## TO: Members of the Community Use of Schools Community Advisory Committee

 Committee Name: CUSCAC

 Date: Jan 9, 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 – 12 Dec 2023 |  | 8:10 |  |
| 6. | Declarations of Possible Conflict of Interests |  | 8:15 |  |
| 7. | Delegations* Name of Organization:
* Topic:
* Speaker:
 | Co-Chairs | 8:15 |  |
| 8. | Permit Unit Update:* Update on ongoing items
	+ Update on communication flowcharts for after school permits
	+ eBase step by step video
	+ review of category definitions
	+ Working Group for tournaments vs one day multi team activities (Feb)
	+ Schools affected by construction (March 2024)
 | Ndaba Njobo, Jonathan Grove and Maia Puccetti | 8:15 |  |
| 9. | * Committee Goal related: (Feb)
* A heat map showing locations and the degree of permit use across
* Details of the permit organizations
* 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
	+ Maintenance Schedule
	+ Can a non-TDSB member sit on TDSB Pool Committee?
	+ Audit findings (City – Feb; TDSB – Spring)
* Exterior Facilities Working Group Update
* CUSCAC Membership
* Communication and website Working Group Update (Feb)
* City School Boards Committee (Mar)
* Committee Goal for 2023-24

To understand and increase permit use of TDSB schools to optimize community programming in publicly accessible spaces | Alex VilianskyHeather MitchellCo-Chair GargaroTrustee Ehrhardt | 9:15 |  |
| 11. | * Trustee Report
 | Trustee Ehrhardt | 9:45 |  |
| 12. | Other Business |  | 9:55 |  |
| 13. | * Next Meeting
 | **2024** – Feb 6 - 8:00 a.m.,**Zoom Link:** [**LINK**](https://tdsb-ca.zoom.us/j/95669637814?pwd=Mi8vM2I4VDRUdDN4ZUQyNXBLUzQ4UT09&from=addon) | 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.