

## **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 4<sup>th</sup> March 2019 at 9.30 am.

### **Attendance:**

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

### **Apologies:**

Ailsa Neilson, Thomas Rintoul, Wilma Anderson,

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

### **Approval of minutes:**

Minutes 21<sup>st</sup> January 2019 were proposed by Nigel Turnbull and seconded by Elizabeth Thomson.

### **Matters arising:-**

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

IT equipment still 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.

#### **Funding Camera Equipment**

Ongoing.

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

Completed and ready for submission.

**Taxi Service from Denny Cross to School:** Up and running and it was decided unanimously to continue till end of term June 2019.

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

A new projector has been installed.

#### **Hairdressing Course:**

Funding request at a cost of £2000.00. An update was given by Nichola Bridge, ongoing.

#### **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.

There was also an enquiry by CVS, if we could hold a Keep Fit class for a volunteer.

**AGM:**

It was proposed to hold AGM on Wednesday 5<sup>th</sup> June 2019 at 7.00 pm in the Staff Room of Denny High School.

Fiona Craig is no longer School Liaison, her replacement Jamie Von Sharp to be contacted for approval.

Originally it was agreed to approach Fiona Craig to act as guest speaker and Rev Derek Gunn as guest Chairperson. It was then decided to ask Rev Derek Gunn as guest speaker and Fiona to act as Guest Chair instead.

**Financial report: -**

In the absence of the Treasurer Wilma Anderson, the report was given by Anne Cruse. Proposed by Elizabeth Thomson and seconded by Moira Thomson.

**New Courses:**

It was agreed to run a First Aid course on Thursday 21<sup>st</sup> March 2019 and Food Hygiene course on Wednesday 27<sup>th</sup> March 2019.

**Correspondence:-**

None.

**Any other business:-**

We have received a request from the Rector, Mr Steven Miller for the use of the Crèche on an ongoing basis to run a Higher Child Care Course for 4<sup>th</sup> / 5<sup>th</sup> year pupils, beginning in August 2019. This was agreed.

A request from Rhona Torrance to run a Mosaic class on a Thursday evening. It was agreed that it should go ahead for 6 week, starting after Easter.

Date of next meeting  
Monday 1<sup>st</sup> April 2019 at 9.30am.