



TO: Members of the Community Use of Schools Community Advisory Committee
 Committee Name: CUSCAC
 Date: 14 May 2019
 Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Michelle Aarts

AGENDA:

	Item	Facilitator/Presenter	Timeline	Recommendation/ Motion
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 – 09 April 2019		8:20	
6.	Declarations of Possible Conflict of Interests		8:25	
7.	Delegations <ul style="list-style-type: none"> • Name of Organization: • Topic : • Speaker : 	Co-Chairs	8:30	
8.	Community Use of Schools Update : <ul style="list-style-type: none"> • Review of draft motion • Follow up from TCDSB inquiries Permit Unit Update: <ul style="list-style-type: none"> • Any implications from the April 11 budget? 	Ugonma Ekeanyanwu Susan Fletcher Trustee Aarts Ndaba Njobo / Kitty Leung	8:40	
9.	Outstanding Action Items : <ul style="list-style-type: none"> • Pools Working Group Update • Baseball Working Group Update • Can we add page numbers to the Minutes? • Committee Self Evaluation 	Alex Viliansky Heather Mitchell Trustee Aarts	9:40	

10.	Trustee Report <ul style="list-style-type: none"> Fall out from the April 11 budget and the TDSB Budget 		10:00	
1.	Other Business		10:10	
12.	Next Meeting	11 June 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.