



## **Community Advisory Committees**

**Name of Committee:** Community Use of Schools Community Advisory Committee

**Meeting Date:** 19 March 2019

A meeting of the Community Use of Schools Community Advisory Committee convened on 19 March 2019 from 8:01 a.m. to 9:27 a.m. in Boardroom at 5050 Yonge Street with Co-Chair Judy Gargaro presiding

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**Attendance:** Judy Gargaro (Etobicoke Philharmonic Orchestra), Doug Blair (North Toronto Soccer Club), Susanne Burkhardt (Applegrove Community Complex), Susan Fletcher (SPACE), Sam Glazer (Congregation Beth Haminyan), Mary Hynes (Older Women's Network), Dennis Keshinro (Belka Enrichment Centre), Gerry Lang (Citizens For Life Long Learning), Dan MacLean (Trustee), Lynn Manning (Girl Guides of Canada, Ontario Council), Dave McNee (Quantum Sports and Learning Association), Alex Viliansky (Felix Swim School), Luetasha Watkins (The Learning Enrichment Foundation), Jonathan Wood (Toronto Accessible Sports)

Also present were TDSB Staff: Shirley Adderley (Manager Facility Issues & System Liaison), Ugonma Ekeanyanwu (Manager Community Use of Schools), John Long (Senior Manager, Plant Operations & Community Use), Ndaba Njobo (Acting Facility Permitting Coordinator), Louie Papatanasakis (Superintendent), Chris Ricketts (Pool Support), Steve Shaw (Executive Officer), Tracy Vallant (Executive Assistant)

The following participated by electronic means: Dennis Keshinro (Belka Enrichment Centre)

**Regrets:** Michelle Aarts (Trustee), Abdirahim Ali Rage (Muqdishu Soccer Club), Mohamed Hassan (Muqdishu Football Club), Alan Hrabinski (Scarborough Basketball Association), Heather Mitchell (Toronto Sports Council), Chris Moise (Trustee), Patrick Rutledge (Big League Book Club), Zakir Patel (Trustee)

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ITEM	DISCUSSION	RECOMMENDATION / MOTION
Call to Order / Acknowledgement of Traditional Lands / Welcome and Introductions / Approval of Quorum	<ul style="list-style-type: none"> <li>• The meeting was called to order by Co-Chair Judy Gargaro at 8:01 a.m.</li> </ul>	
Approval of Agenda	<ul style="list-style-type: none"> <li>• Add the following to the agenda: Update be provided on Funding from the Provincial Government – FOY summer programing</li> <li>• Susan Fletcher moved to approve the agenda as amended, seconded by Susanne Burkhardt. Motion carried</li> </ul>	
Approval of Minutes 15 January 2019	<ul style="list-style-type: none"> <li>• Lynn Manning moved to approve the 15 January 2019 Minutes as amended, seconded by Mary Hynes. Motion carried</li> </ul>	
Conflict of Interest Declaration	<ul style="list-style-type: none"> <li>• none</li> </ul>	
Delegations	<ul style="list-style-type: none"> <li>• none</li> </ul>	
Community Use of Schools Update / Permit Unit Update	<ul style="list-style-type: none"> <li>• CUS funding has been reduced for the outreach programs and staffing, this reduction is inclusive of the PSI</li> </ul>	

