5:45 p.m.