



Community Use of Schools Advisory Committee

Date: Tuesday October 10, 2017

Time: 8:00 AM – 10:30 AM

Location: 5050 Yonge Street, Boardroom

Committee Co-Chairs: Trustee Chris Glover & Judy Gargaro

AGENDA

	Item	Facilitator/Presenter	Timeline	Recommendation /Motion
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- September 12, 2017	Co-Chairs	5 minutes	
8:20 AM	Conflict of Interest Declaration	Discussion	5 minutes	
8:25 AM	Guest from Educational Partnerships - Manager Educational Partnership	Rosalee Bender	20 minutes	
8:45 AM	Delegations Name of Organization: Topic: Speaker:	Co-Chairs	5 minutes and 10 minute discussion	
9:00 AM	<p><i>Permit Unit Update:</i></p> <ul style="list-style-type: none"> • Follow up: P011, Community Use of Board Facilities Policy Review (Phase I): <ul style="list-style-type: none"> ○ Where advertised ○ Definition of ‘facilitated focus group’ • Child Care Change: do we need to depute to PSCC regarding process? <p><i>Community Use of Schools Update:</i></p> <ul style="list-style-type: none"> • CUS – PSI Operational Guidelines 	<p>Ndaba Njobo</p> <p>Ugonma Ekeanyanwu</p>	60 minutes	
10:00 AM	<p>Outstanding Action Items:</p> <ul style="list-style-type: none"> • Pools Working Group update <ul style="list-style-type: none"> ○ Reduced City Funding for Pools • Equity Policy and our categories • City School Boards Committee: Sept 27 and Oct 25 meetings 	<p>Heather Mitchell</p> <p>Trustee Glover</p>	10 minutes	

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10:10 AM	Annual General Meeting 2017 Planning	Co-Chair Gargaro	5 minutes	
10:15 AM	Trustee Report	Trustee Glover	10 minutes	
10:25 AM	Other Business		5 minutes	
10:30 AM	Adjournment Next Meeting: November 14, 2017 – 5050 Yonge Street, Boardroom	Co-Chairs		