**BAY OF PLENTY MATHEMATICAL ASSOCIATION**

**MINUTES OF THE COMMITTEE MEETING OF 4:30 p.m. THURSDAY 18 NOVEMBER 2021**

(This was a Google Meet event)

**PRESENT**: Kathrene Webb (Pāpāmoa College)(Acting Chairperson), Linda Boubee-Hill (TGC), Katy Thorne (Aquinas), Sonia Deering (TPHS), Enrico Luca (Edgecumbe), Vicki Whibley (NHS) and Craig McFarlane (Secretary).

**APOLOGIES**

Chris Niles (Rotorua Girls' High School), President Dave Cleland (Otumoetai College)

**MINUTES**:

It was agreed the Minutes of the committee meeting at Rotorua Lakes High School on Thursday 10th June 2021 were a true and correct record

**MATTERS ARISING**
(nil)

**CORRESPONDENCE**

Correspondence was by email and related to setting and then cancelling arrangements with Toi Ohomai (BOP Polytechnic) and book publishers regarding this year's 1 Day (mini) Conference.

An invoice from Crazy Domains, our website domain name provider, arrived shortly before the meeting and is on hold, pending a decision to continue or disband the current website.

**FINANCE**

Current account $3690 and Savings account $8996.

It was agreed we give consideration to having zero affiliation fees for 2022. This matter to be discussed at the next AGM.

**PRESIDENT'S ANNUALREPORT**

President Dave to send out his report later this year.
A copy of this report is sent to NZAMT.

**GENERAL BUSINESS**

**Committee meetings, etc,** for 2022 have been pencilled in as:
Thursday March 3rd or 10th  (AGM as well as committee meeting… to be decided later)
Thursday June 9th or 16th
Thursday 15th or 22nd September

**Mathsmind**: Friday 19 August

**Mini Conference**: stay with Christchurch anniversary day. Friday 11th November 2022

**Constitution**: Craig said he was willing to find and update our constitution in line with those of other regional associations and to send a copy to the BOPMA President during 2022. Each regional association is required to have their constitution updated from time to time.

**Resignation**: Kathrene announced Craig was resigning from the position of secretary of BOPMA as at the end of 2021 after about 20 years of service. The position to be advertised at some stage.

**Curriculum matters:** Linda shared information regarding the numeracy standards and achievement standards changes. TGC have reviewed their programmes to ensure students are prepared for the numeracy standards. Information was shared from an on-line meeting where Cashmere High School shared their experiences of the numeracy pilot this year. It is hoped that the assessment used for this assessment will be made available in December. Several schools in the BoP will be involved with the pilots next year.

**CLOSURE**Kathrene closed the meeting at 5:20 p.m. and thanked everybody for their attendance.