



Community Use of Schools Advisory Committee

Date: Tuesday, February 13, 2018

Time: 8:00 AM – 10:30 AM

Location: 5050 Yonge Street, Boardroom

Committee Co-Chairs: Trustee Chris Glover & Judy Gargaro

AGENDA

	Item	Facilitator/Presenter	Timeline	Recommendation /Motion
8:00 AM	Call to Order and Acknowledgement of Traditional Lands	Co-Chairs	2 minutes	
8:02 AM	Welcome and Introductions	Co-Chairs	3 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 14, 2017 meeting	Co-Chairs	5 minutes	
8:20 AM	Conflict of Interest Declaration	Discussion	5 minutes	
8:25 AM	Delegations Name of Organization: Topic: Speaker:	Co-Chairs	5 minutes and 10 minutes discussion	
8:40 AM	<i>Permit Unit Update:</i> <ul style="list-style-type: none"> Update if any on Policy review Data on usage; have we changed access, capacity <i>Community Use of Schools Update:</i> <ul style="list-style-type: none"> 	Ndaba Njobo Ugonma Ekeanyanwu	40 minutes	
9:20 AM	Outstanding Action Items: <ul style="list-style-type: none"> Enhancing Equity Task Force Recommendations and our categories Advertising by Permit Holders: Update Pools Working Group Update Baseball Working Group Update 	Trustee Glover Co-Chair Gargaro/Patrick Rutledge Heather Mitchell Heather Mitchell	40 minutes	
10:00 AM	CUSAC Membership Update <ul style="list-style-type: none"> Appointment to fill the remaining open spot? 	Co-Chair Gargaro	10 minutes	
10:10 AM	Trustee Report	Trustee Glover	10 minutes	

	Item	Facilitator/Presenter	Timeline	Recommendation /Motion
10:20 AM	Other Business		10 minutes	
10:30 AM	Adjournment Next Meeting: March 20, 2018 – 5050 Yonge Street, Boardroom	Co-Chairs		

Acknowledgement of Traditional Lands

I would like to acknowledge that this meeting is situated upon traditional territories. These territories include the Wendat, the Anishinabek (A NISH NA BECK) Nation, the Haudenosaunee (HOE DENA SHOW NEE) Confederacy, the Mississaugas of the New Credit and the Métis Nation. I would also recognize the enduring presence of Aboriginal peoples on this land.