**Community Use of Schools Advisory Committee**

**Date: Thursday October 13, 2016**

**Time: 8:00 AM – 10:00 AM**

5050 Yonge Street

Toronto, Ontario M2N 5N8

www.tdsb.on.ca

**Location: Boardroom**

**5050 Yonge**

**Committee Chairs: Trustee Chris Glover & Judy Gargaro**

**REVISED 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-Sept 15, 2016 meeting | Co-Chairs | 5 minutes |  |
| 8:20 AM | Conflict of Interest Declaration | Discussion | 5 minutes |  |
| 8:25 AM | Update on changes to Advisory Committee to come into effect December 1, 2016 | Trustee Glover | 10 minutes |  |
| 8:35 AM | Delegations  Name of Organization:  Topic:  Speaker: | Co-Chairs | 5 minutes and 10 minutes discussion |  |
| 8:50 AM | Permit Unit Update:   * Resolution of digitization issues * Gray Areas in current categorization scheme * Permit Policy review update * FAQ on website: do we need to update? * Update on complaints that were not resolved at clerk level | Kitty Leung | 20 minutes |  |
| 9:10 AM | Outstanding Action Items:   * Report on cancelled or denied permits * Report on the percentage of use for double gyms * Update on City-School Board Advisory Committee * Rates are set at cost recovery so it is unclear why some include caretaker rates and others do not, in particular Category IV * Video developed by Communications * Committee letter re green space/hub issue raised by deputation by Fred de Haan * CUSAC role in Advocacy: develop and action plan * TO Core Report | December 2016  November 2016  November 2016  Kitty Leung  Ugonma Ekeanyanwu  Heather Mitchell  Co-Chair Gargaro  Susan Fletcher | 20 minutes |  |
| 9:40 AM | AGM 2016 planning | Co-Chair Gargaro | 5 minutes |  |
| 9:45 AM | Trustee Report | Trustee Glover | 10 minutes |  |
| 9:55 AM | Other Business  Dates for 2016-17 meetings |  | 5 minutes |  |
| 10:00 AM | Adjournment  Next Meeting November 15, 2016 | Co-Chairs |  |  |