



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

**Community Use of Schools
 Advisory Committee**
Date: Thursday January 8, 2015
Time: 9:30 AM – 12:30 PM
**Location: 5th Floor Exec,
 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 December 11 , 2014 Minutes	Co-Chairs	10 mins	
9:55AM	Outstanding Action Items:			
	a. Information on custodial fees	Karen Meeson	5 mins	
	b. TDSB website to have Q and A and background information on CUSAC	Communications /Q& A working Group	10 mins	
	c. Marketing Community Use of Schools(deferred to January)			
	d. Report on permits: number of permit hours, CUS subsidies issued	Karen Meeson	5 mins	
	e. Process of Appeals to Permits, including who responds when committee member has been the one approached	Karen Meeson	10 mins	
	f. Consent Letter to committee Members	Latha John	5 mins	
10:35 AM	Elections		50 mins	
11:25 Am	Presentation - CAFÉ to present at CUSAC (deferred to January)	Diane Dyson	10 mins	
11:35 AM	Other Business	Co-Chairs	10 mins	
11:35 AM	Adjournment	Co-Chairs	5 mins	