



**Community Use of Schools Advisory Committee**

**Date: Tuesday, June 12, 2018**

**Time: 8:00 AM – 10:30 AM**

**Location: 140 Borough Drive, Rooms 3 & 4**

**Committee Co-Chairs: Trustee Chris Glover & Judy Gargaro**

**AGENDA**

	<b>Item</b>	<b>Facilitator/Presenter</b>	<b>Timeline</b>	<b>Recommendation /Motion</b>
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- May 8, 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"> <li>• Update on Policy Review – <i>Community Use of Board Facilities (P011)</i></li> <li>• Follow up on Data on Usage-Variance</li> </ul> <i>Community Use of Schools Update:</i> <ul style="list-style-type: none"> <li>•</li> </ul>	Ndaba Njobo  Ugonma Ekeanyanwu	60 minutes	
9:40 AM	Outstanding Action Items: <ul style="list-style-type: none"> <li>• Pools Working Group Update</li> <li>• Baseball Working Group Update</li> </ul>	Heather Mitchell	20 minutes	
10:00 AM	CUSAC Membership Year End Items: <ul style="list-style-type: none"> <li>• Self-Evaluation Tool</li> <li>• CUSAC Annual Report</li> </ul>	Co-Chairs	10 minutes	
10:10 AM	Trustee Report	Trustee Glover	10 minutes	
10:20 AM	Other Business		10 minutes	
10:30 AM	Adjournment Next Meeting: September 11, 2018 – <b>North York Civic Centre, Committee Room #3</b>	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.**