TO: Members of the Community Use of Schools Community Advisory Committee

Committee Name: CUSCAC

Date: December 14, 2021

Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Michelle Aarts

**AGENDA**

|  |  |  |  |  |
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|  | **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 – 9 Nov 2021 |  | 8:15 |  |
| 6. | Declarations of Possible Conflict of Interests |  | 8:20 |  |
| 7. | Delegations   * Name of Organization: * Topic: * Speaker: | Co-Chairs | 8:25 |  |
| 8. | Permit Unit Update:   * Update on resumption of community use of schools for January * Update on Priority Neighbourhood initiatives | Ndaba Njobo, Jonathan Grove and Maria Puccetti | 8:30 |  |
| 9. | Outstanding Action Items:   * Pools Working Group Update * Baseball Working Group Update (deferred) * SPACE coalition Report * AGM Debrief * Review of changes to Terms of Reference * Trustees assigned to CUSCAC * Approval of Annual Report * Committee Goals for 2021-22: (deferred until Michelle Munroe’s Report has been approved) | Alex Viliansky  Heather Mitchell  Heather Mitchell  Co-Chairs | 9:00 |  |
| 10. | Student Census 2022 | Amie Presley | 9:25 |  |
| 11. | Trustee Report | Trustee Aarts | 9:40 |  |
| 12. | Other Business |  | 9:50 |  |
| 13. | Next Meeting | **2022** – Jan 11 8:00 a.m., Zoom link to follow | 9:55 |  |
| 14. | Adjournment |  | 10:00 |  |

**Join Zoom Meeting**

[**https://tdsb-ca.zoom.us/j/91419191855?pwd=TGlneUFuSWR6djNpZjZYazdnTFJ0UT09**](https://tdsb-ca.zoom.us/j/91419191855?pwd=TGlneUFuSWR6djNpZjZYazdnTFJ0UT09)

**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.