



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

**Community Use of Schools Advisory
 Committee**
Date: Tuesday January 19th, 2016
Time: 9:30 AM – 12:00 PM
Location: Boardroom
5050 Yonge

Committee Chair: Trustee Chris Glover

AGENDA

	ITEM	LEAD	TIME-LINE	Status of Discussion
9:30 AM	Welcome and Introductions	Co-Chairs	5 minutes	
9:35 AM	Approval of Quorum	Co-Chairs	5 minutes	
9:40 AM	Approval of Agenda	Co-Chairs	5 minutes	
9:45 AM	CUSAC Co-Chair Elections		15 minutes	
10:00 AM	Approval of Minutes-December 15th, 2015	Co-Chairs	5 minutes	
10:05 AM	Delegations	Co-Chairs	5 minutes	
10:10 AM	Permit digitizing update	Steve Shaw	5 Minutes	
10:15 AM	Outstanding Action Items: <ul style="list-style-type: none"> • CUSAC’s Letter of Support for Community Hubs • CUSAC Goals 2016 • Inventory of the board’s fields update • CUSAC Membership /Attendance update 	Heather Mitchell Steve Shaw Latha John	45 minutes	
11:00 AM	CUSAC to have presentation on Community Hubs	Karen Pitre	20 minutes	
11:20 AM	Trustee Report	Trustee Glover	10 Minutes	
11:30 AM	Other Business		5 minutes	
11:35 AM	Adjournment. Next meeting February 11th, 2016	Co-Chairs		