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

Committee Name: CUSCAC

Date: April 18, 2023

Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Trustee Debbie King

**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 – 7 March 2023 |  | 8:10 |  |
| 6. | Declarations of Possible Conflict of Interests |  | 8:15 |  |
| 7. | Delegations   * Name of Organization: * Topic: * Speaker: | Co-Chairs | 8:15 |  |
| 11. | Trustee Report | Trustee King | 8:20 |  |
| 9. | Establishment of Local Safety tables and the Collaborative Approach report, and Community Partnerships. | Jim Spyropoulos or a member of the Caring & Safe team | 8:30 |  |
| 8. | Permit Unit Update:   * Update on ongoing items   + Update on processes when a Principal changes   + Communication processes for permit cancellation pre-6pm and after 6pm | Ndaba Njobo, Jonathan Grove and Maia Puccetti | 9:00 |  |
| 10. | Outstanding Action Items:   * Pools Working Group Update   + Can community users assist with funds for repairs?   + Maintenance schedule follow up * Exterior Facilities Working Group Update * Communication and website Working Group Update * Community Partnerships with the TDSB/ Accessibility Report * Committee Goals for 2023 | Alex Viliansky  Heather Mitchell  Co-Chair Gargaro  Maia Puccetti  Co-Chairs | 9:20 |  |
| 12. | Other Business |  | 9:50 |  |
| 13. | Next Meeting | **2023** – May 9, 8:00 a.m., Zoom link to follow | 9:55 |  |
| 14. | Adjournment |  | 10:00 |  |

**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.

**FROM:** Maia Puccetti, Executive Officer

**Join Zoom Meeting**

[**https://tdsb-ca.zoom.us/j/94355509051?pwd=TmFUNDhUeThsQ1N2SHF5SHpTaXMzZz09**](https://tdsb-ca.zoom.us/j/94355509051?pwd=TmFUNDhUeThsQ1N2SHF5SHpTaXMzZz09)

**Meeting ID: 943 5550 9051**

**Passcode: 500438**