**Community Use of Schools Advisory Committee**

**Date: Thursday September 15, 2016**

**Time: 9:30 AM – 12:00 PM**

5050 Yonge Street

Toronto, Ontario M2N 5N8

www.tdsb.on.ca

**Location: Boardroom**

**5050 Yonge**

**Committee Chairs: Trustee Chris Glover & Judy Gargaro**

**REVISED AGENDA**

|  | ITEM | LEAD | TIME-LINE | Status of Discussion |
| --- | --- | --- | --- | --- |
| 9:30 AM | Welcome and Introductions | Co-Chairs | 5 minutes |  |
| 9:35 AM | Approval of Quorum | Co-Chairs | 5 minutes |  |
| 9:40 AM | Approval of Agenda | Co-Chairs | 5 minutes |  |
| 9:45 AM | Approval of Minutes-June 2, 2016 meeting | Co-Chairs | 5 minutes |  |
| 9:50 Am | Conflict of Interest Declaration | Discussion | 5 minutes |  |
| 9:55 AM | Delegations  Name of Organization: Friends of Silver Creek School Topic: Silver Creek Park - A Vibrant Community Hub & Green Space  Speaker: Fred de Haan | Co-Chairs | 5 minutes |  |
| 10:00 AM | Update on Community Hubs | Heather Mitchell | 10 Minutes |  |
| 10:10 AM | Permit digitizing update | Kitty Leung | 10 Minutes |  |
| 10:20 AM | Outstanding Action Items:   * Report on cancelled or denied permits * Report on the percentage of use for double gyms * Are there ways to minimize the charging of additional fees beyond that for the space? * Rates are set at cost recovery so it is unclear why some include caretaker rates and others do not, in particular Category IV. * CUSAC role in Advocacy: develop and action plan * Video developed by Communications | December 2016  November 2016  Deferred  Dave Smith CUPE 4400  Ugonma Ekeanyanwu | 30 Minutes |  |
| 10:50 AM | Permit Policy Review | Kitty Leung | 20 Minutes |  |
| 11:10 AM | Update on the City-School Board Advisory Committee | Trustee Story and Trustee Gough | 10 Minutes |  |
| 11:20 AM | AGM 2016 planning | Co-Chair Gargaro | 10 minutes |  |
| 11:30 AM | Trustee Report | Trustee Glover | 10 Minutes |  |
| 11:40 AM | Other Business  Dates for 2016-17 meetings |  | 5 minutes |  |
| 12:00 PM | Adjournment  Next October 13, 2016 | Co-Chairs |  |  |