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

 Committee Name: CUSCAC

 Date: October 12, 2021

 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 – 14 Sept 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 2021-22 school year
* Update on Priority Neighbourhood initiatives
* Update on FOY programming in summer 2021 for October meeting: invite Con Ed
 | 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 Presentation
* Virtual AGM Planning
* Onboarding for new committee members: approval of package
* Review of Committee membership and vacancies
* Committee Goals for 2021-22: when and how should we set them; how should we evaluate them
 | Alex VilianskyHeather MitchellHeather MitchellCo-Chair GargaroCo-ChairsCo-Chairs | 9:00 |  |
| 10. | Trustee Report | Trustee Aarts | 9:40 |  |
| 11. | Other Business |  | 9:50 |  |
| 12. | Next Meeting | **2021** – Nov 9 8:00 a.m., Zoom link to follow | 9:55 |  |
| 14. | Adjournment |  | 10:00 |  |

**FROM:** Maia Puccetti, Executive Officer

**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.