**BAY OF PLENTY MATHEMATICAL ASSOCIATION**

**MINUTES OF THE COMMITTEE MEETING OF THURSDAY 4:35 p.m. 10 JUNE 2021 HELD AT ROTORUA LAKES HIGH SCHOOL**

**PRESENT**
Dave Cleland (Otumoetai College)(President), Shaun English (Rotorua Lakes High School), Declan Manning (Whakatane High School), Tracey Webster (Trident High School), Vicki Whibley (Northern Health) and Craig McFarlane (Secretary)

**APOLOGIES**
Jim Hogan (Advisor)

**WELCOME**
President Dave welcomed everybody to this evening’s meeting, given it has been many months since the last time attendees sat around the table. Previous meetings had been via Google Meet.

**MINUTES**

It was agreed the minutes of the committee meeting of Thursday March 11 2021 are a true and correct record.

**FINANCE**
Treasurer Kathrene Webb indicated only six schools had paid their affiliation fees.
Balance of the Current Account: $2745
Balance of the Savings Account: $8046

**MATHSMIND 2021**
Declan and Tracey reported the event is set up and ready to happen.
Trophies need to be engraved by recipient schools and brought to this year’s event.

**MINI CONFERENCE**
The plan is to hold this year’s One Day Conference at Toi Ohomai, Windermere, Tauranga and not at Trident High School as previously advertised.

**GENERAL BUSINESS**

**Numeracy**
Chris spoke about the demise of Numeracy curriculum levels.

**Algebra PLD Sessions**
Dave reported back on the recent Algebra PLD sessions. There had been a mixture of comments made to him. One thing was clear: better to not have PLD during the weekends.

**NZAMT 2021 Conference**
Dave reminded the meeting funds were available towards travel and accommodation. This year’s NZAMT Conference is to be held in New Plymouth.

**BOPMA Going forward** ...
Dave invited meeting attendees to think about where BOPMA might be in the future. Will it continue in its present form or will it eventually cease to have relevance?

**COMMITTEE MEETING DATES FOR 2022**
It was agreed to firm up on these date during the HOF day
Tracey mentioned there used to be a day where heads of mathematics departments would meet up. Are these likely to be reinstated? Maybe part of that day could incorporate BOPMA matters. That could do away with one of the early evening bopma committee meetings.

**CLOSURE**
Prior to closing the meeting President Dave informed everybody he had resigned his position of Head of Mathematics at Mt Maunganui College to take up the position of Deputy Principal at Otumoetai College, beginning of Term 3 this year.

The meeting ended at 5:23 p.m. and Dave thanked everybody for being there.