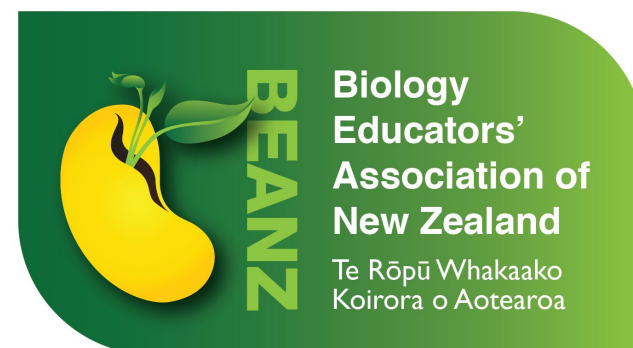


**Notice of the Biology Educators' Association of New Zealand (BEANZ)  
Annual General Meeting at Scicon 2018**



28/06/18

Tēnā koutou,

The BEANZ AGM will be held during the subject association forums at Scicon on Wednesday 11th July at 3.20pm. Please find the outline of our agenda below.

As part of this, presidency will be handed over to Nicky Wallace, our current junior vice president, while I will step into the senior vice president role. This leaves a vacancy for JVP on the executive.

If you, or someone you know of, is interested in this position feel free to contact myself or one of the other members of the exec if you wish to have a chat first. As a member of the executive you will have an opportunity to grow your leadership skills, nationwide network and support other biology educators'.

We are calling for nominations in the lead up to 11th July. Nominations, with the nominee's knowledge and consent, can be made by emailing [biologynz@gmail.com](mailto:biologynz@gmail.com) up to Tuesday 10th July or in person at the BEANZ forum itself on 11th July.

We look forward to seeing you there.

Ngā mihi

Sharyn

Ms S Varcoe

President BEANZ

[biologynz@gmail.com](mailto:biologynz@gmail.com)

[va@riccarton.school.nz](mailto:va@riccarton.school.nz)

Agenda:

- Welcome
  - Introduce BEANZ scholarship recipients, regional representatives and executive
- Finance report
- BEANZ examinations update
- President's report and handover
- Nominations/elections to vacant positions including JVP and regional positions in Gisborne, Taranaki and Waikato
- Forum - exciting times for BEANZ and it's members, 2018 and beyond....
  - A chance for you as a BEANZ member to shape how we support you in the future
- AOB



# Biology Educators' Association of New Zealand

## Te Rōpū Whakaako Koiora o Aotearoa

A Standing Committee of the New Zealand Association of Science Educators

### Annual General Meeting, BioLive 2017 Conference

Tuesday, July 11<sup>th</sup> 1.30pm. St Peter's School, Cambridge

## AGENDA

**Chair**

*Sharyn Varcoe, President BEANZ*

**Minutes Secretary**

*Helen Mora, Secretary BEANZ*

**Present:**

*Ian Reeves (Papanui High School), Carmen Kenton (Hagley Community College), Lisa Brown (St Cuthberts College), Penny Daddy (St Cuthberts College), Pru Casey (Otago Boys' High School), Arti Kumar (Hamilton Girls High School), Sarah Gunn (Karamu High School), Tony Cairns (Wellington High School), Marc Jacobs (ACG NZIC), Priscilla Hay (Bethlehem College), Julia Sharp (St Patricks College), Nick Major (Whangarei Girls' High School), Andrea Soanes (Science Learning Hub), Kenneth Loh (Orminston Senior College), Sylvia Ruarus (Te Aho o Te Kura Pounama), Jenny Hockey (Frawer High School), Tahlia Whiting (Lincoln High School), Jason Rendle (Team SciPad), Emma Stoddart (Wa Ora Montessori School), Amrisha Jonnalagadda (Kaitaia College), Olga Milliken (Wedstern Heights High School), Josh Thompson (Cashmere High School), Anthony Sewell (Matamata College), Allison Dodds (Queen High School), Jean Allibone (Kavanagh College), Alice Foote (Avonside Girls High School), Alex Quinn (Avonside Girls High School), Jade Milne (Melville High School), Brent Barrett (Ao Tawhiti Unlimited), Derrith Bartley (St Hildas Collegiate), Philip Summerhays (Kelston Boys High School), Simon Gannaway (Amuri Area School), Kieran Tibble (Hauraki Plains College), Amy Rowe (Wellington Girls College), Rebecca Blake (Wellington Girls College), Indira Bali (Te Wharekura o Manaia), Jodie Healy (Fraser High School), Sarah Bogun (Berkley Normal Middle School), Mile Wilson (Sacred Heart Girls, Hamilton), Cantal Hillier (Columba College), Siouxse Wiles (University of Auckland).*

