



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/<br>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"> <li>• Name of Organization:</li> <li>• Topic :</li> <li>• Speaker :</li> </ul>   | Co-Chairs   | 8:30     |                           |
| 8. | Community Use of Schools Update : <ul style="list-style-type: none"> <li>• Review of draft motion</li> <li>• Follow up from TCDSB inquiries</li> </ul> Permit Unit Update: <ul style="list-style-type: none"> <li>• Any implications from the April 11 budget?</li> </ul> | Ugonma Ekeanyanwu<br>Susan Fletcher<br>Trustee Aarts<br>Ndaba Njobo / Kitty Leung | 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>• Can we add page numbers to the Minutes?</li> <li>• Committee Self Evaluation</li> </ul>                                | Alex Viliansky<br>Heather Mitchell<br>Trustee Aarts                               | 9:40     |                           |

|     |  |  |       |  |
|-----|--|--|-------|--|
| 10. | Trustee Report <ul style="list-style-type: none"> <li>Fall out from the April 11 budget and the TDSB Budget</li> </ul> |  | 10:00 |  |
| 1.  | Other Business   |  | 10:10 |  |
| 12. | Next Meeting   | 11 June 2019 – 8:00 a.m.<br>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.**