

COMMUNITY ADVISORY COMMITTEE MINUTES

Committee Name: Community Use of Schools Advisory Committee

Date: November 15, 2016

Time: 8:00 a.m.

Present: Co-Chair Judy Gargaro (Etobicoke Philharmonic Orchestra); Lynn Manning (Girl Guides of Canada, Ontario Council); Heather Mitchell (Toronto Sports Council); Luz Maria Pardo (Light Your Life Corp); Dennis Keshinro (Belka Centre); Sharma Queiser, (Social Planning Toronto); Mohamed Hassan (Muqdishu Soccer Club); Gerry Lang (Citizens for Life Long Learning); Alan Hrabinski; Laurette Jack-Ogbonna

TDSB: Steve Shaw (System Facilities Officer); Ugonma Ekeanyanwu (Manager Community Use of Schools); Shirley Adderley (Manager, Facility Issues & System Liaison); Ndaba Njobo (Facility Permitting Team Leader)

Regrets: Trustee Co-Chair Chris Glover ; Susan Fletcher (Applegrove Community Complex); Frank Stanschus (Little Kickers) ; Kitty Leung (Facility Permitting Coordinator)

Guests: Sam Glazer (Congregation Beth Haminyau), Doug Blair (North Toronto Soccer Club, alt), Andrew Thomas (Bricks 4 Kidz), Patrick Rutledge (Big League Book Club), Jeanan Denton RECE (Family Day Care Services), Maril Riedl (The Basketball Academy), Dave McNee (Quantum Sports & Learning-QSLA), Oleg Morquouov (Welcome House), Johnny Zhang (Toronto Jingiu Seniors Association), Carla Kisko (Associate Director – TDSB)

Absent: Mitchell Curci; Trustee Parthi Kandavel; Trustee Chris Moise, Trustee Manna Wong, Trustee Ausma Malik, Judy Rheaume

Recorder: Tracy Vallant (Executive Assistant)

ITEM	DISCUSSION	RECOMMENDATION/MOTION
Call to Order/Welcome and Introductions/Approval of Quorum	The meeting was called to order by Co-Chair Judy Gargaro – 8:15 a.m.	
Approval of Agenda	Motion to approve the agenda by Alan Hrabinski, seconded by Lynn Manning. Motion carried.	



Approval of Minutes – October 13, 2016	Motion to approve the October 13, 2016 minutes by Lynn Manning, seconded by Mohamed Hassan. Motion carried.	Action: Edits required for the October 13 Draft Minutes – Doug Blair to be moved to Guests as he is the alternate for Heather Mitchell and Heather was present; Add Angelos Bacopoulos as Guest Speaker to the AGM 2016 Planning
Conflict of Interest Declaration	None	
Update on City-School Board Advisory Committee	City-School Board AC was established 3 years ago; finding common areas of interest between various school boards and the City; use of school board property such as green space and fields; this committee is chaired by the City; TDSB may suggest agenda items ; deputations are welcomed at this committee; Some confusion on how school board assets are to be managed ; it is important that the TDSB continue to be a presence; need to focus efforts on Policy change	Action: Who are the other CUSAC members from other Boards; how to work together from the ground up? Action: The Made in Toronto Solution Report will be sent to Committee Members
Permit Unit Update	<p><i>Gray Areas in current categorization scheme:</i> Further investigation is needed on marginalized groups; CUSAC used the Province’s definition – 8-10 years old – is there an updated definition?</p> <p><i>Permit Policy review update:</i> Handout: Policy P011 along with Appendix B and C replacement pages; currently Steve Shaw is working on requesting for the Policy be revised in 2017 rather than in 2018</p> <p>Suggestions: Category I to be I a), II to be I b), III to be II and IV to be III; speak to the TDSB equity group for a definition <i>FAQ on website: do we need to update?:</i> If you have any suggestions/questions please send them to Kitty Leung; will eBase automatically rearrange the questions to reflect the frequently asked questions and bring to the top?</p>	<p>Action: Judy Gargaro to send the definition used</p> <p>Action: CUSAC members to review and make comments, if any</p> <p>Action: Steve Shaw will contact the equity group for a definition and ask that the CUSAC members review; Judy Gargaro to add to next agenda</p>



