



TO: Members of the Community Use of Schools Community Advisory Committee
 Committee Name: CUSCAC
 Date: Dec 12, 2023
 Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Trustee Sara Ehrhardt

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	8:07	
4.	Approval of Agenda	Co-Chairs	8:08	
5.	Approval of Minutes – 14 Nov 2023		8:10	
6.	Declarations of Possible Conflict of Interests		8:15	
7.	Delegations <ul style="list-style-type: none"> • Name of Organization: • Topic: • Speaker: 	Co-Chairs	8:15	
8.	Permit Unit Update: <ul style="list-style-type: none"> • Update on ongoing items <ul style="list-style-type: none"> ○ Update on construction projects - Link to Report ○ Follow up on tournaments vs one day multi team activities ○ Mentors/supports for new permit applicants and grass roots groups ○ Update on communication flowcharts for after school permits ○ Process for when a permit is cancelled: communication and opportunity to address concerns 	Ndaba Njobo, Jonathan Grove and Maia Puccetti	8:15	

9.	<ul style="list-style-type: none"> • Committee Goal related: (Feb) <ul style="list-style-type: none"> ○ 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.	<p>Outstanding Action Items:</p> <ul style="list-style-type: none"> • Pools Working Group Update <ul style="list-style-type: none"> ○ Maintenance Schedule • Exterior Facilities Working Group Update • Communication and website Working Group Update (Jan) • Committee Goal for 2023-24 <p>To understand and increase permit use of TDSB schools to optimize community programming in publicly accessible spaces</p>	<p>Alex Viliansky</p> <p>Heather Mitchell</p> <p>Co-Chair Gargaro</p>	9:15	
11.	<ul style="list-style-type: none"> • Trustee Report 	Trustee King	9:45	
12.	<p>Other Business</p> <ul style="list-style-type: none"> • Teams vs Zoom 		9:55	
13.	<ul style="list-style-type: none"> • Next Meeting 	<p>2024 – Jan 9 - 8:00 a.m.,</p> <p>Click here to join the meeting</p>	10:00	
14.	Adjournment		10:00	

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