

Wider Access to School Project

Minutes of the W.A.S.P. Committee meeting held within the W.A.S.P. Lounge in Denny High School on Thursday 24th May 2018, @ 9.30 a.m.

Attendance:

Ernest Martin, Laura Dawson, Wilma Anderson, Moira Thomson, Anne Cruse, Pat Benton, Nigel Turnbull.

Apologies:

Carolann Wright, Thomas Rintoul.

In the absence of the Chairperson, Pat Benton chaired the meeting and welcomed everyone.

Approval of Previous Minutes:

Minutes of 26th April 2018, were proposed by Pat Benton and seconded by Nigel Turnbull.

Matters Arising:-

CLD Funding:

Funding has been agreed by CLD but sum has not been finalised. (*Carolann to investigate*).

Joint Working Agreement:

Still awaiting final CLD funding figure.

Annual Report:

Completed. (50 copies to be printed).

AGM:

To be held on Wednesday 13th June in the Staff Room of Denny High School at 7.00 pm.

- Guest Chair: Councillor Paul Garner.
- Guest Speaker: Mr Paul Cortopassi.
- Catering: (*Wilma Anderson to arrange*).

New Equipment Groups:

Some groups have been asked and some still to be approached regarding equipment required for next term.

Further investigation and costing to be brought before committee at a later date.

Evaluation Form:

An evaluation form has been printed and is being rolled out to W.A.S.P. members.

Treasurers Report:

Wilma Anderson treasurer gave a report for month ending 30th April 2018, approved by Pat Benton and seconded by Moira Thomson.

Accounts for year ending March 2018, were presented to the committee but a short meeting will be required before A.G.M. to finalise.

Correspondence:-

Resignation from Elizabeth Nicolson.

General Data Protection Regulation (GDPR).

A.O.C.B:-

Resignation from Elizabeth Nicolson:

A letter was received and this was accepted.

General Data Protection Regulation (GDPR):

A discussion took place about how GDPR affected W.A.S.P.

It was decided that we complied with the criteria, but if any training courses were available places should be sought.

Classes supplied by Denny High School:

A list has been received containing current courses and a list of new ones.

These will be incorporated into a new programme which will be made up during the recess.

Invites to A.G.M. to be sent out to W.A.S.P members.

Date of Next Meeting:

To be arranged after A.G.M.