

COMMUNITY ADVISORY COMMITTEE MINUTES

Committee Name: Community Use of Schools Advisory Committee
 Date: March 20, 2018
 Time: 8:00 a.m.

Present: Co-Chair Chris Glover , Heather Mitchell (Toronto Sports Council), Gerry Lang (Citizens for Life Long Learning), Sharma Queiser (Social Planning Toronto), Susan Fletcher (Applegrove Community Complex), Alan Hrabinski (Scarborough Basketball Association), Doug Blair (Alt-North Toronto Soccer Club), Mohamed Hassan (Muqdishu Soccer Club), Lynn Manning (Girl Guides of Canada, Ontario Council), Sam Glazer (Alt-Congregation Beth Haminyan), Dave McNee (Quantum Sports & Learning-QSLA), Luz Maria Pardo (Light Your Life Corp), Dennis Keshinro (Belka Centre) – on phone

TDSB: Ndaba Njobo (Acting - Facility Permitting Coordinator), Ugonma Ekeanyanwu (Manager Community Use of Schools), John Long (Interim – Senior Manager, Plant Operations & Community Use of Schools), Shirley Adderley (Manager Facility Issues & System Liaison), Trustee Avtar Minhas

Guests:

Regrets: Co-Chair Judy Gargaro (Etobicoke Philharmonic Orchestra), Patrick Rutledge (Big League Book Club), Alex Viliansky (Felix Swim School), Steve Shaw (Executive Officer - Facility Services, Sustainability & Planning)

Absent: Abdirahim Ali Rage (Alt -Muqdishu Soccer Club)

Recorder: Tracy Vallant (Executive Assistant)

ITEM	DISCUSSION	RECOMMENDATION/MOTION
Call to Order and Acknowledgement of Traditional Lands/Welcome and Introductions/Approval of Quorum	The meeting was called to order by Co-Chair Susan Fletcher – 8:03 a.m.	
Approval of Agenda	Agenda approved.	



Approval of Minutes – February 13, 2018	Heather Mitchell moved to approve the February 13, 2018 Minutes as amended, Lynn Manning seconded. Motion carried.	
Conflict of Interest Declaration	None	
Delegations	None	
Permit Unit Update/ Community Use of Schools Update	<p><i>Update on Policy Review, if any</i> Ndaba Njobo indicated that the policy is being reviewed by Senior Team and he should be able to provide an update at the next meeting. We are still on track to meet the deadline for community consultation. Review of next steps: After approval by the Senior Team the policy will go for policy consultation, it will be posted onto the Board Policies and Procedures – Policy Consultations website. The Permit Unit will also have a link to the Policy Consultation site and a notice will be sent to all Permit Holders. Once the consultation closes the Policy will be reviewed and then sent to Board for approval.</p> <p><i>Data on Usage</i> Ndaba Njobo shared some data on space usage. Want to maximize use of space; how much money granted and what is the total space used. The most popular space used is the gym. Space usage is increasing. Parking lots is not included in this data as the parking lots are not permitted.</p> <p>PSI permits are audited and monitored for space use by the Community Outreach Coordinators. All PSI schools are being used. Looking for data on the regular programs audit of the PSI programs, we do not audit permit use.</p> <p>Permit application submissions for September will open in June.</p> <p>Permit rates is not included in the Policy review process on</p>	<p>ACTION: Ndaba Njobo will email this information to the membership</p>



	<p>P011, the rates is a separate process. <i>Community Use of Schools Update:</i> The CUSAC funding in 2016-2017 are same figures reported during CUSAC November Annual General Meeting. The annual report that the Board submits to the Ministry cannot be made public according to the Ministry. Ugonma Ekeanyanwu will provide a report on how the Priority Schools Initiative (PSI) funds were used at the next CUSAC meeting.</p>	<p>ACTION: Ugonma Ekeanyanwu will provide the PSI and Outreach information from 2016-2017</p>
<p>Outstanding Action Items</p>	<p><i>Enhancing Equity Task Force Recommendations and our categories</i> Currently there is no known impact to CUSAC however still in the beginning stages. There are members from the Policy Review Team who are on the Equity Task Force, they will advise accordingly.</p> <p><i>Advertising by Permit Holders</i> No update provided.</p> <p><i>Pools Working Group Update</i> Alex Viliansky will be the Pools Working Group representative for CUSAC. Before moving forward with anything more by CUSAC, the Board of Trustees will be discussing the strategic directions of the Toronto Lands Corporation: Review Report at the upcoming Board Meeting, wait for the outcome of this discussion.</p> <p><i>Baseball Working Group Update</i> There will be a meeting with staff and the baseball clubs in the near future.</p>	<p>ACTION: Trustee Glover will check on the status of the document to be posted on the SharePoint site for Principals and advise membership</p> <p>ACTION: Heather Mitchell will send questions to Trustee Glover with regards to the Pools Working Group</p> <p>ACTION: Shirley Adderley to forward the Toronto Lands Corporation: Review document to CUSAC membership for information</p>



