

# **BAY OF PLENTY MATHEMATICAL ASSOCIATION**

## **COMMITTEE MEETING**

**4:30 p.m., Thursday 11 June 2020**

This was a Google Meet event

### **PRESENT**

Dave Cleland (President)(Mt Maunganui College), Kathrene Webb (Treasurer)(Papamoa College), Andrew Marshall (Regional Kaiarahi), Jim Hogan (Facilitator, Auckland University), Sonia Deering (Te Puke High), Damien Galvin (Tauranga Boys' College), Linda Boubée-Hill (Tauranga Girls' College), Katie Thorn (Aquinas College), Enrico Luca (Edgecumbe College), (Tracey Webster (Trident High), Shaun English (Rotorua Lakes high School), Chris Niles (Rotorua Girls High School), Richard Thompson (Taupo nui a Tia College) and Craig McFarlane (Secretary)

### **MINUTES**

***“THAT THE MINUTES OF THE COMMITTEE MEETING OF 5 MARCH 2020 ARE A TRUE AND CORRECT RECORD”***

***AGREED TO***

### **MATTERS ARISING FROM THE MINUTES**

It was agreed we need a professional development day or half-day later in the year. A number of teachers are keen to have PD on moderation.

It was agreed our Annual General Meeting be held some time in September. The date and venue, etc, to be resolved as soon as possible. Dave and Craig to work on this.

Tracey mentioned the very good PD being offered by the Albany....

### **CORRESPONDENCE**

Monthly NZAMT Executive meeting minutes

### **FINANCE**

Kathrene indicated a number of schools have yet to pay their subscriptions. Craig to send out a reminder.

MYOB are the only expenses so far this year.

## **REGIONAL KAIARAHĪ**

Andrew Marshall introduced himself and what he is doing. He works one day each week in the role of Kaiarahi. Andrew is keen to have a Facebook page for the combined Waikato & Bay of Plenty Mathematical Associations. Some had reservations about using Facebook as a means of communication.

Andrew put it to the meeting that on-line learning has become accepted as a normal method of learning.

## **MATHSMIND**

There is a degree of student interest. President Dave kindly offered the use of Mt Maunganui College to host the 2020 MathsMind. There will not be enough room for everybody to be together in the same arena but it should be possible to have the non-competing teams situated nearby. Prizegiving can be held outside.

## **SHARING RESOURCES**

Linda and others suggested BOPMA create a cloud-type space for BOPMA teachers' ideas and queries. Andrew expressed interest in this. This matter to be given consideration and come up for discussion at the next committee meeting.

## **MINI CONFERENCE**

This is listed to be held in the Eastern Bay of Plenty on Canterbury Anniversary Day when, usually, there are no external examinations. There are, however, exams on that day. Should we have it on a Saturday? Should it be combined with WMA (Waikato), etc. Dave to consult and report back.

## **BEVAN WERRY SPEAKER**

Craig recommended teachers to listen to Jasmine Hall's presentation. She is inspirational and maybe a good keynote speaker to have at our Mini Conference.

## **NEXT COMMITTEE MEETING**

Thursday 17<sup>th</sup> September.

Venue: normally Te Puke High. To be resolved as soon as possible.

## **CLOSURE**

President closed the meeting at 5:25 p.m. and thanked everybody for their participation.