

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

Meeting Date: May 14, 2024

Notes

Attendance via Zoom Meeting:

Heather Mitchell, Community Member (acting co-chair in Judy Gargaro's absence); **Sara Ehrhardt**, Ward 15 Trustee (co-chair); **Susan Fletcher**, SPACE; **Jessica Murphy**, Leacock Foundation; **Susan Orellana**, Jack of Sports Foundation; **Andres Tucci Clarke**, Sistema Toronto Academy; **Alex Viliansky**, Felix Swim School, **Graham Walsh**, Toronto Sports Social Club; **Jonathan Wood**, Toronto Accessible Sports Council.

Also present were: **Debbie King**, Ward 7 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; **Andrew Gowdy**, System Planning Officer, Strategy and Planning; **Meenu Jhamb**, Assistant Staffing Administrator

The following participated by electronic means: **Sharon Beason**, Parents For French Community; **Abdel Elmaadawi**, Toronto Inner-City Rugby Foundation; **Kathleen McCarthy**, NYAC; **Alykhan Ladak**, QSLA; **Leo Doyle**, Ottawa Basketball Network; **Falade Oluwaseun**, Belka Enrichment; **Pisani Fernanda**, CTS Community Swim; **Michael Adeyeye**, Community Member; **Leke Dennis Kesh**, Caribbean Global Mission; **Sam Moncada**, Scarborough Basketball Association; **Shiv Persaud** (Scarborough Cricket Association and Ontario Softball Cricket League)

Regrets:

Judy Gargaro, Etobicoke Philharmonic Orchestra (Co-Chair); Patrick Rutledge, Big League Book Club; Dennis Keshinro, Belka Enrichment; Dave McNee, Quantum Sports and Learning Association; Adib Razavi (Strong Play Canada)

ITEM	DISCUSSION	RECOMMENDATIONS / MOTIONS
Call to Order / Quorum	<ul style="list-style-type: none"> The meeting was called to order by Heather Mitchell at 8:02 a.m. 	
Approval of Agenda	<ul style="list-style-type: none"> The agenda was approved 	Andres Tucci Clarke Susan Orellana
Approval of Minutes: April 16, 20204	<ul style="list-style-type: none"> The minutes were approved 	Alex Viliansky Jonathan Wood
Declarations of Possible Conflict of Interests	<ul style="list-style-type: none"> Nil 	
Delegations	<ul style="list-style-type: none"> Nil 	
Outstanding Action Item <ul style="list-style-type: none"> Capital Revitalization Plan Report 	<ul style="list-style-type: none"> TDSB staff presented on the plan to address the \$4.2 billion renewal backlog affecting the TDSB's 583 schools. Highlights included the long-term plan to address the backlog, the ways in which the TDSB will be proposing to the Ministry of Education that the Proceeds of Disposition be used, and ways in which the TDSB will be showing the public that the long-term capital plan, including improvements to buildings accessed by communities. 	Action Item: When the topic of performing year-round work is up for discussion, staff will bring it back to CUSCAC for input

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	Presentation Link:	
Staff Presentation of Recommended Permit Fee Changes	<ul style="list-style-type: none"> TDSB staff are looking for ways to recoup costs by reviewing current permit fees and subsidy management. Highlights include the challenge stemming from the increase in permit hours while grant funding has decreased as well as a proposal to form a working group (including CUSCAC and permit holder representation) to review the adjustment of universal permit fees. Committee members voiced concerns regarding large fee increases which could impact user groups' ability to offer programming 	<p>Recommendation: CUSCAC recommends</p> <p>That prior to contemplating changes beyond inflationary increases, TDSB Trustees through Finance Budget Enrolment Committee (FBEC) request the Director of Education provide detailed data to CUSCAC demonstrating how costs incurred by the board for permits correlate to the Community Use of Schools Grant and current fee revenues, with the purpose of better understanding:</p> <ul style="list-style-type: none"> where and how the fee structure and subsidy structure are working, including a monthly estimate

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		<p>of current A1 and A2 fee revenues;</p> <ul style="list-style-type: none"> • how any changes in fees would be applied both in the budget and to community groups; • how different costs are incurred based type of permit use. <p>And</p> <p>That prior to a report being presented to the Planning and Priorities Committee on recommended permitting changes, CUSCAC have the opportunity to review and comment on this data as part of consultations on the TDSB's permit fee structure and subsidies.</p> <p>Motion: Susan Fletcher</p>

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		<p>Seconded: Graham Welsh Carried</p> <p>Action Item: Committee members interested in and able to participate in the working group should contact Shirley.Adderley@tdsb.on.ca</p>
<p>Committee Goal related:</p> <ul style="list-style-type: none"> Details of the type of permit use at TDSB – can we get this from eBase? 	<ul style="list-style-type: none"> Staff briefed the committee on hours of usage, the number of permits granted, and hours permitted per room vs per activity. Highlighted through the presentation were the type of activities with the highest number of permitted hours, the top two being Educational permits and Sports and Recreational permits. 	
<p>Motion to Extend</p>	<ul style="list-style-type: none"> There was a motion to extend the meeting by 15 minutes 	<p>Moved by: Susan Fletcher Seconded by: Andrés Tucci Clarke Carried</p>
<p>Trustee Update</p>	<ul style="list-style-type: none"> There has been a Written Notice of Motion on Cricket Development which will be sent to the June Planning 	<p>Action Item: if committee members are interested in</p>

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	<p>and Priorities Committee (PPC) meeting</p> <ul style="list-style-type: none"> The remainder of the Trustee's update will be included in the minutes package 	<p>more information, please contact Sara.Ehrhardt@tdsb.on.ca</p>
<p>Outstanding Action Items (Deferred to next meeting)</p>	<p>Permit Unit Update:</p> <ul style="list-style-type: none"> Update on ongoing items Update on communication flowcharts for after school permits Update on schools affected by construction Rate that the City pays for permits? <p>Committee Goal Related:</p> <ul style="list-style-type: none"> Report of schools with zero permits Update on communication flowcharts for after school permits <p>Committee Goal Related:</p> <ul style="list-style-type: none"> Report of schools with zero permits <p>Update</p>	

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	<p><u>Other Outstanding Items</u></p> <ul style="list-style-type: none"> • Pools Working Group Update • Maintenance Schedule and Major Capital Renewal Project integration • Update from TDSB Pool Committee • Update on TLC audit report (April); 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 	
Other Business	<ul style="list-style-type: none"> • NIL 	
Next Meeting Date	<ul style="list-style-type: none"> • Tuesday, June 11, 2024, at 8:00 a.m. 	
Adjournment	<ul style="list-style-type: none"> • Tuesday, May 14, 2024, at 10:11 a.m. 	