	<p>Some background: There is a lot of interest in the baseball community around having the condition of the ball diamonds made better. The ball diamonds are being reviewed by staff and staff will be making some recommendations. Any improvements or upgrades will not take effect until next season.</p> <p>Ministry screening form cannot be shared. If issues arise the Ministry will contact the Permit Unit and the permit holder will be contacted. There are some cases where the Ministry is not responding.</p> <p>MOTION: That the CUSAC Membership forms a working group to collect information and write a letter to the Ministry of Education regarding the Child Care Exemption (Child Care and Early Years Act, 2014 – CCEYA) process. Susan Fletcher moved, Mohamed Hassan seconded. Motion carried.</p> <p>Working Group will have the following members: Luz Maria Pardo(Light Your Life Corp.), Dennis Keshinro (Belka Centre), Susan Fletcher (Applegrove Community Complex), Mohamed Hassan (Muqdishu Soccer Club) and Doug Blair (Alt-North Toronto Soccer Club)</p> <p>The City of Toronto and the Toronto Catholic District School Board are not part of this Ministry Child Care Exemption process; the TDSB was chosen to pilot this initiative.</p>	<p>ACTION: CUSAC Membership agreed to have a discussion via email on this screening topic to find out how wide spread this situation might be and report back at the next meeting</p> <p>ACTION: John Long to investigate and clarify if sports organizations are exempt from this Ministry Child Care Exemption process</p>
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<p>CUSAC Membership Housekeeping</p>	<p><i>1 Vacancies: Persons with Disabilities</i> This vacancy will be discussed at the April CUSAC meeting.</p> <p><i>Name of TSAA representative for CUSAC</i> Toronto School Administrators Association representative to attend CUSAC meetings will be Anthony Vandyke.</p>	
<p>Trustee Report</p>	<p>Trustee Glover provided the following update – TDSB Board meeting will be on March 21, 2018.</p> <p>The Equity Task Force is moving along and getting a sense on how to improve on Equity at the TDSB.</p> <p>A review of the Toronto Lands Corporation (TLC) is currently underway. TLC was created in 2008 to assist with managing non-operating schools i.e. Silver Creek, assist with selling property to generate some revenue, assist with managing pools; this mandate now needs to be reviewed.</p> <p>TDSB now has a partnership with the filming industry, film companies would permit space; this is also a great opportunity for students as this will allow for coop students to work alongside the filming crews and learn the trade.</p> <p>At the February 7, 2018 Board Meeting it was decided that the Director include in the Integrated Equity Framework, the goal of improving post-secondary preparation for students with disabilities through enhanced pre-employment training and greater connection to funding and post-secondary programs.</p>	



	<p>Active Transportation is a great interest of Trustee Gough, this is to improve safety around schools and Mayor Tory has also announced safety in school zones and installing photo radar in school zones.</p> <p>Trustee Glover is the Education Representative on the Board of Health Committee – with the increase in the number of shootings in the City this leads to trauma for those who have lost loved ones. This trauma if left untreated will become a “virus” or “PTSD” and could possibly lead to more shootings. The Board of Health is looking at an idea that is coming out of Chicago called ‘The Interrupters’ where people who once caused this violence is now going into communities to help to negotiate a better community. This report is expected at the end of July.</p>	
Other Business	None	
Adjournment	Motion to adjourn by Susan Fletcher seconded by Dennis Keshinro. Motion carried. Meeting adjourned at 9:24 a.m.	ACTION: Next meeting will be held on April 10, 2018 at 8:00 a.m., 5050 Yonge Street, Boardroom

