



TO: Members of the Community Use of Schools Community Advisory Committee
 Committee Name: CUSCAC
 Date: 19 March 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.	Community Use of Schools Update : <ul style="list-style-type: none"> • Permit Unit Update : <ul style="list-style-type: none"> • How many permit users have experienced increased fees for similar usage compared to previous years? 	Ugonma Ekeanyanwu Ndaba Njobo / Kitty Leung	8:40	

9.	<p>Outstanding Action Items :</p> <ul style="list-style-type: none"> • Pools Working Group Update • Baseball Working Group Update • Review of Key things to know about permitting TDSB schools • Terms of Reference & Board's Code of Conduct • Advocacy efforts for increasing CUS funding 	Alex Viliansky Heather Mitchell Co-Chair Gargaro	9:40	
10.	Trustee Report		10:00	
11.	<p>Other Business</p> <ul style="list-style-type: none"> • SPACE – How to Hub: Community Hub Development Toolkit 	Susan Fletcher	10:10	
12.	Next Meeting	09 April 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.