



Community Use of Schools Advisory Committee

Date: Tuesday, April 10, 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- March 20, 2018 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 • To Share Data on Usage <i>Community Use of Schools Update:</i> <ul style="list-style-type: none"> • To Share PSI and Outreach Information from 2016-2017 	Ndaba Njobo Ugonma Ekeanyanwu	60 minutes	
9:40 AM	Outstanding Action Items: <ul style="list-style-type: none"> • City School Boards Committee: Next meeting is April 19, 2018 • Advertising by Permit Holders • Pools Working Group Update • Baseball Working Group Update • Ministry Child Care Exemption – Are sports organizations exempted from this process? 	Susan Fletcher Patrick Rutledge/Co-Chair Gargaro Heather Mitchell John Long	20 minutes	
10:00 AM	CUSAC Membership Housekeeping <ul style="list-style-type: none"> • 1 Vacancy: Persons with Disabilities 	Co-Chairs	5 minutes	

	Item	Facilitator/Presenter	Timeline	Recommendation /Motion
10:05 AM	Trustee Report	Trustee Glover	15 minutes	
10:20 AM	Other Business		10 minutes	
10:30 AM	Adjournment Next Meeting: May 8, 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.