



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

Date: Nov 14, 2023 Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Trustee Debbie King

AGENDA

AGLINDA				
	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	8:07	
4.	Approval of Agenda	Co-Chairs	8:08	
5.	Approval of Minutes – 10 Oct 2023		8:10	
6.	Declarations of Possible Conflict of Interests		8:15	
7.	Delegations	Co-Chairs	8:15	
8.	Permit Unit Update: • Update on ongoing items ○ Update on emergency repairs that can be done by community user ○ Follow up youth group issue ○ Update on communication flowcharts for after school permits ○ Construction Projects for Summer 2024 (November)	Ndaba Njobo, Jonathan Grove and Maia Puccetti	8:15	

	Committee Goal related: A heat map that shows locations and the degree of permit use across the city Details of the organizations that permit TDSB the reasons for permit cancellation by the TDSB how many permit applications are not able to be fulfilled as initially requested			
10.	Outstanding Action Items: Pools Working Group Update Follow up with TLC rep on this Committee Maintenance schedule Exterior Facilities Working Group Update Communication and website Working Group Update AGM Planning: Nov 28, 2023 Committee Goal for 2023-24 To understand and increase permit use of TDSB schools to optimize community programming in publicly accessible spaces.	Alex Viliansky Heather Mitchell Co-Chair Gargaro	9:15	
11.	Trustee Report	Trustee King	9:45	
12.	Other Business		9:55	
13.	Next Meeting	2023 – Dec 12 8:00 a.m., <u>Click here to join</u>	10:00	
14.	Adjournment	-	10:00	

FROM: Maia Puccetti, Executive Officer

Join Microsoft Teams Meeting: Click here to join the meeting

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. We encourage people to go to https://native-land.ca/ to understand more about the lands that you live and work on.