

COMMUNITY ADVISORY COMMITTEE MINUTES

Committee Name: Community Use of Schools Advisory Committee
Date: October 9, 2018
Time: 8:00 a.m.

Present: Co-Chair Judy Gargaro (Etobicoke Philharmonic Orchestra), Heather Mitchell (Toronto Sports Council), Sharma Queiser (Social Planning Toronto), Dave McNee (Quantum Sports & Learning-QSLA), Lynn Manning (Girl Guides of Canada, Ontario Council), Jonathan Wood (Toronto Accessible Sports), Gerry Lang (Citizens for Life Long Learning), Luz Maria Pardo (Light Your Life Corp), Alex Viliansky (Felix Swim School), Sam Glazer (Alt-Congregation Beth Haminyan), Mohamed Hassan (Muqdishu Soccer Club) – on phone, Anthony Vandyke (TSAA) – on phone

TDSB: Steve Shaw (Executive Officer - Facility Services, Sustainability & Planning), John Long (Senior Manager, Plant Operations & Community Use), Kitty Leung (Facility Permitting Coordinator), Ugonma Ekeanyanwu (Manager Community Use of Schools), Shirley Adderley (Manager Facility Issues & System Liaison), Chris Ricketts (Pool Support), Trustee Avtar Minhas, Louie Papathanasakis (Superintendent of Education, LN26)

Guests: Mary Hynes, Melanie Doane & Timothy Luginbuhl (Doane Uschool), Sharon Beason (FSLAC), Beje Melamed (North Toronto Soccer Club), Liz Pounsett (Young People's Theatre)

Regrets: Doug Blair (Alt-North Toronto Soccer Club), Susan Fletcher

Absent: Dennis Keshinro (Belka Centre), Abdirahim Ali Rage (Alt -Muqdishu Soccer Club), Patrick Rutledge (Big League Book Club), Alan Hrabinski (Scarborough Basketball Association), Susanne Burkhardt (Applegrove Community Complex)

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 Co-Chair Judy Gargaro – 8:05 a.m.	



Approval of Agenda	Heather Mitchell moved to approve the agenda as revised, seconded by Lynn Manning, Motion carried, Revised Agenda Approved	
Approval of Minutes June 12, 2018	<p>Lynn Manning moved to approve the June 12, 2018 Minutes as amended, seconded by Heather Mitchell.</p> <p>Correction to the reporting structure of CUSAC as discussed at the June meeting, under the new senior staff organization, Colleen Russell-Rawlins Associate Director Equity, Well-Being and School Improvement and John Chasty, Superintendent, Student Voice, Parent & Community Engagement and Wellbeing are responsible for the Board's Community Advisory Committees. Governance and Board Services will provide support to senior staff members assigned to those committees.</p> <p>Motion carried.</p> <p>No minutes from September 13, 2018 CUSAC meeting as there was no quorum reached.</p>	ACTION: Correction to the reporting structure of CUSAC
Conflict of Interest Declaration	None	
Delegations	None	
Permit Unit Update/ Community Use of Schools Update	<p><i>Update on Policy Review, if any</i></p> <p>Community Use of Board Facilities Policy (P011) was on the agenda of the September Board meeting. Discussion was had about charging for parent council meeting permits. Decision was made that there will be no cost for school council related meeting permits; therefore, councils will be given free space for meetings. However, permit fees will apply for other activities such as movie nights, lessons and classes. The Policy was placed on the agenda for Governance and Policy Committee on October 2, it was well received.</p>	



