



Community Advisory Committees

Name of Committee: Community Use of Schools Community Advisory Committee

Meeting Date: 10 October 2019

A meeting of the Community Use of Schools Community Advisory Committee convened on 10 October 2019 from 8:06 a.m. to 9:37 a.m. in Boardroom at 5050 Yonge Street with Co-Chair Judy Gargaro presiding

Attendance: Judy Gargaro (Etobicoke Philharmonic Orchestra), Kevin Battaglia (TSAA), Susanne Burkhardt (Applegrove Community Complex), Denise De Paola (TSAA), Susan Fletcher (SPACE), Sam Glazer (Congregation Beth Haminyan), Mohamed Hassan (Muqdishu Football Club), Alan Hrabinski (Toronto Basketball Association), Gerry Lang (Citizens For Life Long Learning), Dan MacLean (Trustee), Lynn Manning (Girl Guides of Canada, Ontario Council), Dave McNee (Quantum Sports and Learning Association)

Also present were TDSB Staff: Shirley Adderley (Manager Facility Issues & System Liaison), John Long (Senior Manager, Plant Operations & Community Use), Ndaba Njobo (Acting Facility Permitting Coordinator), Chris Ricketts (Pool Support), Steve Shaw (Executive Officer), Tracy Vallant (Executive Assistant)

The following participated by electronic means: Sam Glazer (Congregation Beth Haminyan), Alan Hrabinski (Toronto Basketball Association), Dave McNee (Quantum Sports and Learning Association)

Regrets: Michelle Aarts (Trustee), Abdirahim Ali Rage (Muqdishu Soccer Club), Doug Blair (North Toronto Soccer Club), Ugonma Ekeanyanwu (Acting Facility Permitting Team Leader), Dennis Keshinro (Belka Enrichment Centre), Heather Mitchell (Toronto Sports Council), Chris Moise (Trustee), Louie Papathanasakis (Superintendent), Zakir Patel (Trustee), Patrick Rutledge (Big League Book Club), Alex Viliansky (Felix Swim School), Luetasha Watkins (The Learning Enrichment Foundation), Jonathan Wood (Toronto Accessible Sports Council)

ITEM	DISCUSSION	RECOMMENDATION / MOTION
Call to Order / Acknowledgement of Traditional Lands / Welcome and Introductions / Approval of Quorum	<ul style="list-style-type: none"> The meeting was called to order by Co-Chair Judy Gargaro at 8:06 a.m. 	
Approval of Agenda	<ul style="list-style-type: none"> Susan Fletcher moved to approve the agenda as amended, seconded by Gerry Lang. Motion carried. Add the following agenda items to Other Business: Review of Membership, Invite from SPACE and correct numbering on Agenda from 1. to 11. 	
Approval of Minutes 11 June 2019 and 10 September 2019	<ul style="list-style-type: none"> Lynn Manning moved to reopen the 11 June 2019 Minutes for amendments, seconded by Susan Fletcher. Carried as amended. Susan Fletcher moved to approve the September 	

	Minutes as amended, seconded by Gerry Lang; add a section in the body of the Minutes called 'Guests in Attendance' to include guest names. Carried as amended	
Guests in Attendance	<ul style="list-style-type: none"> • Sharon Beason (FSLAC), Beje Melamed (North Toronto Soccer Club), Graham Welsh (TSSC) 	
Conflict of Interest Declaration	<ul style="list-style-type: none"> • None 	
Delegations	<ul style="list-style-type: none"> • None 	
Community Use of Schools Update / Permit Unit Update	<p><i>Community Use of Schools Update:</i></p> <ul style="list-style-type: none"> • <i>Review of Permit Data For Years 2017-2018 and 2018-2019: Discussion</i> - The program name Priority Schools Index (PSI) no longer exists, the revised new program is now called TDSB Local Neighbourhoods Support Program (TDSB LNSP); there are 44 schools under this new program. TDSB can only support Monday-Friday programs, there is a big impact to previous PSI groups as there is no support for weekend programs, weekend programs are likely to be lost unless outside alternative funding is found and this is the message to pass along; the Board is assisting, however they cannot incur additional costs, the Board has a \$67.8M deficit 	<ul style="list-style-type: none"> • ACTION: Staff to invite the Continuing Education FOY Coordinator to present FOY numbers and situation

