

**BAY OF PLENTY MATHEMATICAL ASSOCIATION**  
**COMMITTEE MEETING**  
**4:30 p.m. Rotorua Lake High School, Thursday 14 June 2018**

**PRESENT**

Adrian Kitson (Western Heights High School. President), Anne Marie Denny (Whakatane High School. Treasurer), Shaun English (Rotorua Lakes High School), Shelly Anne Kim (Bethlehem College), Craig McFarlane (Aquinas College. Secretary)

**APOLOGIES**

Lewis Hockings (Tauranga Girls' College), Evelyn Knights (Aquinas College), Dave Cleland (Mount Maunganui College), Matje Benes (Papamoa College), Jim Hogan (Auckland University) and Heidi Cason (Bethlehem College), Stacey Andrews (Edgecumbe College), Tracey Webster and Shelley Thompson (Trident High School)

**MINUTES**

*THE MINUTES OF THE COMMITTEE MEETING OF THURSDAY 8<sup>th</sup> MARCH 2018 ARE A TRUE AND CORRECT RECORD*

MCFARLANE/DENNY

**MATTERS ARISING FROM THE MINUTES**

The Secretary to write to the CEO of NZQA again regarding the quality of Level 1 external examinations. Assurances had been given last year that the quality of the 2017 papers would be up to expectations.

**CORRESPONDENCE**

**INWARD**

- (a) Dr Nic Petty, Creative Maths: would bopma be able to help with travel expenses to the Mini Conference this year. It was agreed bopma should pay travel one way.
- (b) Ben Hilliam, Education Perfect: interested in attending our mini conference. Secretary has advised Ben the date of the conference.
- (c) Jo Turton, Assistant HOD Mathematics, Gisborne Girls' High School: interested in sending a team to MathsMind this year.
- (d) Stephen Tisch: regarding the inconsistency between the conditions for Internal Assessment versus External Assessment. E.g., why are internal assessments time-bound as they are for external assessments? This matter to be held over until the next committee meeting where there may be a larger number in attendance.

**OUTWARD**

To Helen Adams, thanking her on our behalf for her big contribution to bopma over the years and to wish her every success in her new job in Central Otago.

**FINANCE**

Cheque account: \$5897.98

Savings account: \$6408.31

Less than half of our member schools have paid their annual bopma subscription.

**GENERAL BUSINESS**

**Network of Expertise:** this was mentioned at the NZAMT Council meeting, 3<sup>rd</sup> April at Butterfly Creek. Adrian and Craig still unsure what it is all about.

**2018 MathsMind:** where are at. The date is **Friday 24 August**. Venue is Rotorua Girls' High School. It was agreed calculators are not the prize of choice now that every student already has one. Adrian agreed to talk to Casio about major prizes being, e.g., a watch. For many students a medal is a very valued prize.

Adrian to organise a design for the new Year 9 shield (the current shield has no more room for miniature badges).  
Year 10: Craig (setter), Adrian (checker). Year 9: Shelley-Ann (setter), Stephen (checker).

**2018 Mini Conference:** Lewis Hockings is the project manager for this year's event. He is liaising with management at Toi Ohomai, Windermere Campus, Tauranga. The title of the conference has yet to be struck. One suggestion was 'The shape of things to come'. Craig to assist with registrations of individuals and general advertising. Should the Bevan Werry speaker be invited? Lewis to be consulted.

**Textbook:** Alpha, 3<sup>rd</sup> edition: excellent value according to Shelley Anne.

**NEXT MEETING**

4:30 p.m. Thursday 6<sup>th</sup> September, Te Puke High School.

**CLOSURE** The President thanked Shaun English for the pre-meeting hospitality and closed the meeting at 5:45 p.m.

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## **BOPMA Conference 2018**

**Venue:**

Toi Ohomai (BOP Polytech), Windermere, Tauranga

**Contact:**

**Nikki Hansen**

**Events and Corporate Activities Coordinator**

**Phone** +64 7 557 8893 **Mobile** +64 21 1645372

**Date:**

Friday, 23<sup>rd</sup> November

**Rooms:**

I have logged a job to get you access to the computer in the lab booked below as well as confirmation regarding your other spaces I have confirmed.

H Block

The Atrium

H110 (main lecture theatre)

H237 Computer Lab

H204, H205, H208, H221, H236 and H239 Break out rooms on level 1

Atrium for morning tea and lunch and commercial displays

The nearby lecture theatre H110 for welcome and AGM

Six Seminar rooms Plus One ?? computer lab – all on second floor near atrium

Guest access to wifi to be organised

**Proposed Timetable: to be confirmed**

Arrival and registration: Tea and coffee 9:00 – 9:30

Session 1: 9:30 – 10:30

Morning tea 10:30 – 11:15

Followed by a brief welcome: Adrian, Jim??, CE Toi Ohomai

Session 2: 11:30 – 12:30

Lunch 12:30 – 1:30

1:30 – 1:45 ??? AGM Prizes from sponsors??

Session 3: 1:45 – 2:45

**Cost: to be confirmed**

\$45 per person. Seminar presenters are at no cost.

**Registration and payment: who does this is to be confirmed  
(Craig to receive individual registrations. Lewis to organise name tags.**

Please email ..... with names and numbers before 30<sup>th</sup> October.

Payment is to be forwarded to the BOPMA Treasurer, Annemarie Denny  
[annemarie.denny@staff.whs.co.nz](mailto:annemarie.denny@staff.whs.co.nz) before 30<sup>th</sup> October

Cheques can be sent to:

BOPMA  
Anne Marie Denny  
Whakatane High School  
Goulstone Road  
Whakatane 3120

Or direct credited to:

02-0488-0075689-00, clearly identifying which school the payment has come from.

**Call for Seminar Presenters: who coordinates this is to be confirmed**

One of the purposes of this day is for practising teachers to share their classroom experience. If you are willing to take a one hour seminar (or know someone who can), please email details to ..... before 30<sup>th</sup> September.

Please note that seminar presenters are not required to meet registration cost.

We have already had two expressions of interest:

1. Nicola Petty – she has asked if we can assist with costs

*I know that my presentations at BOPMA are valued and was wondering if there is any chance that BOPMA can help with my costs.*

2. The other I can't find the email for at the moment! Craig do you have this?

**Needed: theme for the day**

In 2015 we had:

## BOPMA Conference 2015 - *It's Their Future*



### **Food:**

Will be catered for by Toi Ohomai

We will need to ensure that registrations include a request for dietary needs and these are catered for.

Lewis will confirm menu and requirements with Toi Ohomai.

### **Decisions needed:**

1. Conference title / theme (if needed??)
2. Outline for the day confirmed – do we need time for AGM?? I assume the CE of Toi Ohomai coming to do a 5 minute talk is OK – it has been pencilled in.
3. Who will contact sponsors / commercial displays
4. Who will do registrations, print off name tags and setup at the start of the day
5. Who will coordinate and chase people to do seminars and collate the booklet for each session.
6. Assisting Nicola Petty with costs.