



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

Community Use of Schools Advisory Committee

Date: Tuesday December 6, 2016

Time: 8:00 AM – 10:00 AM

Location: 5050 Yonge St., Boardroom

Committee Chairs: Trustee Chris Glover & Judy Gargaro

AGENDA

	ITEM	LEAD	TIME-LINE	Status of Discussion
8:00 AM	Welcome and Introductions	Co-Chairs	5 minutes	
8:05 AM	Approval of Quorum	Co-Chairs	5 minutes	
8:10 AM	Approval of Agenda	Co-Chairs	5 minutes	
8:15 AM	Approval of Minutes-November 15, 2016 meeting	Co-Chairs	5 minutes	
8:20 AM	Conflict of Interest Declaration	Discussion	5 minutes	
8:25 AM	Delegations Name of Organization: YAAACE Parent Committee Topic: CUS and PSI process Speaker: Devon Jones	Co-Chairs	5 minutes and 10 minutes discussion	
8:40 AM	Permit Unit Update <ul style="list-style-type: none"> - Permit Policy review update: what is the timeline? - Discussion about re-numbering of categories and definition of marginalized groups - FAQ on website: do we need to update? - Report on the percentage of use for double gyms - Report on utilization of permit space 	Kitty Leung Co-Chair Gargaro	30 minutes	
9:10 AM	Outstanding Action Items: <ul style="list-style-type: none"> • Report on cancelled or denied permits • Deputation at Program and Service Committee • Committee letter re community hubs and disposition of “surplus” land • CUSAC role in Advocacy: update • Request made to revisit the planning data used to assess school closure/land sale decisions 	December 2016 Next meeting? Heather Mitchell Co-Chair Gargaro Trustee Glover	20 minutes	
9:30 AM	AGM 2016 debrief	Co-Chair Gargaro	5 minutes	
9:35 AM	Trustee Report	Trustee Glover	10 minutes	
9:45 AM	Other Business		10 minutes	
10:00 AM	Adjournment Next Meeting: January 10, 2017	Co-Chairs		