

COMMUNITY ADVISORY COMMITTEE MINUTES

Committee Name: Community Use of Schools Advisory Committee

Date: December 6, 2016

Time: 8:00 a.m.

Present: Co-Chair Judy Gargaro (Etobicoke Philharmonic Orchestra), Lynn Manning (Girl Guides of Canada, Ontario Council), Heather Mitchell (Toronto Sports Council), Luz Maria Pardo (Light Your Life Corp), Dennis Keshinro (Belka Centre), Sharma Queiser (Social Planning Toronto), Gerry Lang (Citizens for Life Long Learning), Alan Hrabinski (Scarborough Basketball Association), Susan Fletcher (Applegrove Community Complex), Frank Stanschus (Little Kickers)

TDSB: Trustee Co-Chair Chris Glover, Trustee Avtar Minhas, Steve Shaw (System Facilities Officer), Ugonma Ekeanyanwu (Manager Community Use of Schools), Shirley Adderley (Manager, Facility Issues & System Liaison), Ndaba Njobo (Facility Permitting Team Leader)

Regrets: Kitty Leung (Facility Permitting Coordinator)

Guests: Sam Glazer (Congregation Beth Haminyau), Doug Blair (North Toronto Soccer Club, alt), Patrick Rutledge (Big League Book Club), Dave McNee (Quantum Sports & Learning-QSLA), Oleg Morquouov (Welcome House), Johnny Zhang (Phoenix Academy of the Arts), Devon Jones (YAAACE Parent Committee)

Absent: Mitchell Curci, Trustee Ausma Malik, Judy Rheume, Mohamed Hassan (Muqdishu Soccer Club), Laurette Jack-Ogbonna

Recorder: Tracy Vallant (Executive Assistant)

ITEM	DISCUSSION	RECOMMENDATION/MOTION
Call to Order/Welcome and Introductions/Approval of Quorum	<p>The meeting was called to order by Co-Chair Judy Gargaro – 8:02 a.m.</p> <p>Welcome to Trustee Minhas on joining CUSAC.</p>	



Approval of Agenda	Motion to approve the agenda by Susan Fletcher, seconded by Alan Hrabinski. Motion carried.	Action: Add to New Business: Meeting Schedule for 2017
Approval of Minutes – November 15, 2016	Motion to approve the November 15, 2016 minutes by Alan Hrabinski, seconded by Heather Mitchell. Motion carried.	
Conflict of Interest Declaration	None	
Delegations	<p>Devon Jones – YAACE – Youth Association for Academics, Athletics and Character Education</p> <ul style="list-style-type: none"> -YAACE operates out of CW Jeffery CI -Current status: 5 programs are running and 3 out of the 5 receive PSI funding -95% of participants are from Toronto, low income communities -Application has been submitted to obtain charity status -Relationship with PSI has been fantastic - YAACE focuses on lower income communities, particularly Jane and Finch <p>YAACE has many levels of play – from rep to “D” league where kids can drop in and play</p> <ul style="list-style-type: none"> -Suggestion is to ask Province to increase PSI funding as it has never been increased since the start up 	<p>Action: YAACE to provide the following information to CUS unit for review on the 2 programs that currently do not qualify for PSI: residency – roster with addresses; fees – what is being paid/collected/disbursements</p> <p>Action: Advocacy Sub Committee to add this to their activities</p> <p>Action: CUS unit to report back at next meeting (January 10, 2017)</p>
Permit Unit Update	<p><i>Permit Policy review update: what is the timeline?</i></p> <p>Still not on the review list for 2016-2017; target review date is 2018</p> <p><i>Discussion about re-numbering of categories and definition of marginalized groups</i></p> <p>Steve Shaw will work with Kitty Leung to make necessary changes; documents online are still not correct; Steve Shaw is working on having the corrected documents posted; changes</p>	<p>Action: Steve Shaw will continue to advocate moving the review of the policy to 2016-2017 Trustee Glover will advocate to move the Permit Policy review date to 2017 as well.</p> <p>Action: Once changes are made please bring back to CUSAC for review</p> <p>Action: Everyone to review the questions – any omissions? Please advise</p>



