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

Committee Name: CUSCAC

Date: April 12, 2022

Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Trustee James Li

**AGENDA**

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|  | **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 – 08 Mar 2022 |  | 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   + How long will truncated hours last?   + Task force set up for permits   + Signage in schools for permits   + Definition of ‘spectators’ * March Break Report   + LNSP   + Parks and Rec * Permit and eBase Website Improvements   + AODA review   + Items from Mar 21 sub committee meeting | Ndaba Njobo, Jonathan Grove and Maria Puccetti | 8:20 |  |
| 9 | Focus of Youth (FOY) presentation for Summer 2022 Activities | Peter Chang, Norbert Costa | 9:00 |  |
| 9. | Outstanding Action Items:   * Pools Working Group Update * Baseball Working Group Update * Committee Goals for 2021-22: (deferred until Michelle Munroe’s Report has been approved) * CAC Co-Chair meeting * Accessibility of TDSB documents – Annual Report and Self Evaluation * Communication and website Working Group Update (addressed in Permit update) | Alex Viliansky  Heather Mitchell  Co-Chair Gargaro  Maia Puccetti | 9:20 |  |
| 11. | Trustee Report | Trustee Li | 9:40 |  |
| 12. | Other Business |  | 9:50 |  |
| 13. | Next Meeting | **2022** – May 10 8:00 a.m., Zoom link to follow | 9:55 |  |
| 14. | Adjournment |  | 10:00 |  |

**FROM:** Maia Puccetti, Executive Officer

**Join Zoom Meeting**

**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.