



Community Use of Schools Advisory Committee

Date: Tuesday, November 14, 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	Call to Order and Acknowledgement of Traditional Lands	Co-Chairs	2 minutes	
8:02 AM	Welcome and Introductions	Co-Chairs	3 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- October 10, 2017 meeting	Co-Chairs	5 minutes	
8:20 AM	Conflict of Interest Declaration	Discussion	5 minutes	
8:25 AM	Discuss Etobicoke Pilot Project on Baseball Diamonds and Playing Fields, Senior Manager Sustainability	Richard Christie	20 minutes	Confirmed
8:45 AM	Delegations Name of Organization: Topic: Speaker:	Co-Chairs	5 minutes and 10 minutes discussion	
9:00 AM	<i>Permit Unit Update:</i> <ul style="list-style-type: none"> Update if any on Policy review Child Care and Early Years Act - Changes to the Act <i>Community Use of Schools Update:</i> <ul style="list-style-type: none"> n/a 	Ndaba Njobo Ugonma Ekeanyanwu	60 minutes	
10:00 AM	Outstanding Action Items: <ul style="list-style-type: none"> Enhancing Equity Task Force Recommendations and our categories City School Boards Committee: Oct 25 meetings Advertising by Permit Holders 	Trustee Glover Susan Fletcher Patrick Rutledge	10 minutes	
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	

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10:30 AM	Adjournment Next Meeting: December 12, 2017 – 5050 Yonge Street, Committee Room A	Co-Chairs		

Acknowledgement of Traditional Lands

I would like to acknowledge that this meeting is situated upon traditional territories. These territories include the Wendat, the Anishinabek (A NISH NA BECK) Nation, the Haudenosaunee (HOE DENA SHOW NEE) Confederacy, the Mississaugas of the New Credit and the Métis Nation. I would also recognize the enduring presence of Aboriginal peoples on this land.