	<p>will be made to the documents as requested, staff will target March to have changes made; Susan Fletcher indicated that the numbers are really meaningless, the categories should be called what they are, they are not ordinal</p> <p><i>FAQ on website: do we need to update?</i> On the website there is an ability to submit questions; Lynn Manning submitted a question and Ndaba Njobo confirmed that it has been included on the website What is the frequency of submission of questions – 1-2 weeks?</p> <p><i>Report on the percentage of use for double gyms</i> 89% of double gyms are permitted out and eligible; use between the hours of 6:00-10:00 p.m. M-F and on Saturdays and Sundays; 201 in eBase system; 4 are not available due to construction; 77 PSI schools</p> <p><i>Report on utilization of permit space</i> Number of Permits – 2497 On December 3 number of hours of use: 111621</p>	<p>Action: Ndaba Njobo will provide the frequency of submission information</p> <p>Action: Ndaba Njobo will provide the information on how many double gyms (in high schools) are covered by PSI?</p> <p>Action: Ndaba Njobo to provide how many gym slots are available for use for 90 minutes or more – Double gyms, Single gyms or Multi-Purpose rooms</p> <p>Request – Could we get these reports in writing? It makes it easier to discuss. Thanks Chris</p>
<p>Outstanding Action Items</p>	<p><i>Report on cancelled or denied permits</i> There were 473 permits that were denied because school use or returning client bookings had priority; The Permit unit cancelled 2 bookings; Clients cancelled 1025 bookings;</p> <p>The Permit Unit is trying to have Administrators/Principals to</p>	<p>Action: Steve Shaw to connect with the</p>



	<p>book the space they need for the year so there won't be need to cancel permits; Facilities has encouraged Principals to book off dates in school starting in June</p> <p><i>Deputation at Program and Service Committee</i> Next PSSC meeting is January 18, 2017 at 4:30 p.m. – Trustees are permitted to be CoChair of CUSAC.</p> <p><i>Committee Letter re: community hubs and disposition of "surplus" land:</i> -Draft letter was distributed for review -Co-Chair Glover indicated that the letter should be changed as the Province has indicated they may buy the 2 sites (Silver creek and McNicoll); Vaughan Road is closing; there is a lack of community hubs as well</p> <p><i>CUSAC role in Advocacy: update:</i> See action item</p> <p><i>Request made to revisit the planning data used to assess school closure/land sale decisions:</i> Data was updated Spring 2016</p>	<p>Executive Superintendents to have the Principal's book school events into eBase as far ahead as possible</p> <p>Action: Shirley Adderley will forward deputation information to Judy Gargaro Action: Motion by Susan Fletcher to extend the meeting by 15 minutes, seconded by Heather Mitchell. Motion carried.</p> <p>Action: Heather Mitchell to revise and send out the draft letter by week of December 11 for review</p> <p>Action: Judy Gargaro will send out to the working group an email on December 8 to find a suitable date to meet</p>
AGM 2016 debrief	<p>Well attended!</p> <p>There are 4 interested Year B persons: Year A has 2 vacancies, the Committee was asked to accept appointing Year B folks to</p>	<p>Action: Motion by Gerry Lang to extend the meeting until 10:30 a.m., seconded by Susan Fletcher. Motion carried.</p>



	join Year A so that we can have a full committee? There was general agreement of this.	Action: Appointments can be made at the January meeting.
Trustee Report	Organizational Board Meeting on December 1 – Robin Pilkey was acclaimed as Chair, Vice-Chair is Chris Moise New Committee Structure; CUSAC is still reporting to PSSC; reduced the number of standing committees; emphasis is on Learning Centres; Equity focus especially on school closures; how to make the poorer communities more attractive to middle and higher class communities in terms of attendance in these schools; more kids are seeking optional attendance	
Other Business	CUSAC Meeting Schedule: March and April meeting dates should go back to the original dates to allow for reasonable time periods between meetings; this is not permitted by the Parent and Community Engagement department	Action: Co-Chair Glover to bring forward the following motion: moved by Lynn Manning, seconded by Susan Fletcher “That, CUSAC however not opposed to the new meeting schedule of the second Tuesday morning of the month, requests that the March 28, 2017 and April 25, 2017 meeting dates be returned back to their original dates of March 9 and April 6, 2017 to allow for more equal time between meetings”
Adjournment	Motion to adjournment by Susan Fletcher, seconded by Sharma Queiser. Motion carried. Meeting adjourned at 10:35 a.m.	Action: Next meeting will be on January 10, 2017 at 8:00 a.m.

