



TO: Members of the Community Use of Schools Community Advisory Committee
 Committee Name: CUSCAC
 Date: 12 February 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 – 15 January 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.	Permit Unit Update : <ul style="list-style-type: none"> • Community Use of Schools Update : <ul style="list-style-type: none"> • 	Kitty Leung/Ndaba Njobo Ugonma Ekeanyanwu	8:40	
9.	Outstanding Action Items : <ul style="list-style-type: none"> • Pools Working Group Update • Baseball Working Group Update • Review of Key things to know about permitting TDSB schools • Review of delegation procedures for both delegate and CUSCAC • Terms of Reference & Board's Code of Conduct 	Alex Viliansky Heather Mitchell Co-Chair Gargaro	9:40	

10.	Trustee Report		10:00	
11.	Other Business		10:10	
12.	Next Meeting	19 March 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.