



TO: Members of the Community Use of Schools Community Advisory Committee  
 Committee Name: CUSCAC  
 Date: 10 October 2019  
 Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Michelle Aarts

**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	8:05	
4.	Approval of Agenda	Co-Chairs	8:10	
5.	Approval of Minutes – 11 June 2019 Approval of Minutes – 10 September 2019		8:20	
6.	Declarations of Possible Conflict of Interests		8:25	
7.	Delegations <ul style="list-style-type: none"> <li>• Name of Organization:</li> <li>• Topic :</li> <li>• Speaker :</li> </ul>	Co-Chairs	8:30	
8.	Community Use of Schools Update : <ul style="list-style-type: none"> <li>• Review of Permit Data for years 2017-2018 and 2018-2019</li> </ul> Permit Unit Update: <ul style="list-style-type: none"> <li>• Review of Permit Data for years 2017-2018 and 2018-2019</li> </ul>	Ugonma Ekeanyanwu  Ndaba Njobo	8:40	

9.	Outstanding Action Items : <ul style="list-style-type: none"> <li>• Pools Working Group Update</li> <li>• Baseball Working Group Update</li> <li>• Annual General Meeting Date, Prep and Elections</li> <li>• Confirmation of Guest Speaker for Annual General Meeting</li> <li>• Follow up: Revised CUSCAC Terms of Reference</li> <li>• Page numbers on the Minutes</li> <li>• Follow up: Key Things to Know about Permitting TDSB Schools</li> </ul>	Alex Viliansky Heather Mitchell Co-Chair Gargaro  Steve Shaw  Steve Shaw Steve Shaw Steve Shaw	9:40	
10.	Trustee Report	Trustee Aarts	10:00	
1.	Other Business		10:10	
12.	Next Meeting	<b>12 November 2019</b> – 8:00 a.m., 5050 Yonge Street, Boardroom	10:20	
13.	Adjournment		10:30	

**FROM:** Steve Shaw, 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.**