



5050 Yonge Street  
 Toronto, Ontario M2N 5N8  
 www.tdsb.on.ca

**Community Use of Schools Advisory Committee**

Date: Thursday, September 19<sup>th</sup>, 2013

Time: 9:30 AM – 12:30 PM

Location: Boardroom, 5050 Yonge Street

Committee Co-Chairs: Trustee Chris Glover and Brian Keaney (Toronto Youth Development)

**AGENDA:**

| #   | ITEM   | LEAD              | DECISION REQUIRED | TIME-LINE |
|-----|--|-------------------|-------------------|-----------|
| 1.  | Welcome and Introductions  | Co-Chairs         | No                | 5 min     |
| 2.  | Approval of Quorum   | Co-Chairs         | Yes               | 2 min     |
| 3.  | Approval of Agenda   | Co-Chairs         | Yes               | 2 min     |
| 4.  | Announcements  | Co-Chairs         | No                | 5 mins    |
| 5.  | Approval of June 27 13 Minutes   | Co-Chairs         | Yes               | 3 min     |
| 6.  | Field Permits Workgroup Update   | John Long         | No                | 30 mins   |
| 7.  | Permit and Category Recommendations Update (Kitty Leung)   | Kitty Leung       | Yes               | 30 mins   |
| 8.  | February Board Motion on Permit Fee Waiving for Parent Groups  | Trustee Glover    | No                | 30 mins   |
| 9.  | Visioning Exercise (Preliminary Discussion of Goals, Expectations for Next Meeting)  | Co-Chairs         | Yes               | 30 mins   |
| 10. | Upcoming Agenda Items  | Co-Chairs         | Yes               | 10 mins   |
| 11. | Monthly Staff Update <ul style="list-style-type: none"> <li>▪ Ontario Community Use of Schools Meeting</li> <li>▪ PSI 2013/2014 Update</li> <li>▪ Summer Camps in the PSI Schools</li> </ul> | Ugonma Ekeanyanwu | No                | 15 mins   |
| 12. | Other Business   | Co-Chairs         | No                | 20 mins   |
| 13. | Adjournment  | Co-Chairs         | Yes               | 2 mins    |
| 14. | Next Meeting Date  |                   |                   | 2 mins    |