**Community Use of Schools Advisory Committee**

**Date: Tuesday January 10, 2017**

**Time: 8:00 AM – 10:00 AM**

5050 Yonge Street

Toronto, Ontario M2N 5N8

www.tdsb.on.ca

**Location: Boardroom**

**5050 Yonge**

**Committee Chairs: Trustee Chris Glover & Judy Gargaro**

**DRAFT AGENDA**

|  | ITEM | LEAD | TIME-LINE | Status of Discussion |
| --- | --- | --- | --- | --- |
| 8:00 AM | Welcome and Introductions | Co-Chairs | 5 minutes |  |
| 8:05 AM | Approval of Quorum | Co-Chairs | 5 minutes |  |
| 8:10 AM | Approval of Agenda | Co-Chairs | 5 minutes |  |
| 8:15 AM | Approval of Minutes-December 6, 2016 meeting | Co-Chairs | 5 minutes |  |
| 8:20 AM | Conflict of Interest Declaration | Discussion | 5 minutes |  |
| 8:25 AM | Delegations  Name of Organization:  Topic:  Speaker: | Co-Chairs | 5 minutes and 10 minutes discussion |  |
| 8:40 AM | Permit Unit Update   * Permit Policy review update * FAQ on website: do we need to update? * Report on utilization of permit space: is capacity meeting demand? * Issue: how does the permit unit make the determination about whether fees are minimal or not? * Does the PSI designation prevent non-PSI qualifying programmes from existing in the neighbourhood? | Kitty Leung  Co-Chair Gargaro | 40 minutes |  |
| 9:20 AM | Outstanding Action Items:   * Deputation at Program and Service Committee: Meeting Jan 18 * Committee letter re community hubs and disposition of “surplus” land * CUSAC role in Advocacy: Meeting Jan 10 * Committee Membership: appointments to vacant positions * 2017 Meeting Schedule | Feb Meeting  Heather Mitchell  Co-Chair Gargaro  Steve Shaw | 20 minutes |  |
| 9:40 AM | 2017-18 Meeting dates: Sept 12, Oct 10, Nov 14, Dec 12, Jan 9, Feb 13, Mar 13 (is this March Break?), Apr 10, May 8, Jun 12 |  | 5 minutes |  |
| 9:45 AM | Trustee Report | Trustee Glover | 10 minutes |  |
| 9:55 AM | Other Business |  | 5 minutes |  |
| 10:00 AM | Adjournment  Next Meeting February 14, 2017 | Co-Chairs |  |  |