**Apologies:** *Lee Pirini, Erica Jar, Sarah Johns, Sue Weich, Chris Corser, Julie Harisson, Terry Fenn, Holly Brooshooft, Bill van denEnde*

Item	Action
Welcome & Apologies	Introduction of exec and regional reps present Peter Sutton, Helen Mora, Ben Himme, Mike Stone, Penny

	Daddy, Hazel McIntosh, Pru Casey, Ian Reeves Introduced scholarship recipients – Brent Barrett, Simon Gallaway, Chantal Hillier, Carmen Kenton, Kenneth Loh, Kieran Tibble, Nicola Turner, Tahlia Whiting.
Minutes of previous GM – Scicon 2016	Minutes emailed to members. Minuted tabled. Moved Tony Cairns. Seconded Penny Daddy. Passed
Presentation of Annual / Special Reports -	Treasurers Report – Tabled Peter Sutton. Moved Carmen Kenton. Seconded Nick Major Presidents Report – Tabled Sharyn Varcoe. Moved Mike Stone. Seconded Pru Casey. Assessment Writing Group. Written Bill Van de Ende, Tabled Sharyn Varcoe.
Call for nominations for elections to vacant positions on Exec and Regional reps <ul style="list-style-type: none"> <li>• Waikato</li> <li>• Central North Island</li> <li>• Gisborne</li> <li>• Hawkes Bay</li> <li>• Taranaki</li> </ul>	<p>Nominations Executive:</p> <ul style="list-style-type: none"> <li>▪ Junior Vice President - Nicky Wallace (Rotorua Boys High School)</li> <li>▪ Assessment Co-ordinator - Kenneth Loh (Orminston Senior College)</li> </ul> <p>Regional Rep:</p> <ul style="list-style-type: none"> <li>▪ Waikato - Mike Wilson (Sacred Heart Girls College, Hamilton)</li> </ul> <p>None received for Central North Island, Gisborne, Hawkes Bay or Taranaki</p> <p>Note: after meeting closed the following stepped forward –</p> <ul style="list-style-type: none"> <li>• Arti Kumar - asst web co-ordinator (Hamilton Girls' High)</li> <li>• Dean Suter (Fairfield College) – assist Mike Wilson with Waikato</li> <li>• Sarah Gunn (Karamu High) – Hawkes Bay</li> <li>• Kieran Tibble - keen to help regional rep. Willing to travel if needed – perhaps Central NI</li> </ul>
Motion of Thanks	Bill van den Ende for work leading BEANZ Assessment Writing group.
<ul style="list-style-type: none"> <li>• Africa to Aotearoa Project</li> </ul>	Sharyn Varcoe summarised BEANZ involvement with the “Who is a New Zealander” curious minds funded project. Reminded attendees of resources available from the project and the supplementary resources produced by BEANZ and delivered via 2016 workshops. Promoted that a few DNA kits are still available, contact details of interested attendees passed on to project co-ordinators.

<ul style="list-style-type: none"> <li>• Website – secure members area</li> <li>• QAAM Task – Bio 3.1 (AS91601)</li> <li>• BEANZ workshop (Term 4)</li> <li>• Next QAAM task?</li> </ul>	<p>Ben Himme presented overview of key features of recently released members only section of BEANZ website. Schools and individual members will have received passwords to log in recently.</p> <p>Sharyn Varcoe presented key features of AS91601 Bio 3.1 currently being QAAMed. This biological pattern-seeking investigation focuses on a selected animal and an aspect of their behaviour. This will be available on the BEANZ website (secure page) or via BEANZ email by mid/end of term 3.</p> <p>Suggestions included:  Level 3 Biology Practical ideas  Microbes kit using work of Siouxsie Wiles.  Science Capabilities – Development of resources for years 11-13 Biology.  Cross-curricular teaching and contexts. What is happening and frameworks that being developed?  CRISPR-Cas9 as socio-scientific issue. Resources:</p> <ul style="list-style-type: none"> <li>- Article in New Zealand Science Teacher News 17/11/2016. –</li> <li>- Use of ‘Gene Editing Evidence Update’ Royal Society of New Zealand.</li> </ul> <p>QAAM task – Level 1 Bio Extreme event in NZ. Helen Mora to follow up. Sustainability (Events in NZ). Alpine Zonation (B2.4 DOC resources). B1.2.</p>
<p>AOB / Forum</p>	<p>Query re number of credits for Level 3 standards e.g. 3 credits. Sharyn to pass onto NZASE.</p> <p>Any schools that did not get a free DNA kit to see Sharyn to register expressions of interest at the end of the meeting.</p>

**Meeting Closed: 2.30pm**