	<p><i>Report on the percentage of use for double gyms:</i> committee is asking for what percentage of use is there for the double gyms</p>	<p>Action: Deferred to December 2016 meeting</p>
<p>Outstanding Action Items</p>	<p><i>Report on cancelled or denied permits</i></p> <p><i>Deputation at Program and Service Committee</i> Did not submit deputation as the item was not on the PSSC agenda will update as needed</p> <p><i>Video developed by Communications:</i> Watched the final video with narration; thank you to CUSAC membership, Erin Pallet, media services, permit users and Steve Shaw; there are 2 versions to the video one with voice and one with subtitles; video is very clear; question about the 2 different TDSB logos – consensus from committee members is to use both</p> <p><i>CUSAC role in Advocacy: update</i> The plan is to call a meeting after Heather Mitchell has sent the letter; hopefully meet before December 6</p> <p><i>Request made to revisit the planning data used to assess school closure/land sale decisions:</i> Steve Shaw indicated that the data was evaluated in Spring 2016</p> <p><i>Rates are set at cost recovery so it is unclear why some include caretaker rates and others do not, in particular Category IV</i> These rates include caretaking costs; using PSI fee structure as</p>	<p>Action: Deferred to December 2016</p> <p>Action: Video will be shown at the AGM on November 29, 2016</p> <p>Action: Judy Gargaro will follow up with Trustee Glover and if received will circulate</p> <p>Action: Steve Shaw will clarify with Andrew Gowdy and circulate</p>



	<p>guideline and caretaking costs are not included on the weekends; The funding model must be set at cost recovery -the CUS grant and the permit fees recovered must match the costs to school board. If caretaking fees were to be included then this reopens all of the assumptions that were used to set the fee structure and the amount of subsidy available.</p>	
AGM 2016 planning	<p>Nothing new to add; the candidates who were put forward have accepted</p> <p>Patrick Rutledge would like to put his name forward; Patrick to speak with Judy Gargaro after the meeting</p> <p>AGM – registration begins at 6:00 p.m. and meeting begins at 7:00 p.m.</p>	<p>Action: Anyone who is interested in running for a position and joining CUSAC membership please speak to Judy Gargaro after the November 15, 2016 meeting</p> <p>Action: Judy Gargaro to finalize the ballot and send to staff for printing</p> <p>Action: Tracy Vallant to send the Agenda out to Permit Holders and CUSAC membership</p>
Trustee Report	None	
Other Business	<p>CUSAC Meeting Schedule: new dates have been provided for review; Judy Gargaro and Steve Shaw have some concerns with a few of the dates</p> <p>First meeting of 2017 is: January 10, 2017</p> <p>The next meeting of the City-School Board Advisory Committee is on December 6, 2016 at 1:00 p.m.</p> <p>Lynn Manning, as per the Terms of Reference, proposes that Sam Glazer be added as an alternate for the Faith Based Rep on CUSAC; Sam Glazer accepted the proposal; proposal carried.</p>	<p>Action: Steve Shaw will communicate about the date conflicts and advise at the next meeting</p>



	Alan Hrabinski asked about obtaining the data on utilization of permit space within eBase	Action: Ndaba Njobo will prepare this information for the next meeting (maybe the AGM as well) however it will only contain data for the past 3 months as eBase has only been in operation since September 2016
Adjournment	Motion to adjournment by Alan Hrabinski, seconded by Heather Mitchell. Motion carried. Meeting adjourned at 10:02 a.m.	Action: Next meeting will be on December 6 at 8:00 a.m.

