



Community Use of Schools Advisory Committee

Date: Tuesday, January 9, 2018

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- December 12, 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 10 minutes discussion	
8:40 AM	<i>Permit Unit Update:</i> <ul style="list-style-type: none"> Update if any on Policy review <i>Community Use of Schools Update:</i> <ul style="list-style-type: none"> n/a 	Ndaba Njobo Ugonma Ekeanyanwu	60 minutes	
9:40 AM	<i>Outstanding Action Items:</i> <ul style="list-style-type: none"> Enhancing Equity Task Force Recommendations and our categories Advertising by Permit Holders Discuss with Toronto Schools Administrators Association rep the topic of building relationships with permit holders Pools Working Group Update Baseball Working Group Update Discussion of Ranking Schools via eBase – online discussion 	Trustee Glover Patrick Rutledge/Co-Chair Gargaro Heather Mitchell Heather Mitchell Co-Chair Glover	20 minutes	

	Item	Facilitator/Presenter	Timeline	Recommendation /Motion
9:55 AM	<i>CUSAC Membership Housekeeping</i> <ul style="list-style-type: none"> • Community Co-Chair Election • Filling of 2 open spots – for-profit and other • Letter of Invite to the Toronto Schools Administrators’ Association rep to join the CUSAC meetings 	Co-Chairs Heather Mitchell	15 minutes	
10:10 AM	Trustee Report	Trustee Glover	10 minutes	
10:20 AM	Other Business		10 minutes	
10:30 AM	Adjournment Next Meeting: February 13, 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.