



TO: Members of the Community Use of Schools Community Advisory Committee  
 Committee Name: CUSCAC  
 Date: 15 January 2019  
 Time: 8:00 a.m.

Committee Chair: Judy Gargaro

**AGENDA:**

	<b>Item</b>	<b>Facilitator/Presenter</b>	<b>Timeline</b>	<b>Recommendation/ Motion</b>
1.	Call to Order and Acknowledgement of Traditional Lands	Co-Chairs	8:00	
2.	Welcome/Introductions	Co-Chairs	8:02	
3.	Approval of Quorum	Co-Chairs	8:05	
4.	Approval of Agenda	Co-Chairs	8:10	
5.	Approval of Minutes – 11 December 2018		8:20	
6.	Declarations of Possible Conflict of Interests		8:25	
7.	Delegations <ul style="list-style-type: none"> <li>• Name of Organization:</li> <li>• Topic :</li> <li>• Speaker :</li> </ul>	Co-Chairs	8:30	
8.	Permit Unit Update : <ul style="list-style-type: none"> <li>•</li> </ul> Community Use of Schools Update : <ul style="list-style-type: none"> <li>•</li> </ul>	Kitty Leung  Ugonma Ekeanyanwu	8:40	
9.	Outstanding Action Items : <ul style="list-style-type: none"> <li>• Pools Working Group Update</li> <li>• Baseball Working Group Update</li> <li>• Review of Key things to know about permitting TDSB schools</li> <li>• Review of delegation procedures for both delegate and CUSCAC</li> <li>• Appointment of a Trustee Co-Chair</li> </ul>	Alex Viliansky Heather Mitchell Co-Chair Gargaro	9:40	

10.	Trustee Report		10:00	
11.	Other Business		10:10	
12.	Next Meeting	February 12, 2019 – 8:00 a.m. 5050 Yonge Street, Boardroom	10:20	
13.	Adjournment		10:30	

**FROM:** Steve Shaw, Executive Officer

### **Acknowledgement of Traditional Lands**

**We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe (A NISH NA BEE), the Haudenosaunee (HOE DENA SHOW NEE) Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples.**