



TO: Members of the Community Use of Schools Community Advisory Committee
 Committee Name: CUSCAC
 Date: May 14, 2024
 Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Trustee Sara Ehrhardt

AGENDA

	Item	Facilitator/Presenter	Timeline	Recommendation/ Motion
1.	Call to Order and Acknowledgement of Traditional Lands	Co-Chairs	8:00	
2.	Welcome/Introductions	Co-Chairs	8:02	
3.	Approval of Quorum	Co-Chairs	8:07	
4.	Approval of Agenda	Co-Chairs	8:08	
5.	Approval of Minutes – Apr 16 2024		8:10	
6.	Declarations of Possible Conflict of Interests		8:15	
7.	Delegations <ul style="list-style-type: none"> • Name of Organization: • Topic: • Speaker: 	Co-Chairs	8:15	
8.	Staff Presentation of Recommended Permit Fee Changes	Maia Puccetti Jonathan Grove	8:15	
9.	Permit Unit Update: <ul style="list-style-type: none"> • Update on ongoing items <ul style="list-style-type: none"> ○ Update on communication flowcharts for after school permits ○ Update on schools affected by construction ○ Rate that the City pays for permits? 	Ugonma Ekeanyanwu, Jonathan Grove and Maia Puccetti	8:45	

10.	<p>Committee Goal related:</p> <ul style="list-style-type: none"> ○ Details of the type of permit use at TDSB – can we get this from eBase? ○ Report of schools with zero permits 		9:00	
11.	<p>Outstanding Action Items:</p> <ul style="list-style-type: none"> ● Capital Revitalization Plan Report ● Pools Working Group Update <ul style="list-style-type: none"> ○ Maintenance Schedule and Major Capital Renewal Project integration ○ Update from TDSB Pool Committee ○ Update on TLC audit report (April); TDSB audit (TBD) 	<p>Andrew Gowdy</p> <p>Alex Viliansky</p>	9:20	
12.	<ul style="list-style-type: none"> ● Exterior Facilities Working Group Update <ul style="list-style-type: none"> ○ Cricket fields ● Communication and website Working Group Update ● Committee Goal for 2023-24 To understand and increase permit use of TDSB schools to optimize community programming in publicly accessible spaces 	<p>Heather Mitchell</p> <p>Co-Chair Gargaro</p>	9:30	
13.	Trustee Report	Trustee Ehrhardt	9:45	
14.	Other Business		9:55	

15.	Next Meeting	June 11, 2024 - 8:00 a.m. https://tdsb-ca.zoom.us/j/95669637814?pwd=Mi8vM2I4VDRUdDN4ZUQyNXBLUzQ4UT09&from=addon Meeting ID: 956 6963 7814 Passcode: 320809	10:00	
16.	Adjournment		10:00	

FROM: Maia Puccetti, Executive Officer

Acknowledgement of Traditional Lands

We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe (A NISH NA BEE), the Haudenosaunee (HOE DENA SHOW NEE) Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples. We encourage people to go to <https://native-land.ca/> to understand more about the lands that you live and work on.