



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

**Community Use of Schools Advisory
 Committee**
Date: Tuesday May 3rd, 2016
Time: 9:30 AM – 12:00 PM
Location: Boardroom
5050 Yonge

Committee Chairs: Trustee Chris Glover & Judy Gargaro

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	Approval of Minutes-March 8 th and April 5 th meetings	Co-Chairs	5 minutes	
9:50 Am	Conflict of Interest Declaration	Discussion	5 minutes	
9:55 AM	Delegations	Co-Chairs	5 minutes	
10:00 AM	Permit digitizing update	Kitty Leung	5 Minutes	
10:05 AM	<p>Outstanding Action Items:</p> <ul style="list-style-type: none"> Understanding the degree of permit use in schools Are there ways to minimize the charging of additional fees beyond that for the space? Rates are set at cost recovery so it is unclear why some include caretaker rates and others do not, in particular category 4. Clarify the definition of Not For Profit CUSAC's role in advocacy with the government Increase the use of Community Use of Schools without incurring additional costs. CUSAC Membership /Attendance update Development of Survey for permit users. Communications to be consulted for the video to be cater CUSAC's needs 	<p>Kitty Leung</p> <p>Deferred</p> <p>Deferred</p> <p>Chair Gargaro</p> <p>Chair Gargaro</p> <p>Dave Smith CUPE 4400</p> <p>Chair Gargaro</p> <p>Ugonma Ekeanyanwu</p> <p>Deferred</p>	60 minutes	
11:05 Am	Improving Playing Fields- Board Report	Richard Christie	15 Minutes	

	ITEM	LEAD	TIME-LINE	Status of Discussion
11:20 AM	Trustee Report	Trustee Glover	10 Minutes	
11:30 AM	Other Business		5 minutes	
11:35 AM	Adjournment. Next meetings June 2 nd , 2016	Co-Chairs		