**Community Use of Schools Advisory Committee**

**Date: Tuesday May 9, 2017**

**Time: 8:00 AM – 10:30 AM**

5050 Yonge Street

Toronto, Ontario M2N 5N8

www.tdsb.on.ca

**Location: Boardroom**

**5050 Yonge**

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

**DRAFT AGENDA**

|  | ITEM | LEAD | TIME-LINE | Status of Discussion |
| --- | --- | --- | --- | --- |
| 8:00 AM | Welcome and Introductions | Co-Chairs | 5 minutes |  |
| 8:05 AM | Approval of Quorum | Co-Chairs | 5 minutes |  |
| 8:10 AM | Approval of Agenda | Co-Chairs | 5 minutes |  |
| 8:15 AM | **Guest**: City’s New Comprehensive Zoning By-Law | Andrew Gowdy | 20 minutes |  |
| 8:35 AM | Approval of Minutes- April 6, 2017 meeting | Co-Chairs | 5 minutes |  |
| 8:40 AM | Conflict of Interest Declaration | Discussion | 5 minutes |  |
| 8:45 AM | Delegations  Name of Organization:  Topic:  Speaker: | Co-Chairs | 5 minutes and 15-minute discussion |  |
| 9:05 AM | Permit Unit Update:   * Risk Assessment Tool – Other Tools/Resources * Operational Procedures discussion * Discussion – Reasonable Cancellation Fee * Rules and Regulations Revisions * Ontario CUS Permit Booking Timeslot Survey | Kitty Leung  Ugonma Ekeanyanwu | 50 minutes |  |
| 9:55 AM | Outstanding Action Items:   * CUSAC Advocacy Sub committee * Pools Working Group update * Fields Working Group update   + Guest: Vicky Branco – Open School Concept * Discussion: Promoting Available Space at TDSB | Heather Mitchell  Trustee Glover  Ugonma Ekeanyanwu | 10 minutes |  |
| 10:05 AM | Trustee Report | Trustee Glover | 20 minutes |  |
| 10:25 AM | Other Business |  | 5 minutes |  |
| 10:30 AM | Adjournment  Next Meeting - June 13, 2017 | Co-Chairs |  |  |