**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 MitchellTrustee Glover | 10 minutes |  |
| 10:15 AM | Trustee Report | Trustee Glover | 10 minutes |  |
| 10:25 AM | Other Business |  | 5 minutes |  |
| 10:30 AM | AdjournmentNext Meeting: October 10, 2017 – 5050 Yonge Street, Boardroom | Co-Chairs |  |  |