



5050 Yonge Street  
 Toronto, Ontario M2N 5N8  
 www.tdsb.on.ca

**Community Use of Schools  
 Advisory Committee**  
**Date: Thursday April 30, 2015**  
**Time: 9:00 AM – 11:30 PM**  
**Location: Committee Room #2**  
**North York Civic Centre**

**Committee Co-Chairs: Trustee Chris Glover and Brian Keaney (Toronto Youth Development)**

**AGENDA**

	ITEM	LEAD	TIME-LINE	Status of Discussion
9:30 AM	Welcome and Introductions	Co-Chairs	5 min	
9:35 AM	Approval of Quorum	Co-Chairs	5 min	
9:40 AM	Approval of Agenda	Co-Chairs	5 min	
9:45 AM	Approval of Minutes-February 26 <sup>th</sup> and March 26 <sup>th</sup> ,2015	Co-Chairs	10 min	
9:55AM	Outstanding Action Items: <ul style="list-style-type: none"> <li>• Sharing of custodial fees between permit holders.</li> <li>• Motion to amend permit and category recommendations</li> <li>• Report on commercial usage on weekends and holidays, amount of revenue generated how commercial rates were determined, do the rates include caretaking fees as category I, II and III do?</li> <li>• Report on space usage by quadrants for Marketing Community Use of Schools.</li> <li>• Report to CUSAC in September 2015 to show the types of complaints, how they were resolved or to what level they were escalated.</li> <li>• Information on custodial fees, including review of the CUSAC recommendations of September 2013</li> <li>• TDSB website to have FAQ and background information on CUSAC</li> <li>• Terms of Reference Review</li> </ul>	Karen Meeson Trustee Glover  Karen Meeson  Karen Meeson  Karen Meeson - September 2015  Karen Meeson  Judy Gargaro/ Lynn Manning	45 min	
10:40AM	Report from the Aquatic Working group and Fields Working group.	Trustee Glover/ Heather Mitchell	5 min	
10:45AM	Aquatic Working group Report on Operational Procedure PR666	Heather Mitchell	5 min	
10:50AM	Community Hub Review	Heather Mitchell	5 min	
10:55 AM	PSI	Karen Meeson	20 min	
11:15AM	PanAm games	Heather Mitchell	5 min	

10:20 PM	Trustee Report	Trustee Glover	5 min	
11:25 AM	Other Business		5 min	
11:30 AM	Adjournment. Next CUSAC Meeting May 21 <sup>st</sup> , 2015	Co-Chairs	5 mins	