

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 10th December 2018 at 9.30 am.

Attendance:

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

Apologies:

Moira Thomson, Ailsa Neilson.

The Chairperson Tom Rintoul welcomed everyone to the meeting.

Visit from Fiona Craig, School Liaison Officer, Denny High:

Fiona explained her duties to the committee as Liaison Officer between WASP and Denny High School.

She also explained feedback procedures between WASP and teaching staff of school.

Approval of minutes:

Minutes 16th November 2018 were proposed by Pat Benton and seconded by Elizabeth Thomson. Subject to alterations correct spelling of **Nichola Bridge** and cost of craft equipment **£250.00**.

Matters arising:-

New Equipment Groups:

The following purchased:-

1. Craft equipment.
2. IT equipment received:
 - 14 Monitors.
 - 2 Laptops.
 - 1 Printer.

Sill to be delivered:

- 4 Photoshop Elements software.
- 14 PC's
- 14 Deep Freeze software.

Men's Shed:

Tom Rintoul visited the Men's Shed and has arranged with Ian McGregor to put in place classes suitable for WASP, detail to be finalised in New Year.

Article Falkirk Herald:

To be considered for May 2019 for new term September 2019.

Funding Fair: Wilma Anderson and Elizabeth Thomson reported on their visit to the Funding Fair at Broompark Centre, Denny on Friday 23rd November 2018.

From feedback it was decided to invite Calum Renton of CVS to our next meeting to see how they can assist us in supplying tutors for courses. (*Wilma Anderson to contact*).

Funding for camera equipment:

Ongoing.

GDPR Course:

Tom Rintoul to prepare a handout for committee members on his recent course.

CVS Falkirk AGM:

Ernest Martin reported on his visit to the CVS AGM on Thursday 22nd November 2018 at St Francis Xavier Church Hall.

Application for grant from CLD:

In progress

Programme January 2019:

- It was decided to continue with all classes with the exception of Beginners Computing to be moved to a Tuesday morning and renamed Internet and Email.
- Patchwork and Tapestry renamed Recycling Crafts.
- Yoga and Spanish class charge £30.00, cooking class charge £25.00.
- It was also agreed to run a First Aid and a Food Hygiene Course later in 2019.

Financial report: -

The Treasurer Wilma Anderson discussed aspects of the report for November – proposed by Nigel Turnbull and seconded by Elizabeth Nicholson.

Correspondence:

Request for funding for a Hairdressing Course to be run in Denny High School.

Any other business:-

It was proposed by Wilma Anderson and seconded by Nigel Turnbull that a funding request for Hairdressing Course by Sandra Nurrish at a total cost of £2000.00. This was agreed in principal but further information required.

Christmas Dinner:

To be arranged for Thursday 10th January 2019 at 1.00 pm at the Railway Inn, Dennyloanhead.

Taxi Service:

It was agreed to trial a taxi service for WASP students from Denny Cross to Denny High School during the month of February, as no bus services available that pass the school and the winter weather conditions.

Classes to be informed in January 2019 of trial and subsequent operating conditions.

Faulty Projector IT Suite:

Due to the cost of a new bulb and age of projector it was decided to source new projector.

Date of next meeting
Monday 21st January 2019
9.30am.