	<p>A request was made to add a line in permits explicitly stating that Cannabis is not permitted on TDSB properties, similar to alcohol. This policy will go to the October 24 Board meeting.</p> <p>Working on a communication for all stakeholders so they are aware of the policy changes.</p> <p>The policy will be reviewed every 4 years.</p> <p>Changes will also be made to the Operational Procedures to reflect the changes to the policy.</p> <p><i>Community Use of Schools Update:</i> CUS is working with Caring and Safe schools on a safety session for all PSI permit holders, one session was held already in the Burnhamthorpe area and looking to hold more sessions, one in each Learning Centre; once dates are known they will be shared. This session is to bring awareness or a sensitization process to the PSI programs to thinking/develop/create a safety plan for their programs, these sessions are not mandatory but the hope is that all permit holders, especially PSI schools will attend.</p> <p>When groups permit space, there is information about fire procedures on the permit. Staff will review and add further information if required.</p> <p>Some programs have already developed their own safety plans; staff will review how to communicate information to permit holders so they are aware that they need to have a safety plan.</p>	<p>ACTION: Suggestion to add this topic for discussion to the AGM Agenda – Safety Session</p>
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	<p>Permit holders are welcome to contact the Principal's for assistance, if needed.</p>	
<p>Outstanding Action Items</p>	<p><i>Pools Working Group Update</i> How do people get involved? Are members appointed? No, this is an ad hoc working group, comprised of interested volunteers who operate independently, reporting back to CUSAC and asking for assistance from CUSAC as necessary, can ask for assistance from staff or the trustee.</p> <p><i>Baseball Working Group Update</i> Nothing to report at this time, a meeting is being coordinated.</p> <p><i>AGM Planning - November 27</i> Year A is up for re-elections this November; the groups in Year A are as follows: Children, Community Advocacy, For-Profit, Persons with Disabilities, and Seniors. For current members who are interested in standing for re-election please advise Judy Gargaro. Only registered permit holders who are issued with a voting card can vote.</p> <p>New folks who are interested in standing for election must attend one full CUSAC meeting. Terms are for 2 years.</p> <p>For those interested in standing for the elections please be prepared to give a 1-2 minute speech about your group and why you want to be on CUSAC.</p> <p>AGM tentative plan: Judy Gargaro will chair the meeting, welcome all in attendance. Ready the PowerPoint show; staff will provide this information. A keynote speaker is required, if you have any ideas please</p>	<p>ACTION: Judy Gargaro will advise the AGM attendees that there is a Pools Working Group available if interested</p> <p>ACTION: Information will be added on the website that indicates the working groups that are operating and the process for becoming a member.</p> <p>ACTION: Please advise Judy Gargaro if you are interested in standing for re-election</p> <p>ACTION: Shirley Adderley will prepare documents for AGM; prepare letter of invite to be distributed ASAP; Draft AGM Agenda will be presented at the November 13 meeting.</p>



	<p>advise Judy Gargaro; one suggestion is Colleen Russell-Rawlins. Candidates will introduce themselves and speak for 1-2 minutes. Elections followed by a break and Judy will announce the successful candidates.</p> <p>Registration begins at 6:00 p.m. and meeting begins at 7:00 p.m.</p> <p>Staff will look after the Letter of invite, catering and parking details. The CUS promo video will also be shown.</p>	<p>ACTION: Steve Shaw will follow up on Welcome Keynote Speaker.</p> <p>ACTION: Staff and Judy Gargaro will update the PPT presentation from last year's AGM.</p>
Trustee Report	<p>Trustee Minhas will be the Trustee representative on CUSAC for the remainder of the calendar year. At the December Organizational Board 2 trustees will be assigned to CUSAC, one of whom will be appointed co-chair.</p> <p>Municipal elections are taking place on October 22. City of Toronto has a new Ward structure. TDSB Wards have been re-aligned as well.</p> <p>Trustee Minhas is one of the Directors on TLC. TLC mandate is to improve the quality of education for students in TDSB schools by maximizing value to the TDSB through the management and, where determined by the TDSB to be appropriate, the redevelopment and/or sale of properties no longer required by the school board.</p> <p>The Multi Year Strategic Plan and related action plans will be on the October 24 Board Meeting.</p> <p>The TDSB is celebrating Islamic Heritage and Somali Heritage this month.</p>	



	The government launched a consultation on education reform to allow any interested individuals and groups from across Ontario to share their opinions related to Ontario's education system, including the Health and Physical Education curriculum and improving student performance in Science, Technology, Engineering and Math. The closing date is December 15 and information is available at fortheparents.ca .	
Other Business	<p>Add to the November meeting agenda the topic of <i>Follow up on Data on Usage - Variance</i>. Also will bring forward other items from the September Agenda so that they can be discussed at a proper meeting with quorum: How does the City assess Non-Profit Groups and are TDSB practices consistent with the City?; Update on Property Tax for lease agreements; CUSAC website – is it AODA Compliant?</p> <p>Members discussed the need to reach out to Trustees to get a Trustee representative to replace the former Co-Chair, who has moved on as an MPP.</p>	ACTION: Shirley Adderley will bring forward September Agenda items to the November meeting.
Adjournment	Motion to adjourn by Heather Mitchell. Motion carried. Meeting adjourned at 9:40 a.m.	ACTION: Next meeting will be held on November 13 at 8:00 a.m., 5050 Yonge Street, Boardroom

