



Community Advisory Committees

Name of Committee: Community Use of Schools Community Advisory Committee

Meeting Date: 09 April 2019

A meeting of the Community Use of Schools Community Advisory Committee convened on 09 April 2019 from 8:02 a.m. to 9:38 a.m. in Boardroom at 5050 Yonge Street with Co-Chairs Michelle Aarts and Judy Gargaro presiding

Attendance: Michelle Aarts (Trustee), Judy Gargaro (Etobicoke Philharmonic Orchestra), Susanne Burkhardt (Applegrove Community Complex), Susan Fletcher (SPACE), Sam Glazer (Congregation Beth Haminyan), Mohamed Hassan (Muqdishu Football Club), Mary Hynes (Older Women's Network), Gerry Lang (Citizens For Life Long Learning), Dan MacLean (Trustee), Lynn Manning (Girl Guides of Canada, Ontario Council), Dave McNee (Quantum Sports and Learning Association), Patrick Rutledge (Big League Book Club), Alex Viliansky (Felix Swim School)

Also present were TDSB Staff: Shirley Adderley (Manager Facility Issues & System Liaison), Ugonma Ekeanyanwu (Manager Community Use of Schools), Kitty Leung (Acting Central Services Manager), Louie Papathanasakis (Superintendent), Chris Ricketts (Pool Support), Steve Shaw (Executive Officer), Tracy Vallant (Executive Assistant)

The following participated by electronic means: n/a

Regrets: Abdirahim Ali Rage (Muqdishu Soccer Club), Doug Blair (North Toronto Soccer Club), Alan Hrabinski (Scarborough Basketball Association), Dennis Keshinro (Belka Enrichment Centre), John Long (Senior Manager, Plant Operations & Community Use), Heather Mitchell (Toronto Sports Council), Chris Moise (Trustee), Ndaba Njobo (Acting Facility Permitting Coordinator), Zakir Patel (Trustee), Luetasha Watkins (The Learning Enrichment Foundation), Jonathan Wood (Toronto Accessible Sports)

ITEM	DISCUSSION	RECOMMENDATION / MOTION
Call to Order / Acknowledgement of Traditional Lands / Welcome and Introductions / Approval of Quorum	<ul style="list-style-type: none"> The meeting was called to order by Co-Chair Judy Gargaro at 8:02 a.m. 	
Approval of Agenda	<ul style="list-style-type: none"> Add the following items to the agenda: Meeting dates for 2019-2020, Self-Evaluation Tool and CAC Annual Report Susan Fletcher moved to approve the agenda as amended, seconded by Mary Hynes. Motion carried 	
Approval of Minutes 19 March 2019	<ul style="list-style-type: none"> Lynn Manning moved to approve the 19 March 2019 Minutes as amended, seconded by Sam Glazer. Motion carried Business Arising – Co-Chair Judy Gargaro clarified that the motion at the March 	<ul style="list-style-type: none"> ACTION: Trustee Aarts will follow up on the request that it would be easier to read the minutes if page numbers

	<p>meeting with regards to CUSCAC cancelling their refreshments for the remainder of the year was only for CUSCAC and not a motion to all CACs, this information was shared should other CAC wish to do the same</p>	were in the template
Conflict of Interest Declaration	<ul style="list-style-type: none"> • None 	
Delegations	<ul style="list-style-type: none"> • None 	
Community Use of Schools Update / Permit Unit Update	<p><i>Community Use of Schools Update:</i></p> <ul style="list-style-type: none"> • <i>Staff provided Priority Schools Initiative (PSI) Statistics for 2017-2018 Actuals – number of PSI permits, number of groups, number of schools used, number of participants; 2018-2019 Plan and Projection with TDSB support amount:</i> • Staff provided a handout entitled – <i>PSI & CUS Outreach Coordinator Funding Impact Report – Appendix A</i> • Discussion on how to communicate this information with the community and post to website; • No information has been received on summer Focus on Youth (FOY) programs; • The immediate impact of the reduction in 	

