**Community Use of Schools Advisory Committee**

**Date: Tuesday June 13, 2017**

**Time: 8:00 AM – 10:30 AM**

5050 Yonge Street

Toronto, Ontario M2N 5N8

www.tdsb.on.ca

**Location: Rooms 3 and 4**

**140 Borough Drive**

**Committee Chairs: Trustee Chris Glover & Judy Gargaro**

**DRAFT AGENDA - Revised**

|  | 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  | Approval of Agenda  | Co-Chairs | 5 minutes |  |
| 8:15 AM  | Approval of Minutes- May 9, 2017 meeting  | Co-Chairs | 5 minutes |  |
| 8:20 AM  | Conflict of Interest Declaration | Discussion  | 5 minutes |  |
| 8:25 AM | Delegations Name of Organization: Topic: Speaker:  | Co-Chairs | 5 minutes and 15-minute discussion |  |
| 8:45 AM | Permit Unit/Community Use of Schools Update* P011, Community Use of Board Facilities Policy Review (Phase I)
* Illustration: City of Toronto vs. TDSB use of space
* Any Changes to PSI Schools for 2017-2018
* Survey: Cancellation Fees from other school boards
 | Kitty Leung/ Ugonma Ekeanyanwu | 60 minutes |  |
| 9:45 AM | Self-Evaluation and Annual Report | Co-Chairs | 10 minutes |  |
| 9:55 AM | Outstanding Action Items:* CUSAC Advocacy Sub committee
* Pools Working Group update
* Fields Working Group update
* Equity Policy and our categories
 | Heather MitchellTrustee Glover | 15 minutes |  |
| 10:10 AM | Trustee Report | Trustee Glover | 10 minutes |  |
| 10:20 AM | Meeting dates for 2017-18: 2nd Tuesday of the Month | Co-Chairs | 5 minutes |  |
| 10:25 AM | Other Business |  | 5 minutes |  |
| 10:30 AM | AdjournmentNext Meeting September 12, 2017 | Co-Chairs |  |  |