

## **Wider Access to School Project**

**Minutes** of the W.A.S.P. Committee meeting held on **8<sup>th</sup> August 2022 at 10.00 am.**

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

**Attendance:** Ernest Martin, Pat Benton, Libby Taylor, Moira Rennie, Anne Cruse, Tom Rintoul, Joyce White, Carol Robb.

**Apologies:** Neil Millar, Moira Martin, Elizabeth Thomson.

Tom Rintoul chaired the meeting and welcomed everyone.

**Approval of minutes 19<sup>th</sup> July 2022.**

Proposed by Pat Benton and seconded by Moira Rennie.

**Amendments:**

None.

**Matters arising: -**

**W.A.S.P. Business Plan:**

Ongoing.

**Meeting with Rector:**

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

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

It was agreed for the commencement of classes to be on Tuesday 13<sup>th</sup> September 2022.

**Classes next term:**

A programme has been created and discussed by committee members but cannot be completed till subjects offered to us by school are received.

**Zoom Account:**

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

**Committee Training:**

Anne Campbell agreed to run a course for the W.A.S.P. Committee.

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

A new kettle has been purchased.

**W.A.S.P. computers**

Computers will be reinstated and updated shortly by Falkirk Council I.T. department.

**Bench in Veranda:**

Bench has been painted by George and a new cover sourced.

A thankyou card to be sent and a free enrolment to be given to him.

**Financial report:**

The Treasurer Pat Benton discussed aspects of the report for month ending 31 July 2022, proposed by Joyce White and seconded by Libby Taylor.

**Correspondence:**

From Strathcarron Hospice in receipt of donation in memory of Lorna Martin.

**Any other Business: -****Tutor Rate:**

It was agreed to increase the rate from £25 to £30 at the start of the new term.

**Enrolment 2022-23**

It was agreed to ask Denny High school for the use of the assembly hall on Monday 5<sup>th</sup> September all day. Registration would take place 10 - 12 and then 1 – 3pm

**Date of next meeting 10.00 am Monday 22<sup>nd</sup> August 2022 in the W.A.S.P area of Denny High School.**