



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

**Community Use of Schools
 Advisory Committee**
Date: Thursday Oct 23, 2014
Time: 9:30 AM – 12:00 PM
**Location: Boardroom,
 5050 Yonge Street**

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 September 16 th ,2014 Minutes	Co-Chairs	10 mins	
9:55AM	Outstanding Action Items: <ul style="list-style-type: none"> a. Focus on Youth letter mailed to? on? b. Invitation to CAFÉ to present at CUSAC c. Dana ben Halim, Karen Meeson, Mitchell Curci and Manon Gardiner added to distribution list d. TDSB Financial Facts 2013/2014 (deferred to November) e. Report on permits and number of permit hours (deferred to November) f. Status of Fields Working Group g. Invitation to Aquatics group to be part of CUSAC h. Updated Membership List 	Co-Chairs	10 mins	
10:05AM	Committee’s response to guest presenter at September meeting Ms Krien’-	Co-Chairs	5 Mins	
10:10AM	Terms of reference feedback	Michelle Munroe	10 mins	
10:20AM	CAC Review	Michelle Munroe	10 mins	
10:30 AM	Steam Plant Schools Update revised spread sheet and report on Steam Plant School premium	Karen Meeson	20 mins	
10: 50AM	Staff Report on Fall Permit issues: Pending Permits Permit delays	Karen Meeson	10 mins	
11:00	Permit Fees- Pool	Heather Mitchell	10 mins	
11:10AM	Marketing Community Use of Schools	Communication Department	15 mins	

11:25 AM	AGM Planning Invitation Agenda Guests Handouts		30 mins	
11:55AM	Adjournment	Co-Chairs	5 mins	