



TO: Members of the Community Use of Schools Community Advisory Committee
 Committee Name: CUSCAC
 Date: Mar 5, 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 – 6 Feb 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 ○ Step by step video posting in multiple locations and close captioning ○ Schools affected by construction ○ Follow up on tournaments vs one day multi team activities (April meeting) 	Ndaba Njobo, Jonathan Grove and Maia Puccetti	8:15	

8.	<ul style="list-style-type: none"> • Committee Goal related: <ul style="list-style-type: none"> ○ Update on heat map requests from Feb meeting: add in information about City of Toronto Parks and Rec usage; can we add in community centre and TCDSB ○ Need to prioritize a list of what is most useful to see on the heat map ○ Details of the type of organizations that permit TDSB – can we get this from eBase? ○ The reasons for permit cancellation by the TDSB (not possible to get data beyond anecdotal) ○ How many permit applications are not able to be fulfilled as initially requested (not possible to generate this due to complexity of reasons) ○ Report of schools with zero permits 			
9.	<ul style="list-style-type: none"> • Budget 	Stacey Zucker	8:40	
10.	<p>Outstanding Action Items:</p> <ul style="list-style-type: none"> • Pools Working Group Update <ul style="list-style-type: none"> ○ Maintenance Schedule and Major Capital Renewal Project integration ○ Update from TDSB Pool Committee ○ TLC audit report (April); TDSB audit (TBD) 	Alex Viliansky	9:15	

11.	<ul style="list-style-type: none"> 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 	Heather Mitchell Co-Chair Gargaro		
12.	<ul style="list-style-type: none"> Trustee Report 	Trustee Ehrhardt	9:45	
13.	Other Business <ul style="list-style-type: none"> 			
14.	<ul style="list-style-type: none"> Next Meeting 	2024 – Apr 16 - 8:00 a.m., https://tdsb-ca.zoom.us/j/95669637814?pwd=Mi8vM2I4VDRUdDN4ZUQyNXBLUzQ4UT09&from=addon Meeting ID: 956 6963 7814 Passcode: 320809	10:00	
15.	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.