



TO: Members of the Community Use of Schools Community Advisory Committee
Committee Name: CUSCAC
Date: 10 September 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 – 11 June 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.	<p>Community Use of Schools Update :</p> <ul style="list-style-type: none"> Review of draft motion re: PSI funding; review of usage data Follow up from TCDSB inquiries Annual General Meeting Date, Prep and Elections <p>Permit Unit Update:</p> <ul style="list-style-type: none"> Implications of budget cuts How are organizations that have a “for-profit” arm and a ‘not-for-profit’ arm treated for permit rates? Support, information and advocacy for after-school programs/permits – who to ask and how do they get supported? Are we collecting the best data to understand permit usage and satisfaction? 	<p>Ugonma Ekeanyanwu Susan Fletcher</p> <p>Trustee Aarts Co-Chair Gargaro</p> <p>Ndaba Njobo</p>	8:40	
9.	<p>Outstanding Action Items :</p> <ul style="list-style-type: none"> Pools Working Group Update Baseball Working Group Update Can we add page numbers to the Minutes? 	<p>Alex Viliansky Heather Mitchell</p> <p>Trustee Aarts</p>	9:40	
10.	Trustee Report	Trustee Aarts	10:00	
1.	Other Business		10:10	
12.	Next Meeting	<p>10 October 2019 – 8:00 a.m., 5050 Yonge Street, Boardroom</p>	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.