



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

**Community Use of Schools
 Advisory Committee**
Date: Thursday Nov 13, 2014
Time: 9:30 AM – 12:00 PM
**Location: 5th Floor Exec,
 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 October 23, 2014 Minutes	Co-Chairs	10 mins	
9:55AM	Outstanding Action Items: <ul style="list-style-type: none"> a. Information on custodial fees b. TDSB website to have Q and A and background information on CUSAC c. Invitation to CAFÉ to present at CUSAC (deferred to January) d. Marketing Community Use of Schools(deferred to January) e. TDSB Financial Facts 2013/2014 f. Report on permits: number of permit hours, CUS subsidies issued g. Status of Fields Working Group h. Invitation to Aquatics group to be part of CUSAC Working Group i. Invitation to Chair Mari Rukta & Director Donna Quan welcome everyone to AGM Nov 25. 	Karen Meeson Karen Meeson Karen Meeson Heather Mitchell & Doug Blair	20 mins	
10:15AM	CAC Review Report	Co-Chair Keaney	5 Mins	
10:20AM	Process of Appeals to Permits		15 mins	
10:35AM	AGM Planning Invitation Agenda Guests Handouts	Judy Gargaro, Lynn Manning & Heather Mitchell	45 mins	
11:25 AM	Trustee Report	Trustee Glover	15 mins	
11:40 PM	Other Business	Co-Chairs	15 mins	
11:55 PM	Adjournment	Co-Chairs	5 mins	