

Name of Committee: Community Use of Schools Community Advisory Committee (CUSCAC)

Meeting Date: June 11, 2024

Notes

Attendance via Zoom Meeting:

Judy Gargaro, Etobicoke Philharmonic Orchestra (Co-Chair); **Sara Ehrhardt**, Ward 15 Trustee (co-chair); **Susan Fletcher**, SPACE; **Heather Mitchell**, Toronto Sports Council; **Jessica Murphy**, Leacock Foundation; **Susan Orellana**, Jack of Sports Foundation; **Andres Tucci Clarke**, Sistema Toronto Academy; **Alex Viliansky**, Felix Swim School; **Graham Welsh**, Toronto Sports Social Club;; **Adib Razavi**, Strong Play Canada; **Leke Dennis Kesh**, Caribbean Global Mission; **Alykhan Ladak**, QSLA (on behalf of Dave McNee); **Jonathan Wood**, Toronto Accessible Sports Council.

Also present were: **Michelle Aarts**, Ward 16 Trustee; **Dennis Hastings**, Ward 1 Trustee; **Zakir Patel**, Ward 19 Trustee; **Maia Puccetti**, Executive Officer of Facilities and Planning; **Jonathan Grove**, Senior Manager, Operations, Maintenance and Community Use; **Shirley Adderley**, Regional Manager, Central Services; **Ndaba Njobo**, Manager, Facility Issues and System Liaison; **Ugonma Ekeanyanwu**, Facility Permitting Coordinator; **Jenesse James**, Executive Assistant, Facilities and Planning.

The following guests participated by electronic means: **Leo Doyle**, Ottawa Basketball Network; **Fernanda Pisani**, CTS Community Swim; **Michael Adeyeye**, Community Member; **Sam Glazer**, Community Member; **Dennis Keshinro**, Belka Enrichment; **Kathleen McCarthy**, NYAC; **Sam Moncada**, Scarborough Basketball Association; **Terence Phillips**, PSASC/PBAA.

Regrets:

Dave McNee, Quantum Sports and Learning Association; **Patrick Rutledge**, Big League Book Club.

ITEM	DISCUSSION	RECOMMENDATIONS / MOTIONS
Call to Order / Quorum / Acknowledgement of Traditional Lands	<ul style="list-style-type: none"> The meeting was called to order by Judy Gargaro at 8:02 a.m. 	
Approval of Agenda	<ul style="list-style-type: none"> The agenda was approved 	Heather Mitchell Alex Viliansky
Approval of Minutes: May 14, 2024	<ul style="list-style-type: none"> The minutes were approved 	Jonathan Wood Alex Viliansky
Declarations of Possible Conflict of Interests	<ul style="list-style-type: none"> Nil 	
Delegations	<ul style="list-style-type: none"> Nil 	
Permit Unit Update <ul style="list-style-type: none"> Update on communication flowcharts for after school permits as well as the schools affected by construction Addressing the committee's questions around the City of Toronto's permit rates 	<ul style="list-style-type: none"> TDSB staff presented their updates and received feedback from committee members regarding the communication flowcharts and the need for clarity of language and content; there is concern that the flowcharts are not consistent with PR666 The City's permits rates are based on different agreements and categories, making it challenging to directly compare theirs to those of the TDSB 	Action Items: <ul style="list-style-type: none"> Staff will review and rework the flowcharts based on the committee's feedback as long as consistent with PR666 Staff will provide an update concerning the City lease rates after consulting with TLC

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<ul style="list-style-type: none"> Update on schools affected by construction Permit rate increase update; formation of working group 	<ul style="list-style-type: none"> Nothing new to update Those volunteering to participate in the Permit Fees Working Group will meet with staff twice during the summer months. CUSCAC will have the opportunity to speak to the motion passed at the May CUSCAC meeting at the June 13 FBEC meeting. Staff Report will discuss the recommendations proposed to reduce the deficit. Staff will review permit structure over the summer to finalize recommendations to be presented to Trustees in the Fall. 	<ul style="list-style-type: none"> Staff will contact the Permit Fees Working Group members to schedule two meetings over the summer months
<p>Committee Goal Related</p> <ul style="list-style-type: none"> Report of schools with zero permits 	<ul style="list-style-type: none"> Staff's report demonstrated that there are currently 18 schools across the system with zero permits. Of these 18 schools, only 5 are truly available for permitting: staffing limitations and partnerships restrict the other 13. Of note: there are heavily permitted schools in close vicinity to these zero permit schools. 	
<p>Outstanding Action Items</p> <ul style="list-style-type: none"> Pools Working Group Update 	<ul style="list-style-type: none"> Committee members engaged with staff to discuss pool permitting in TDSB schools. It was suggested that individuals meet to discuss ways in which they 	<p>Action Items:</p> <ul style="list-style-type: none"> Staff will update committee members as needed following the

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<ul style="list-style-type: none"> • Maintenance Schedule and Renewal Project integration • Update from TDSB Pool Committee • Update on TLC audit report; TDSB audit (TBD) • Exterior Facilities Working Group Update • 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 	<p>can advocate for pools to remain open in schools.</p> <ul style="list-style-type: none"> • The audit is proceeding, and a draft report is expected in the Fall • No updates from Exterior Facilities and Communication Working groups • Focus considerations for the 2024/25 school year: CAC review, Permit categories, rates/fees, engagement in the budget process, how to be more strategic regarding community use 	<p>meeting of the TDSB Pool Committee</p> <ul style="list-style-type: none"> • Committee members will consider the 2023/24 Committee Goal and whether it should move forward or be updated for 2024/25
<p>Review of Committee Annual Report</p>	<ul style="list-style-type: none"> • Circulated to committee members ahead of the meeting 	<p>Motion to Approve Mover: Susan Fletcher Second: Dennis Keshinro Motion carried</p>

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		<p>Action Item:</p> <p>Members are asked to complete the self-evaluation via link and share your comments with the committee co-chairs.</p>
Trustee Update	<ul style="list-style-type: none"> The Trustee Co-Chair provided an update to committee members regarding the June 13, 2024, meeting of FBEC and the Bi-Annual Construction and Renewal Update 	<p>Action Item:</p> <p>If committee members are interested in more information, please contact Sara.Ehrhardt@tdsb.on.ca</p>
Other Business	<ul style="list-style-type: none"> The meeting dates for the 2024/25 school year were presented Co-Chair Gargaro will not be able to attend the September meeting so another community member will need to volunteer to be Co-Chair for that meeting 	
Next Meeting Date	<ul style="list-style-type: none"> Tuesday, September 10, 2024, at 8:00 a.m. 	
Adjournment	<ul style="list-style-type: none"> Tuesday, June 11, 2024, at 9:43 a.m. 	<p>Heather Mitchell Alex Viliansky</p>

Community Advisory Committees