

Wider Access to School Project

Minutes of the W.A.S.P. Committee meeting held on **10th October 2022 at 10.00 am.**
The meeting took place in the W.A.S.P. area of Denny High School.

Attendance: Ernest Martin, Elizabeth Thomson, Moira Martin, Moira Rennie, Anne Cruse, Tom Rintoul, Neil Millar, Pat Benton.

Apologies: Libby Taylor, Joyce White, Carol Robb.

Tom Rintoul chaired the meeting and welcomed everyone.

Approval of minutes 22nd August 2022.

Proposed by Moira Martin and seconded by Moira Rennie.

Amendments:

None.

Matters arising: -

W.A.S.P. Business Plan:

Ongoing.

W.A.S.P. computers

Computers, windows 10 operating system has not been updated.

On checking, one damaged monitor, one broken mouse and one keyboard to be replaced.

Passwords to be placed on all computers as per insurance requirements.

Enrolment 2022-23

It was held on Tuesday 13th September 2022 and completed with over 100 students enrolled.

Accounts:

The treasurer Pat Benton gave a summary of the accounts for August and September.

These were approved by Neil Millar and seconded by Elizabeth Thomson.

Correspondence:

None.

Any other Business: -

Committee Training:

Anne Campbell to be contacted to arrange a date.

Committee Guidelines:

To be completed and issued at committee training.

Meeting with School:

It was agreed to hold regular meetings with Fiona Craig (*School Liaison*).

Classes:

All classes up and running except for:

Swimming due to unavailability of a Lifeguard.

Web Design cancelled due to lack of numbers

To be arranged:

A second adult fitness

A further strength and balance.

A card making class.

Date of next meeting 8th November 2022 W.A.S.P. in area of Denny High School at 10 am.