



TO: Members of the Community Use of Schools Community Advisory Committee
 Committee Name: CUSCAC
 Date: Nov 12, 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 The Treaty Map	Co-Chairs Susan Fletcher	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 – Oct. 8, 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"> ○ Can rates the City pays for permits be shared? (Finance and TLC information required) ○ Permit rate increases: staff report to be presented and discussed 	Ugonma Ekeanyanwu, Jonathan Grove, Maia Puccetti, Simon Hewitt, Stephanie Harris	8:15	

9.	<ul style="list-style-type: none"> • Committee Goal 2024/25: <ul style="list-style-type: none"> ○ Review for Committee Policy and procedures (Fall 2024) ○ Budget matters ○ How can we be more strategic about CUS? 		9:15	
10.	<p>Outstanding Action Items:</p> <ul style="list-style-type: none"> • Response to Education Funding Engagement Meeting Oct 21, 2024 • City School Boards Committee • 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 (TLC) • Communication and website Working Group Update (deferred to 2025) • AGM Planning Nov 26 2024: <ul style="list-style-type: none"> ○ Year B: Arts and Hobbies, Faith-Based, Sports and Recreation, BIPOC, Youth, LGBTQ2S+, Additional Members from the above categories 	<p>Co-Chair Gargaro</p> <p>Susan Fletcher Maia Puccetti Alex Viliansky</p> <p>Heather Mitchell</p> <p>Co-Chairs</p>	9:20	
11.	<ul style="list-style-type: none"> • Trustee Report 	Trustee Ehrhardt	9:45	
12.	<p>Other Business</p> <ul style="list-style-type: none"> • 		9:55	

13.	<ul style="list-style-type: none"> Next Meeting 	<p>Tuesday, December 10, 2024</p> <p>8:00 a.m.</p> <p>Zoom Meeting Link</p> <p>Meeting ID: 935 9348 8881</p> <p>Passcode: 266985</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.