



Community Use of Schools Advisory Committee

Date: Tuesday, May 8, 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- April 10, 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 Policy review (if any) • Follow up on Data on Usage – Variance • List of Sport Groups with Ministry Exemptions <i>Community Use of Schools Update:</i> <ul style="list-style-type: none"> • 	Ndaba Njobo Ugonma Ekeanyanwu	60 minutes	
9:40 AM	Outstanding Action Items: <ul style="list-style-type: none"> • Pools Working Group Update • Is there a timeline for Pools coming back to Permits? • Baseball Working Group Update • Dates for 2018-19 school year • Closure of the withdrawn motion from the Feb meeting 	Alex Viliansky Heather Mitchell	20 minutes	
10:00 AM	Trustee Report	Trustee Glover	20 minutes	
10:20 AM	Other Business		10 minutes	

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10:30 AM	Adjournment Next Meeting: June 12, 2018 – 140 Borough Drive, Rooms 3 & 4	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.