	<p>PSI Community Outreach Coordinator (COC) funding is that the outreach coordinators are only performing screening functions for March Break and summer permits and are no longer able to perform outreach/monitoring activities. New permits will still be considered as long as no additional caretaking costs are incurred.</p> <ul style="list-style-type: none">• This report is very useful to advocate for continued funding; the following ideas were discussed - 1. to connect with the Toronto Catholic DSB to combine advocacy efforts, 2. ask for a representative from the Premier's office to join the next CUSCAC meeting to help the Ministry better understand the impact of the funding cuts• Members questioned the timing of this initiative > should they advocate now or wait until summer? The will of the committee was to wait until summer – to allow time to partner with the TCDSB, to craft a motion for Board consideration and to gather data for the summer PSI programs; Susan Fletcher will submit a draft motion for the May meeting• TDSB will not have resources to assist with the summer FOY programs now that the Ministry is not providing funding; this will have a big impact on the approximately 300 students who likely would no longer	<ul style="list-style-type: none">• ACTION: Susan Fletcher will begin to draft the motion • ACTION: Michelle Aarts will liaise with her contact at the TCDSB • ACTION: Ugonma Ekeanyanwu will connect with CUS counterpart at the TCDSB to inquiry about sharing their PSI statistics
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	<p>have summer jobs.</p> <ul style="list-style-type: none">• CUSCAC members are requesting information for the following years: 2017-2018 and 2018-2019 on all permits - number of permits, anticipated number of hours, anticipated number of participants and what is the projected impact for the 2020-2021 school year; the data provided should be separated so that CUS (regular community usage), PSI and FOY numbers are distinct• Discussion was to delay action until May meeting until further information is gathered (in particular; PSI March Break numbers from TCDSB, contact is made with TCDSB CUS Manager and a motion is drafted). The discussion emphasized that the motion should emphasize that the TDSB has covered the PSI funding shortfall for this year but cannot cover any additional shortfalls; in reality if the TDSB had not done so the only PSI summer permits that would have been issued would have been those (very few) where the organisation paid for their permit .• <i>List of PSI schools by Ward:</i> Staff provided a handout entitled – <i>TDSB PSI Schools by Wards – Appendix A</i>. It is important to note that PSI schools are located in those neighbourhoods in need <u>as identified by</u>	<ul style="list-style-type: none">• ACTION: Susan Fletcher will draft a motion to present at the May meeting
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the Province and municipalities.

Permit Unit Update:

- The Ministry of Education has discontinued the new process piloted at the TDSB two (2) years ago requiring groups to receive Ministry approval to run programs for children under 12 years of age; it is satisfied with the criteria that the TDSB are using to assess whether or not a childcare license is required from the Ministry; staff is working with the childcare service managers on communicating this to all permit holders/users along with posting to the website
- Field permits are now being issued
- Summer permit requests are now being accepted, will be processing in May once the TDSB finalizes when and where construction projects will be taking place. The committee again discussed how earlier notice is critical in helping organizations advertise summer programmes; the permit unit continues to be unable to move these dates forward as they must wait to sort out school construction impacts.

- **ACTION:** Staff is working on communicating this information with all permit holders/users

<p>Outstanding Action Items</p>	<ul style="list-style-type: none"> • <i>Pools Working Group Update:</i> business as usual, the group is working on a plan with regards to pool temperatures • <i>Baseball Working Group Update:</i> nil report 	
<p>Trustee Report</p>	<ul style="list-style-type: none"> • Trustee MacLean indicated that March was public budget consultation month, budget survey closed on April 2; Provincial government budget will be announced April 11 • On May 13 TDSB staff will have the first draft of the budget for Trustee review • First round of staffing was presented and the Board only approved what was necessary; this year there may be approx. 900 surplus secondary school teachers. This can negatively impact support for extracurricular activities. • On April 4 the students held a walk out, it was well received and was safe • On April 6 there was a rally at Queen's Park and most trustees attended 	

Other Business	<ul style="list-style-type: none"> • <i>Draft Meeting Dates 2019-2020</i> – CUSCAC will be held on the 2nd Tuesday of each month, start time will be 8:00 a.m. • <i>Proposed dates are:</i> September 10, October 8, November 12, November 26 (AGM), December 10, January 14, February 11, March 10, April 14, May 12, June 9; these dates still require approval at Organizational Board • <i>Self-Evaluation Tool</i> – Staff will send this tool out to CUSCAC membership to provide feedback for annual reporting to the Program and School Services Committee (PSSC) • <i>CAC Annual Report</i> – as in past years Judy Gargaro will complete the report and then distribute for review and feedback; would like this to be approved at the June meeting 	<ul style="list-style-type: none"> • ACTION: Tracy Vallant will send Self-Evaluation Tool to the CUSCAC membership via email for feedback • ACTION: Judy Gargaro to complete and then distribute to CUSCAC membership for review and feedback
Adjournment	<ul style="list-style-type: none"> • Motion to adjourn by Dave McNee. Motion carried. Meeting adjourned at 9:38 a.m. 	
Next Meeting Date		<ul style="list-style-type: none"> • ACTION: May 14, 2019 – 5050 Yonge Street, Boardroom