	<p>programs. The reduction was communicated by the Ministry in January 2019, after planned programing was already in progress. TDSB has agreed to support the program for this current school year so that programs will continue to run for the remainder of the school year, including the March Break and Summer Programs</p> <ul style="list-style-type: none"><li>• CUS department will not be accepting any new school year requests, weekend permit requests or requests that incur additional costs. This information will be posted on the website</li><li>• The fact that the TDSB has made up the shortfall in funding will be highlighted at the AGM in November</li><li>• No information currently has been received from the Ministry regarding the Summer FOY program</li><li>• It is not clear what the CUS funding will be for the 2019-2020 school year; this could have an impact on the amount of subsidy available and thus on community groups' ability to</li></ul>	<ul style="list-style-type: none"><li>• <b>ACTION:</b> Ugonma Ekeanyanwu will post message regarding new requests on the website</li></ul>
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	<p>permit space</p> <ul style="list-style-type: none"><li>• What role can CUSCAC play with regards to this reduced funding matter? Staff will wait to hear more from the Provincial government and will update the committee; CUSCAC is able to make recommendations to the Board and ask for the Board to request reinstatement of funding through the PSSC committee; however, individual groups are able to advocate on behalf of themselves</li><li>• Susan Fletcher on behalf of the CUSCAC committee would like to thank TDSB for absorbing budget pressures for this school year</li><li>• <b>MOTION:</b> Susan Fletcher moved that CUSCAC forego refreshments for the remainder of this school year. Seconded by Lynn Manning. Motion carried</li><li>• <i>How many permit users have experienced increased fees for similar usage compared to previous years?</i> This information is not tracked in the system; to date there has been few formal complaints received regarding fee structure.</li></ul>	<ul style="list-style-type: none"><li>• <b>ACTION:</b> Staff to look after cancelling CUSCAC refreshments for the remainder of the school year</li><li>• <b>ACTION:</b> Staff to provide the following data: 2017-2018 Actuals; number of PSI permits, groups, schools used, participants; 2018-2019 Plan and Projection, to include the assistance from the TDSB</li></ul>
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	<p>Those that have been brought to the attention of the Permit Unit have been resolved. Permit holders may question their fees at the time of booking and these questions are answered by the Permit Clerk</p> <ul style="list-style-type: none"><li>• Permit costs vary depending on the request for space, time of use, requirements for set up etc.</li><li>• Permit fees have only been increased by the CPI index</li><li>• Ministry reports are completed yearly and usage numbers are provided at the annual meeting; the committee requested statistics for PSI, FOY and CUS for the 2017-2018 and 2018-2019 years so we are better able to track the impact of funding changes in the 2019-2020 year. Staff agreed to provide the PSI statistics for the 2017-2018 year as well as the map with PSI schools in each ward at the April meeting</li><li>• The data provided by staff, as per the action item, should be included in the November AGM, highlight the statistics</li></ul>	<ul style="list-style-type: none"><li>• <b>ACTION:</b> Ugonma Ekeanyanwu to provide to membership the PSI statistics for the 2017/2018 year as well as a listing of schools in each ward to assist with distribution of materials at the April meeting</li></ul>
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<p>Outstanding Action Items</p>	<ul style="list-style-type: none"> <li>• <i>Pools Working Group Update:</i> nil report</li> <li>• <i>Baseball Working Group Update:</i> there was an issue with the maintenance budget however this matter has been addressed</li> <li>• <i>Review of Key things to know about permitting TDSB schools:</i> further discussions and edits were suggested; this document will be added to the PSSC agenda for the May meeting and be posted to the website once approved and sent to all trustees and the CAC Co-Chairs</li> <li>• <b>MOTION:</b> Susan Fletcher moved that once the <i>Key things to know about permitting TDSB schools</i> document is approved by the appropriate staff person then the document shall be shared with all trustees, other CAC Co-Chairs and to be posted on the website. Seconded by Lynn Manning. Motion carried.</li> <li>• <i>Terms of Reference &amp; Board’s Code of Conduct:</i> further discussions to the Terms of Reference document, a</li> </ul>	<ul style="list-style-type: none"> <li>• <b>ACTION:</b> Judy Gargaro will make further revisions to the “Key things to know about permitting TDSB schools” document and circulate to committee members for review; please review and provide feedback to Judy Gargaro</li> <li>• <b>ACTION:</b> Staff to check if TDSB approval is required in order to share this information</li> <li>• <b>ACTION:</b> Staff to check if TDSB approval is required in order to update the</li> </ul>
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	<p data-bbox="869 147 1377 180">couple of minor edits were identified</p> <ul data-bbox="821 224 1388 667" style="list-style-type: none"><li data-bbox="821 224 1388 386">• <b>MOTION:</b> Alex Viliansky moved that the Board accepts the revised Terms of Reference from CUSCAC. Seconded by Mary Hynes</li><li data-bbox="821 427 1388 667">• Advocacy efforts for increasing CUS funding – Membership decided to hold this item until the budget has been announced and it is clearer the direction that the Government is moving in.</li></ul>	<p data-bbox="1514 147 1797 180">Terms of Reference</p>
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Trustee Report	<ul style="list-style-type: none"> <li>• Trustee MacLean indicated that there are 12 new Board members and staff are providing training and seminars to ensure they have the appropriate information needed for informed decision making, i.e. what are fixed expenses vs. non-fixed expenses</li> <li>• There will be a total of 22 meetings held before the budget is approved in June</li> <li>• All trustees are hosting Ward Forums to gather feedback. A presentation is given by Acting Associate Director Craig Snider or his staff.</li> <li>• Trustees are waiting for further information with regards to the announcement of increased class sizes</li> <li>• Trustees are asking the Government to make proactive announcements to allow for better planning</li> </ul>	
Other Business	<ul style="list-style-type: none"> <li>• SPACE Coalition hosted a “How to Hub: Community Hub Development Toolkit”; Susan Fletcher provided a</li> </ul>	



	<p>summary to the membership. This document will assist Newcomers and students who wish to develop a community hub. To obtain a copy go to the website to download or contact Sharma Queiser at Social Planning Toronto for a hard copy</p>	
Adjournment	<ul style="list-style-type: none"> <li>• Motion to adjourn by Susan Fletcher. Motion carried. Meeting adjourned at 9:27 a.m.</li> </ul>	
Next Meeting Date		<ul style="list-style-type: none"> <li>• <b>ACTION:</b> April 9, 2019 – 5050 Yonge Street, Boardroom</li> </ul>