

Wider Access to School Project

Minutes of Meeting held on Tue 28th March, 2017 @ 6.30pm in the WASP Art Room

The Chairperson, Tom Rintoul, welcomed everyone to the meeting.

Present: Elizabeth Nicolson, Tom Rintoul, Anne Campbell, Moira Thomson, Ernest Martin, Ann McDonald, Elaine Morrison, Ailsa Neilson, Wilma Anderson, Pat Benton

Apologies: Nigel Turnbull

Approval of Previous Minutes Proposed: Ann McDonald, **Second:** Liz Nicolson

Matters Arising:

Letter to Students

Isabel Calder has tendered her resignation from WASP due to work commitments. There has been no response from the two other students.

Falkirk Funders Fayre.

Tom Rintoul and Liz Nicolson attended this event and stated that applications could be made to the Big Lottery Fund and Falkirk Schools Council for funding. Banks and Building Societies had displays but were not offering grants only loans which had to be repaid.

The committee were informed that grant applications could be made online to Foundation Scotland (Wind Farm money). One application is allowed per year. Thoughts are to be given as to which project we should consider for funding.

Action: All Committee

Correspondence:

Insurance renewal notice, it was agreed to renew the policy **Action: Wilma Anderson**

Treasurers Report

The treasurer produced balance sheets for January and February.

January Balance Sheet Proposed by Elaine Morrison, seconded by Tom Rintoul.

February Balance sheet Proposed by Ann McDonald, Seconded by Ailsa Neilson.

Airdrie Savings Bank forms still to be completed and all funds be transferred to our account held with the Bank of Scotland

It was agreed to approach the auditor for the annual audit of the accounts

Action: Wilma Anderson

Airdrie debit card to be destroyed

Action: Ann McDonald

Agenda Items: Annual Report

A draft copy was circulated and small amendments will be required It was agreed that once the amendments had been made to send to Mark Meechan
Proposed by Liz Nicolson and Seconded by Ernest Martin.

Joint Working Agreement

A sub group met on Monday 27th March, 2017 to discuss the Joint Working Agreement with the Deputy Head of the School.

After much discussion it was agreed that there would be small amendments to the JWA and recirculated to DH and committee members before the chairperson signs on behalf of WASP.

It was agreed to approach Homestart for future working partnerships

Action: Tom Rintoul & Anne Campbell

DVD Software Licence

It was discovered that a 'single use' licence was purchased instead of a licence for 12 users which should have cost £98. It was decided that students should be asked to pay a small fee towards the purchase of an extended software Licence.

AOCB

WASP toilet to be locked to deter school pupils.

The February Meeting with Falkirk Council had been rescheduled and the invitation letter to the new date was received on the day of the meeting. The chairperson and other committee member were unable to attend due to such short notice.

The Chairperson reported that he had been informed that an ex-student was questioning an issue they had with WASP. It was agreed that this matter had been dealt with and was no longer valid.

AGM

The date of the next AGM will be either 15th or 22nd June depending on the availability of the School. Tea, coffee and cakes will be offered up to an authorised spend of £50 for the refreshments. It was agreed to send out individual invitations to all wasp students. Considerations for
Guest Speaker - Steven Miller
Guest Chair - Jean Gallacher

Above to be approached to see if they are available on the chosen date for the AGM.

Action ????????

Date of Next Meeting

6.30 pm Tuesday 2nd May '17,

Denny Wasp Adult Lounge.