



Community Use of Schools Advisory Committee
 Date: Tuesday, December 12, 2017
 Time: 8:00 AM – 10:30 AM
 Location: 5050 Yonge Street, Committee Room A

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- November 14, 2017 meeting	Co-Chairs	5 minutes	
8:20 AM	Conflict of Interest Declaration	Discussion	5 minutes	
8:25 AM	Delegations Name of Organization: Jack of Sports Topic: Challenges with knowing the availability when permitting TDSB Facilities for summer camps Speaker: Larry Tobin	Co-Chairs	5 minutes and 10 minutes discussion	
8:40 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	
9:40 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 Pools Working Group Update CAC Co-Chair Meeting Update 	Trustee Glover Susan Fletcher Patrick Rutledge Heather Mitchell Co-Chair Gargaro	20 minutes	
9:55 AM	Annual General Meeting 2017 Results & Debrief	Co-Chair Gargaro	5 minutes	
10:00 AM	Trustee Report	Trustee Glover	10 minutes	

	Item	Facilitator/Presenter	Timeline	Recommendation /Motion
10:10 AM	Other Business		15 minutes	
10:30 AM	Adjournment Next Meeting: January 9, 2018 – 5050 Yonge Street, Boardroom	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.