

Wider Access to School Project

Minutes of the W.A.S.P. Committee meeting held on **19th July 2022 at 10.00 am.**

The meeting took place in the W.A.S.P. area of Denny High School.

Attendance: Ernest Martin, Moira Martin, Pat Benton, Elizabeth Thomson, Moira Rennie, Anne Cruse.

Apologies: Libby Taylor, Neil Millar, Tom Rintoul, Joyce White, Carol Robb

Moira Martin chaired the meeting and welcomed everyone.

Approval of minutes 14th June 2022.

Proposed by Elizabeth Thomson and seconded by Moira Martin.

Amendments:

None.

Matters arising: -

W.A.S.P. Business Plan:

Ongoing.

Creche:

It has been cleared of all toys, a projector has been fitted and turned into a classroom and walls have been painted.

Storeroom:

Cleared out of all unwanted items, only items belonging to C.L.D. left.
C.L.D. to be contacted to arrange collection or disposal.

Meeting with Rector:

A meeting to be arranged A.S.A.P. by Tom Rintoul and Pat Benton.

Financial report:

The Treasurer Pat Benton discussed aspects of the report for Quarter ending 30 June 2022, proposed by Moira Rennie and seconded by Elizabeth Thomson.

Classes next term:

Further discussions took place about what should be offered at start of new term. New subjects to be added but we will have to wait to see what the school will offer us.

Correspondence:

None.

Any other Business: -

Zoom Account:

It was agreed to ask Falkirk Council to renew the account for a further year.

Committee Training:

It was agreed to ask Anne Campbell to run a course for the W.A.S.P. committee.

New Kettle for W.A.S.P.:

It was agreed to purchase one.

W.A.S.P. Computers:

It was agreed to ask Falkirk Council I.T. Department to reinstate and update our Desktop PC's

Bench in Veranda:

It was agreed to purchase materials to paint bench and a new cover.

Committee Members:

It was agreed that Committee Members should inform Anne Cruse if they cannot attend meetings.

Start Date for W.A.S.P. Classes.

It was agreed a provisional start date for the commencement of classes, Monday 12th September 2022.

Date of next meeting 10.00 am Monday 8th August 2022 in the W.A.S.P area of Denny High School.