**Community Use of Schools Advisory Committee**

**Date: Tuesday September 12, 2017**

**Time: 8:00 AM – 10:30 AM**

5050 Yonge Street

Toronto, Ontario M2N 5N8

www.tdsb.on.ca

**Location: 5050 Yonge Street, Boardroom**

**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 | Approval of Minutes- June 13, 2017 meeting | Co-Chairs | 5 minutes |  |
| 8:20 AM | Conflict of Interest Declaration | Discussion | 5 minutes |  |
| 8:25 AM | Guest from Business Development – Use of Signage/Banners to Advertise External Programs | Susanna Siou, Manager Business Development | 20 minutes | **To be confirmed** |
| 8:45 AM | Delegations  Name of Organization:  Topic:  Speaker: | Co-Chairs | 5 minutes and 10 -minute discussion |  |
| 9:00 AM | City’s Sport Plan | Heather Mitchell | 5 minutes |  |
| 9:05 AM | *Permit Unit Update:*   * Follow up: P011, Community Use of Board Facilities Policy Review (Phase I):   + Where advertised,   + Definition of ‘facilitated focus group’   *Community Use of Schools Update:*   * CUS – PSI Operational Guidelines | Ndaba Njobo  Ugonma Ekeanyanwu | 60 minutes |  |
| 10:05 AM | Outstanding Action Items:   * CUSAC Advocacy Sub committee * Pools Working Group update * Equity Policy and our categories * City School Boards Committee: next meeting? | Heather Mitchell  Trustee Glover | 10 minutes |  |
| 10:15 AM | Trustee Report | Trustee Glover | 10 minutes |  |
| 10:25 AM | Other Business |  | 5 minutes |  |
| 10:30 AM | Adjournment  Next Meeting: October 10, 2017 – 5050 Yonge Street, Boardroom | Co-Chairs |  |  |