

## **Wider Access to School Project**

**Minutes** of the W.A.S.P. Committee meeting held within the W.A.S.P. Art Room in Denny High School on Monday 21<sup>st</sup> January 2019 at 9.30 am.

### **Attendance:**

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

### **Apologies:**

Elizabeth Nicholson, Ailsa Neilson, Thomas Rintoul.

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

### **Approval of minutes:**

Minutes 10<sup>th</sup> December 2018 were proposed by Nigel Turnbull and seconded by Elizabeth Thomson.

### **Matters arising:-**

#### **New Equipment Groups:**

All IT equipment has been received and awaiting installation by Falkirk Council.

#### **Men's Shed:**

Tom Rintoul to arrange with Ian McGregor for a visit to the Men's Shed by a group from the W.A.S.P. committee in January to see what is on offer.

#### **Funding Camera Equipment**

Ongoing.

#### **Application for grant from CLD:**

Final touches to application in readiness for submission.

#### **Programme January 2019:**

All classes up and running.

#### **Christmas Dinner:**

Took place on Thursday 10<sup>th</sup> January 2019 at the Railway Inn, Dennyloanhead.

#### **Taxi Service:**

It was agreed to trial a taxi service in February for W.A.S.P. students from Denny Cross to Denny High School during the month of February, Agreement obtained with taxi firm. Classes to be informed by committee members of operating conditions during the month of January.

#### **Faulty Projector IT Suite:**

A new projector has been ordered and will be installed.

**Hairdressing Course:**

Agreed funding request at a cost of £2000.00. Awaiting reply by Sandra Nurrish.

**Financial report: -**

The Treasurer Wilma Anderson discussed aspects of the report for December 2018 – proposed by Nigel Turnbull and seconded by Laura Dawson.

**Correspondence:-**

None.

**Any other business:-****AGM:**

Fiona Craig to be consulted to see if the W.A.S.P. AGM can take place on the first week in June 2019 and that it will not clash with Schools end of term activities.

It was also agreed to approach Fiona Craig to act as guest speaker and Rev Derek Gunn as guest Chairperson.

**CVS:**

Calum Renton and Andrew Bleakley of CVS to be invited to a meeting with the W.A.S.P. committee to see how CVS can assist us. (*Wilma Anderson to arrange*).

A discussion took place about the feasibility of providing future courses in the new term to include a First Aid and Food Hygiene course.

Date of next meeting  
Monday 4<sup>th</sup> March 2019 at 9.30am.