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

Committee Name: CUSCAC

Date: February 08, 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 | 8:05 |  |
| 4. | Approval of Agenda | Co-Chairs | 8:10 |  |
| 5. | Approval of Minutes – 11 Jan 2022 |  | 8:15 |  |
| 6. | Declarations of Possible Conflict of Interests |  | 8:20 |  |
| 7. | Delegations   * Name of Organization: * Topic: * Speaker: | Co-Chairs | 8:25 |  |
| 8. | Permit Unit Update:   * Update on resumption of community use of schools; single event permits being denied; can 2 groups permit space in the same school at the same time if separation can be maintained? * Update on Priority Neighbourhood initiatives * Update on March Break Permits | Ndaba Njobo, Jonathan Grove and Maia Puccetti | 8:30 |  |
| 9. | Outstanding Action Items:   * Pools Working Group Update * Baseball Working Group Update (deferred) * Committee Goals for 2021-22: (deferred until Michelle Munroe’s Report has been approved) * Accessibility of TDSB documents – Annual Report and Self Evaluation * Proposal of a new standing item: TDSB Communication and website (including eBase) | Alex Viliansky  Heather Mitchell  Co-Chair Gargaro  Maia Puccetti  Co-Chair Gargaro | 9:10 |  |
| 11. | Trustee Report | Trustee Li | 9:40 |  |
| 12. | Other Business |  | 9:50 |  |
| 13. | Next Meeting | **2022** – March 8th  8:00 a.m.  Zoom link to follow. | 9:55 |  |
| 14. | Adjournment |  | 10:00 |  |

**FROM:** Maia Puccetti, Executive Officer

**Join Zoom Meeting**

[**https://tdsb-ca.zoom.us/j/96621995802?pwd=MXZsYWVXVmNGdHpXN0dVeWZSeldWUT09**](https://tdsb-ca.zoom.us/j/96621995802?pwd=MXZsYWVXVmNGdHpXN0dVeWZSeldWUT09)

**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.