	<ul style="list-style-type: none"> • A report can be run to compare current numbers vs. 2018-2019 and 2017-18 – information to compare: run for Monday-Friday and weekend permits - number of organizations, number of hours and number of participants; current year is \$0.00 as there is no PSI funding; March Break permits will be affected as schools do not run extended hours. It will be beneficial to identify the number of programs that were saved by the TDSB decision. There was discussion about producing a report to indicate the costs of permits that were formerly supported by the PSI program. This may not be possible to produce. <p><i>Permit Unit Update:</i></p> <ul style="list-style-type: none"> • <i>Elections – advance polls:</i> not many permits were impacted during advance polls; some Friday permits needed to be adjusted • CUPE job action was averted 	<ul style="list-style-type: none"> • ACTION: Staff to run this comparison report Monday-Friday permits to compare 2017-18 and 2018-2019 to current permits to present at November CUSCAC Meeting
Outstanding Action Items	<ul style="list-style-type: none"> • <i>Pools Working Group Update:</i> nil report • <i>Baseball Working Group Update:</i> nil report • <i>Annual General Meeting Date, Prep and Elections:</i> Invitation to ALL Permit Holders will be sent out before the end of the week; candidates who are up for election should have a 2-minute speech prepared. Susan Fletcher has agreed to chair the election portion of the meeting, as the current 	<ul style="list-style-type: none"> • ACTION: Please advise Judy Gargaro if you wish to stand for re-election, if you have not done so

	<p>volunteer co-chair is standing for re-election.</p> <ul style="list-style-type: none"> • <i>Confirmation of Guest Speaker for Annual General Meeting:</i> Carlene Jackson, Associate Director – date is held however if Associate Director Jackson is unable to speak, Staff will look for an alternate speaker • <i>Follow up: Revised CUSCAC Terms of Reference:</i> Draft Terms of Reference document was handed out to membership for review; revisions are as follows – clarify structure, streamline document and add code of conduct • <i>Follow up: Page numbers on the minutes:</i> page number will be added to the minutes when circulated to CUSCAC • <i>Follow up: Key things to Know about permitting TDSB Schools:</i> has been posted 	<ul style="list-style-type: none"> • ACTION: Membership to review revised draft Terms of Reference and be prepared for discussion at November meeting
Trustee Report – Trustee MacLean	<ul style="list-style-type: none"> • Report on Focus on Youth (FOY) was received on October 3 by Program and School Services Committee – same amount of monies and hired similar number of students therefore the short notice did not seem to affect students working and/or participating, staff was a bit stretched but it all worked out • York Memorial CI fire – students are accommodated at Scarlett Heights; transportation was initially an issue however the students and TTC adapted, there is a before and after school bus; Hilltop PS is next door, there are no major issues, traffic is busier, the 	

	<p>students are more likely to remain in the school over the lunch hour as the local strip mall can't accommodate the increase in numbers of students.</p> <ul style="list-style-type: none">• Professional Golfers' Association (PGA Tour) Royal Bank of Canada (RBC) Canadian Open is in Toronto June 2020 and June 2024 at St. George's Golf and Country Club, the PGA Tour would like to use Richview CI to hold concerts, discussions to have Richview CI as their partner and host/offer Golf Days, Golf Lessons and Golf Curriculum; the PGA Tour will bring approximately \$82M to the City of Toronto• Bus Transportation - Some issues with bus driver shortages, should be resolved now• CUPE has reached a tentative agreement, for the most recent information visit the TDSB website; should there have been job action the Director decided to close the schools – note data is still being collected to determine if any classroom will have to be closed. The Board is open to hearing about unique uses before final determinations are made on what to close.• The Board is excited about a new Advisory Committee – Lesbian, Gay, Bi-Sexual, Trans-Sexual, Queer, 2-Spirited (LGBTQ2S), first meeting is October 22, Trustee MacLean sits on this committee. CUSCAC congratulated the board on being the first in the Province to form a LGBTQ2S Advisory Committee and also noted they are the only board to have a Community Use of Schools (CUS) Advisory Committee.• The TDSB has submitted 10 special projects to the	
--	--	--

	Province for funding (as have the other schools boards) and is awaiting for a response about which, if any, of the projects will be funded	
Other Business	<ul style="list-style-type: none"> • Membership: Luetasha Watkins (The Learning Enrichment Foundation) has missed 3 meetings in a row and has resigned from the committee, vacancy is in Year A under 'Additional Members' • SPACE Coalition is hosting <i>Space Stories – What's Happening to Community Use of Schools</i> on Tuesday, November 5, 2019, 6:00-9:00 p.m. at Metro Hall, 55 John Street, Room 308/309; To Register visit: https://www.spacecoalition.ca/space_stories; It is hoped the stories gathered will provide the SPACE Coalition with information to take to the Provincial government on the impact of their funding cuts, especially before any further cuts are considered. 	
Adjournment	<ul style="list-style-type: none"> • Motion to adjourn by Susan Fletcher. Motion carried. Meeting adjourned at 9:37 a.m. 	
Next Meeting Date		<ul style="list-style-type: none"> • ACTION: 12 November 2019 – 5050 Yonge Street, Boardroom