



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

**Community Use of Schools Advisory Committee**  
**Date: Thursday November 19th, 2015**  
**Time: 9:30 AM – 12:00 PM**  
**Location: Boardroom, 5050 Yonge**

**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 minutes	
9:35 AM	Approval of Quorum	Co-Chairs	5 minutes	
9:40 AM	Approval of Agenda	Co-Chairs	5 minutes	
9:45 AM	Approval of Minutes-October 13th, 2015	Co-Chairs	10 minutes	
9:55 AM	Delegations	Co-Chairs	5 minutes	
10:00 AM	Outstanding Action Items: <ul style="list-style-type: none"> <li>• CUSAC Motion for EFIS data</li> <li>• Age restriction in permitting for the Willow Weavers Square Dance Club.</li> <li>• Parking working group report to CUSAC. (CUSAC letter attached)</li> <li>• Report on best practices OASBO (Ontario Association of School Business Officials) on permitting</li> <li>• Digitization of the permits update</li> <li>• FAQ Update</li> <li>• CUSAC Membership /Attendance update</li> </ul>	Craig Snider  Steve Shaw  Steve Shaw  Steve Shaw (To be presented when available)  Steve Shaw  Kitty Leung  Latha John	55 minutes	
10:55 AM	AGM 2015 Planning. : Elections communications to be sent out to permit holders <ul style="list-style-type: none"> <li>• recruitment letter</li> <li>• Karen Pitre to be invited to CUSAC AGM to present Community Hub Report.</li> <li>• Community Hubs in Ontario: A Strategic Framework &amp; Action Plan</li> <li>• CUSAC letter commending the Community Hub</li> </ul>	Judy Gargaro / Lynn Manning / Heather Mitchell	30 minutes	

	ITEM	LEAD	TIME-LINE	Status of Discussion
	Report	Heather Mitchell		
11:25 AM	Pupil Accommodation Review Policy and Procedure Feedback	Trustee Glover	10 minutes	
11:35 AM	Trustee Report	Trustee Glover	10 minutes	
11:45 AM	Other Business		5 minutes	
11:50 AM	Adjournment. Next meeting December 15, 2015	Co-Chairs		