

## COMMUNITY ADVISORY COMMITTEE MINUTES

Committee Name: Community Use of Schools Advisory Committee

Date: May 8, 2018

Time: 8:00 a.m.

**Present:** Acting Chair Heather Mitchell (Toronto Sports Council), Gerry Lang (Citizens for Life Long Learning), Sharma Queiser (Social Planning Toronto), Doug Blair (Alt-North Toronto Soccer Club), Lynn Manning (Girl Guides of Canada, Ontario Council), Sam Glazer (Alt-Congregation Beth Haminyan), Patrick Rutledge (Big League Book Club), Alex Viliansky (Felix Swim School), Susan Fletcher (Applegrove Community Complex), Jonathan Wood (Toronto Accessible Sports), Luz Maria Pardo (Light Your Life Corp), Alan Hrabinski (Scarborough Basketball Association) – on phone, Dennis Keshinro (Belka Centre) – on phone, Abdirahim Ali Rage (Alt -Muqdishu Soccer Club) – on phone

**TDSB:** John Long (Interim – Senior Manager, Plant Operations & Community Use of Schools), Ndaba Njobo (Acting - Facility Permitting Coordinator), Ugonma Ekeanyanwu (Manager Community Use of Schools), Shirley Adderley (Manager Facility Issues & System Liaison), Trustee Avtar Minhas, Chris Ricketts (TLC)

**Guests:** Mary Hynes, Colin Ninvalle, Sharon Beash (FSLAC rep)

**Regrets:** Co-Chair Judy Gargaro (Etobicoke Philharmonic Orchestra), Co-Chair Chris Glover, Steve Shaw (Executive Officer - Facility Services, Sustainability & Planning), Mohamed Hassan (Muqdishu Soccer Club)

**Absent:** Dave McNee (Quantum Sports & Learning-QSLA)

**Recorder:** Tracy Vallant (Executive Assistant)

ITEM	DISCUSSION	RECOMMENDATION/MOTION
Call to Order and Acknowledgement of Traditional Lands/Welcome and Introductions/Approval of Quorum	The meeting was called to order by Acting Chair Heather Mitchell – 8:00 a.m.	



Approval of Agenda	<p>Add the following items to Other Business: City of Toronto Child Services Before &amp; After School Survey and Response Letter to Toronto Sports Council from Minister of Education</p> <p>Susan Fletcher moved to approve the May 8 Agenda as amended, seconded by Sharma Queiser. Motion carried.</p>	
Approval of Minutes April 10, 2018	Lynn Manning moved to approve the April 10, 2018 Minutes as amended, seconded by Patrick Rutledge. Motion carried.	
Conflict of Interest Declaration	None	
Delegations	None	
Permit Unit Update/ Community Use of Schools Update	<p><i>Update on Policy Review, if any</i> Public review of the policy ended on April 23 and was removed from the website; a public consultation was held on April 30 and currently comments from the consultation are being reviewed by staff. The revised policy will go to committee at the end of May for review and then go to Board in June.</p> <p>Permit fee increase of 1.8% based on CPI has been approved and will take effect in September.</p> <p><i>To Share Data on Usage</i> Being reviewed by staff, will bring back for June meeting.</p> <p><i>List of Sport Groups with Ministry Exemptions</i> The list of authorized Provincial Associations was shared with the CUASC membership; if groups are not on this list then they need to apply for an exemption however not applicable to groups who run an event for one day or camps.</p> <p>A reminder was given that being exempt from applying for the letter is different than being exempted from requiring a child</p>	



	<p>care license. An exemption letter from the Ministry is still required if a group meets more than 3 times a week for 2 hours or more.</p> <p><i>Community Use of Schools Update:</i> CUS has been busy with summer PSI permits, with Ministry approval, some programs had to be moved to other locations due to construction; no programs have been lost.</p> <p>At the upcoming Ontario Association of School Board Officials on May 9-11 in Ottawa, there will be a PSI presentation focusing on the Rexdale Community.</p> <p>The TDSB and the TCDSB will hire Focus on Youth summer students to help with summer programs; however some programs will require Ministry approval. This information was relayed in April. CUS communicated with the PSI user if a location was not available and provided the user with an alternative location. If possible camps are kept in the neighbourhood (same home base); however this cannot always be accommodated.</p>	
<p>Outstanding Action Items</p>	<p><i>Pools Working Group Update</i> Alex Viliansky had some questions around who will control the pool temperature, how do swim groups get this changed, and how does time for changing before and after pool use get accommodated? These items will fall under operational procedures; once the policy is approved the Director will then appoint a staff person to be responsible.</p> <p><i>Is There a timeline for Pools coming back to Permits?</i> Currently, TLC is still working on transferring duties and is still in</p>	



	<p>transition. Effective June 1 the Permit Unit will be accepting applications for next year.</p> <p><i>Baseball Working Group Update</i> Next meeting is on May 29, 2018. Looking at how to plan for the future and how to be equitable. One club is hoping to create a “baseball” hub by using 4 diamonds adjacent to one another.</p> <p>Handout was provided with a list of CUSAC meeting dates for the 2018-2019 school year. Membership agreed to the following dates: September 11, October 9, November 13, November 27, December 11, January 15, February 12, March 19, April 9, May 14 and June 11. Meeting start time will be 8:00 a.m.</p> <p><i>Closure of the withdrawn motion from the February meeting</i> Motion that was tabled in February has been withdrawn. CUSAC reports to PSSC and therefore all recommendations must be referred to this committee for review and approval.</p>	
Trustee Report	<p>Trustee Minhas indicated that April was a sad month at the TDSB due to the van attack that took place near 5050 Yonge Street; Board meetings were cancelled.</p> <p>April was also Sikh Heritage month.</p> <p>Trustees are now in election mode and 4 trustees are City Councillor candidates and 2 are MPP candidates.</p>	
Other Business	<p><i>City of Toronto Child Services Before &amp; After School Survey</i> Susan Fletcher informed the membership that the City of Toronto has a survey regarding Before &amp; After school programs and asking the Permit Unit to send out to permit holders from the last 2 years. After discussion it was decided that forwarding such a survey would be against Canadian Anti-Spam Legislation</p>	<p><b>ACTION:</b> Staff will provide the link to the Parent Involvement Office and ask them to share with the other Advisory Committees ASAP as the deadline is May 16.</p>



	<p>if sent by TDSB.</p> <p><i>Response Letter to the Toronto Sports Council from the Minister of Education</i></p> <p>Heather Mitchell read the response letter out loud. This letter from the Minister of Education is in response to a letter sent in April 2017 and co-signed by a representative group of permit holders.</p>	<p><b>ACTION:</b> Heather Mitchell will share this response letter with CUSAC Membership via email</p>
Adjournment	<p>Motion to adjourn by Gerry Lang. Motion carried. Meeting adjourned at 9:30 a.m.</p>	<p><b>ACTION:</b> Next meeting will be held on June 12, 2018 at 8:00 a.m., 140 Borough Drive – Rooms 3 &amp; 4</p>

