



**Community Use of Schools Advisory Committee**

**Date: Tuesday, March 20, 2018**

**Time: 8:00 AM – 10:30 AM**

**Location: 5050 Yonge Street, Boardroom**

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

**AGENDA**

	<b>Item</b>	<b>Facilitator/Presenter</b>	<b>Timeline</b>	<b>Recommendation /Motion</b>
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- February 13, 2018 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"> <li>• Update if any on Policy review</li> <li>• Information on space usage for permits</li> </ul> <i>Community Use of Schools Update:</i> <ul style="list-style-type: none"> <li>• How grant funds are spent: Can the Annual Report be shared with public?</li> </ul>	Ndaba Njobo  Ugonma Ekeanyanwu	60 minutes	
9:40 AM	Outstanding Action Items: <ul style="list-style-type: none"> <li>• Enhancing Equity Task Force Recommendations and our categories</li> <li>• City School Boards Committee: Send reminder to Trustee reps for April Meeting</li> <li>• Advertising by Permit Holders</li> <li>• Pools Working Group Update</li> <li>• Baseball Working Group Update <ul style="list-style-type: none"> <li>○ Ministry screening form – Can it be shared with public?</li> </ul> </li> </ul>	Trustee Glover  Co-Chair Gargaro  Co-Chair Gargaro  Heather Mitchell Heather Mitchell Ndaba Njobo	20 minutes	

	<b>Item</b>	<b>Facilitator/Presenter</b>	<b>Timeline</b>	<b>Recommendation /Motion</b>
	<ul style="list-style-type: none"> <li>Discuss topic of flexible camp permit rates (from December deputation)</li> </ul>	Trustee Glover		
10:00 AM	CUSAC Membership Housekeeping <ul style="list-style-type: none"> <li>1 Vacancies: Persons with Disabilities</li> <li>Name of TSAA representative for CUSAC</li> </ul>	Trustee Glover	5 minutes	
10:05 AM	Trustee Report	Trustee Glover	10 minutes	
10:15 AM	Other Business		15 minutes	
10:30 AM	Adjournment Next Meeting: April 10, 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.**