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

Committee Name: CUSCAC

Date: September 13, 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 – 14 June 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   + Update on when permit hours will be extended past 9pm   + Definition of ‘spectators’ * Permit and eBase Website Improvements   + Items from sub committee meeting | Ndaba Njobo, Jonathan Grove and Maia Puccetti | 8:20 |  |
| 9 | Changes to the former Parent and Community Involvement Policy (P023), clarification on the new structure of Policy 023 and the new Public Engagement Policy | Michelle Munroe | 8:50 |  |
| 10. | Outstanding Action Items:   * Pools Working Group Update * Exterior Facilities Working Group Update * Communication and website Working Group Update (addressed in Permit update) * Annual Report and Self Evaluation for 2021-22 * AGM date and planning * Review of committee vacancies ad strategies to fill them | Alex Viliansky  Heather Mitchell  Co-Chair Gargaro | 9:20 |  |
| 12. | Trustee Report | Trustee Li | 9:40 |  |
| 12. | Other Business |  | 9:50 |  |
| 13. | Next Meeting | **2022** – Oct 11 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/95099476028?pwd=emVodExIaW1abFJ2eXF0bEZSVFhLZz09>

**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.