



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

Community Use of Schools Advisory Committee
Date: Tuesday November 15, 2016
Time: 8:00 AM – 10:00 AM
Location: Boardroom
5050 Yonge

Committee Chairs: Trustee Chris Glover & Judy Gargaro

AGENDA

	ITEM	LEAD	TIME-LINE	Status of Discussion
8:00 AM	Welcome and Introductions	Co-Chairs	5 minutes	
8:05 AM	Approval of Quorum	Co-Chairs	5 Minutes	
8:10 AM	Update on City-School Board Advisory Committee	Carla Kisko	10 minutes	
8:20 AM	Approval of Agenda	Co-Chairs	5 minutes	
8:25 AM	Approval of Minutes-October 13, 2016 meeting	Co-Chairs	5 minutes	
8:30 AM	Conflict of Interest Declaration	Discussion	5 minutes	
8:35 AM	Delegations Name of Organization: Topic: Speaker:	Co-Chairs	5 minutes and 10 minutes discussion	
8:50 AM	Permit Unit Update <ul style="list-style-type: none"> - Gray Areas in current categorization scheme - Permit Policy review update - FAQ on website: do we need to update? - Report on the percentage of use for double gyms 	Kitty Leung	20 Minutes	
9:10 AM	Outstanding Action Items: <ul style="list-style-type: none"> • Report on cancelled or denied permits • Deputation at Programme and Service Committee • Video developed by Communications • Committee letter re green space/hub issue raised by deputation by Fred de Haan • CUSAC role in Advocacy: update • Request made to revisit the planning data used to assess school closure/land sale decisions • Rates are set at cost recovery so it is unclear why some include caretaker rates and others do not, in particular Category IV. 	December 2016 Next meeting? Ugonma Ekeanyanwu Heather Mitchell Co-Chair Gargaro Trustee Glover Kitty Leung	20 Minutes	

	ITEM	LEAD	TIME-LINE	Status of Discussion
9:30 AM	AGM 2016 update	Co-Chair Gargaro	5 minutes	
9:40 AM	Trustee Report	Trustee Glover	10 Minutes	
9:50 AM	Other Business		5 minutes	
10:00 AM	Adjournment Next Meeting December 6, 2016	Co-Chairs		