

Wider Access to School Project

Minutes of the W.A.S.P. Committee meeting held within the W.A.S.P. Lounge in Denny High School on Monday 14th October 2019 at 10.00 am.

Attendance:

Anne Cruse, Ernest Martin, Tom Rintoul, Nigel Turnbull, Pat Benton, Neil Millar, Laura Dawson.

Apologies:

Libby Taylor, Elizabeth Nicholson, Elizabeth Thomson, Nichola Bridge, Moira Martin.

The Chair, Tom Rintoul opened the meeting and welcomed everyone.

Approval of minutes 2nd September 2019.

Proposed by Pat Benton and seconded by Nigel Turnbull.

Amendments:

West Quarter and Redding Cricket Club in partnership with Alzheimer Scotland have inquired if **we** can help **them** in setting up a new venture in the area to assist people with dementia and family carers. Pat Benton to take this further.

Changes: West Quarter and Redding Cricket Club in partnership with Alzheimer Scotland have inquired if **they** can help **us** in setting up a new venture in the area to assist people with dementia and family carers. Pat Benton to take this further.

Approval of minutes 16th September 2019.

Proposed by Tom Rintoul and seconded by Pat Benton.

Matters arising:-

None

Hairdressing Course:

A suitable bank account was set up but did not meet requirements of school, payment will now be made payable to Denny High School who will distribute money to project.

Programme September to December 2019:

Spanish cancelled due to no tutor being able at this time.

Student offered to run a six week arts and craft course, further investigation required.

Swimming now changed from Wednesday to Thursdays.

Try Something New:

Ongoing.

Committee Training:

Nichola Bridge to arrange a suitable date for this.

Updating of Students and Committee Handbooks:

All committee members to read and make notes and come back to next meeting with suggestions.

Financial report: -

The report for month ending August was presented and discussed – proposed by Nigel Turnbull and seconded by Neil Millar.

Correspondence:-

CVS – AGM Thursday 21st November 2019 at St. Francis Xavier Church Hall, Hope Street, Falkirk, starting at 2pm. Ernest Martin to attend.

Any other business:-**Tutor Insurance:**

All tutors have their own insurance.

Tutor Fees:

After much discussion it was decided to come to this item at the next meeting.

W.A.S.P. Signing in Forms at Reception:

All students to indicate which class attending.

Taxis:

An invoice has been received from Taxi Company without itemised statement for May and will not be paid till statement received.

Camera Equipment:

Request from camera class for W.A.S.P. to purchase a black background screen. This was agreed.

First Aid:

Notices are to be placed in classrooms and notice board with details of procedure in the event of a situation arising.

Outreach:

A discussion took place as how W.A.S.P. can provide support to some of the areas out with Denny High School. Further discussion is required.

Annual Lunch:

It was agreed to have a W.A.S.P. Committee Lunch on Friday 29th November at the Boardwalk at 1.00 pm. This will be partially funded by W.A.S.P.

Date of next meeting
Monday 11th November 2019 at 10.00 am.