



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

Community Use of Schools Advisory Committee

Date: Thursday June 2nd, 2016

Time: 9:30 AM – 12:00 PM

**Location: Boardroom
 5050 Yonge**

Committee Chairs: Trustee Chris Glover & Judy Gargaro

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-May 3rd meeting	Co-Chairs	5 minutes	
9:50 Am	Conflict of Interest Declaration	Discussion	5 minutes	
9:55 AM	Delegations	Co-Chairs	5 minutes	
10:00 AM	Permit digitizing update	Kitty Leung	5 Minutes	
10:05 AM	<p>Outstanding Action Items:</p> <ul style="list-style-type: none"> • Report on cancelled or denied permits • Report on the percentage of use for double gyms • Are there ways to minimize the charging of additional fees beyond that for the space? • Rates are set at cost recovery so it is unclear why some include caretaker rates and others do not, in particular Category IV. <p>CUSAC Role in Advocacy</p> <ul style="list-style-type: none"> • Taxation that might impact Community Use of Schools. • Custodial fees at regular pay as it is the largest factor in the cost of permits. • Advocate changing the funding formula for Community Use of Schools, Focus on Youth and Priority School Initiative. • Advocate for educational developmental charges for Toronto District School Board • Increase the use of Community Use of Schools without incurring additional costs. • CUSAC Membership /Attendance update 	<p>December 2017</p> <p>Deferred</p> <p>Deferred</p> <p>Chair Gargaro</p>	60 minutes	

	ITEM	LEAD	TIME-LINE	Status of Discussion
	<ul style="list-style-type: none"> • Reports generated from EBASE • Communications to be consulted for the video to be cater CUSAC's needs 	Dave Smith CUPE 4400 Chair Gargaro Steve Shaw Chair Gargaro		
11:05 AM	Fix Our Schools	Krista Wylie	10 Minutes	
11:15 AM	Update on the City-School Board Advisory Committee	Trustee Story and Trustee Gough	10 Minutes	
11:25 AM	Update on Community Hubs	Heather Mitchell	10 Minutes	
11:35 AM	Open Schools	Vicky Branco	10 Minutes	
11:45 AM	Trustee Report	Trustee Glover	10 Minutes	
11:55 AM	Other Business		5 minutes	
12:00 PM	Adjournment. Next September , 2016	Co-Chairs		