



TO: Members of the Community Use of Schools Community Advisory Committee
Committee Name: CUSCAC
Date: Apr 16, 2024
Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Trustee Sara Ehrhardt

AGENDA

	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 – 5 Mar 2024		8:10	
6.	Declarations of Possible Conflict of Interests		8:15	
7.	Delegations <ul style="list-style-type: none">Name of Organization:Topic:Speaker:	Co-Chairs	8:15	
8.	Trustee Reports – TDSB Budget Process	Trustee Ehrhardt	8:15	

9.	<p>Permit Unit Update:</p> <ul style="list-style-type: none"> • Update on ongoing items <ul style="list-style-type: none"> ○ Update on communication flowcharts for after school permits ○ Step by step video posting in multiple locations and close captioning ○ Update on schools affected by construction ○ Follow up on tournaments vs one day multi team activities 	Ugonma Ekeanyanwu, Jonathan Grove and Maia Puccetti	8:35	
10.	<ul style="list-style-type: none"> • Committee Goal related: <ul style="list-style-type: none"> ○ Update on heat map requests from Feb meeting: add in information about City of Toronto Parks and Rec usage; can we add in community centre and TCDSB ○ Prioritization of what is most useful to see on the heat map ○ Details of the category of usage of permits at TDSB – can we get this from eBase? ○ Report of schools with zero permits ○ The reasons for permit cancellation by the TDSB (not possible to get data beyond anecdotal) – not to be discussed unless something changes ○ How many permit applications are not able to be fulfilled as initially requested (not possible to generate this due to complexity of reasons) – not to be discussed unless something changes 			

11.	<p>Outstanding Action Items:</p> <ul style="list-style-type: none"> • Capital Revitalization Report • Pools Working Group Update <ul style="list-style-type: none"> ○ Maintenance Schedule and Major Capital Renewal Project integration ○ Update from TDSB Pool Committee ○ Update on TLC audit report (April); TDSB audit (TBD) 	<p>Maia Puccetti Alex Viliansky</p>	9:20	
12.	<ul style="list-style-type: none"> • Exterior Facilities Working Group Update <ul style="list-style-type: none"> ○ Cricket fields • City of Toronto/TDSB Committee • 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 	<p>Heather Mitchell Trustee Rajakulasingam Co-Chair Gargaro</p>		
13.	<p>Other Business</p> <ul style="list-style-type: none"> • Need a community Chair for the May 14th meeting • CAC Review – CUSCAC – May 29 (May 1) or Sept 11 (Aug 14) 		9:45	
14.	Next Meeting	<p>2024 May 14 - 8:00 a.m.</p> <p>https://tdsb-ca.zoom.us/j/95669637814?pwd=Mi8vM2I4VDRUdDN4ZUQyNXBLUzQ4UT09&from=addon</p> <p>Meeting ID: 956 6963 7814 Passcode: 320809</p>	10:00	
15.	Adjournment		10:00	

FROM: Maia Puccetti, Executive Officer

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.