



5050 Yonge Street
 Toronto, Ontario M2N 5N8
 www.tdsb.on.ca

**Community Use of Schools
 Advisory Committee**
Date: Thursday Feb 26, 2015
Time: 9:30 AM – 12:30 PM
**Location: Boardroom,
 5050 Yonge Street**

Committee Co-Chairs: Trustee Chris Glover and Brian Keaney (Toronto Youth Development)

AGENDA

	ITEM	LEAD	TIME-LINE	Status of Discussion
9:30 AM	Welcome and Introductions	Co-Chairs	5 min	
9:35 AM	Approval of Quorum	Co-Chairs	5 min	
9:40 AM	Approval of Agenda	Co-Chairs	5 min	
9:45 AM	Approval of Minutes January 8, 2015	Co-Chairs	10 min	
9:55 AM	Lower TDSB summer pool permit rates after 5:00 pm to allow Learn to Swim programs for working families.	Chris Prendergast	10 min	
10:05AM	<p>Outstanding Action Items:</p> <p>Information on custodial fees, including review of the CUSAC recommendations of September 2013 TDSB website to have Q and A and background information on CUSAC Marketing Community Use of Schools</p> <p>Report on permits: number of permit hours, CUS subsidies issued</p> <p>Process of Appeals to Permits, including who responds when committee member has been the one approached</p> <p>Presentation on background information and what changes have been made to school closings policy within the TDSB to be presented at CUSAC.</p> <p>Review ARC process and proposed changes at February meeting, including list of schools/lands TDSB is considering.</p> <p>Terms of Reference update</p>	<p>Karen Meeson/ Trustee Glover Communications /Q& A working Group Communications</p> <p>Karen Meeson</p> <p>Karen Meeson</p> <p>Trustee Glover</p> <p>Trustee Glover</p> <p>Judy Gargaro</p>	60 min	
11:05 AM	PSI	Karen Meeson	60 min	
12:05 PM	Other Business		10 mins	
12:15 PM	Adjournment. Next CUSAC Meeting March 26th, 2015	Co-Chairs	5 mins	