



Community Use of Schools Advisory Committee

Date: Tuesday, November 13, 2018

Time: 8:00 AM – 10:30 AM

Location: 5050 Yonge Street, Boardroom

Committee Chair: 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- October 9, 2018 meeting	Co-Chairs	5 minutes	
8:20 AM	Conflict of Interest Declaration	Discussion	5 minutes	
8:25 AM	<i>Delegations:</i> Name of Organization: Resa’s Pieces Topic: Challenges with relationship with classroom teacher Speaker: Tim Foley	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 – <i>Community Use of Board Facilities (P011)</i> • How does the City assess Non-Profit Groups and are TDSB practices consistent with the City? • Follow up on Data on Usage – Variance <i>Community Use of Schools Update:</i>	Kitty Leung Steve Shaw Ugonma Ekeanyanwu	40 minutes	
9:20 AM	<i>Outstanding Action Items:</i> <ul style="list-style-type: none"> • Pools Working Group Update • Baseball Working Group Update • Update on Property Tax for lease agreements • Key things the public and other CAC should know about CUSAC • CUSAC website – is it AODA Compliant? 	Alex Viliansky Heather Mitchell Steve Shaw Co-Chair Gargaro Jonathan Wood	20 minutes	

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	<ul style="list-style-type: none"> AGM Planning update 	Co-Chair Gargaro		
9:40 AM	Trustee Report	Trustee Minhas	5 minutes	
9:45 AM	Other Business		5 minutes	
9:50 AM	Adjournment Next Meeting: December 11, 2018 – 5050 Yonge Street, Board Room	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.