



TO: Members of the Community Use of Schools Community Advisory Committee
 Committee Name: CUSCAC
 Date: June 11, 2024
 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 – May 14 2024		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 communication flowcharts for after school permits ○ Update on schools affected by construction ○ Rate that the City pays for permits? ○ Permit rate increase update; formation of working group 	Ugonma Ekeanyanwu, Jonathan Grove and Maia Puccetti	8:15	

	<ul style="list-style-type: none"> • Committee Goal related: <ul style="list-style-type: none"> ○ Report of schools with zero permits ○ The reasons for permit cancellation by the TDSB (not possible to get data beyond anecdotal) – not to be discussed unless something changes ○ How many permit applications are not able to be fulfilled as initially requested (not possible to generate this due to complexity of reasons) – not to be discussed unless something changes 			
9.	<p>Outstanding Action Items:</p> <ul style="list-style-type: none"> • Pools Working Group Update <ul style="list-style-type: none"> ○ Maintenance Schedule and Renewal Project integration ○ Update from TDSB Pool Committee ○ Update on TLC audit report; TDSB audit (TBD) • Exterior Facilities Working Group Update <ul style="list-style-type: none"> ○ Cricket fields • Communication and website Working Group Update • Committee Goal for 2023-24: To understand and increase permit use of TDSB schools to optimize community programming in publicly accessible spaces 	<p>Maia Puccetti Alex Viliansky</p> <p>Heather Mitchell</p> <p>Co-Chair Gargaro</p>	9:15	
10.	<ul style="list-style-type: none"> • Review of Committee Annual Report (circulated to members before meeting by J Gargaro) 	Co-Chair Gargaro	9:35	

11.	<ul style="list-style-type: none"> Trustee Report 	Trustee Ehrhardt	9:45	
12.	Other Business <ul style="list-style-type: none"> Dates for Fall meetings and AGM 	Co-Chair Gargaro	9:55	
13.	<ul style="list-style-type: none"> Next Meeting 	2024 – Sept 10 - 8:00 a.m., https://tdsb-ca.zoom.us/j/95669637814?pwd=Mi8vM2I4VDRUdDN4ZUQyNXBLUzQ4UT09&from=addon Meeting ID: 956 6963 7814 Passcode: 320809	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.