



Community Use of Schools Advisory Committee
 Date: Thursday, September 13, 2018
 Time: 8:00 AM – 10:30 AM
 Location: 140 Borough Drive, Committee Rooms 3 & 4

Committee Chair: 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- June 12, 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	<p><i>Permit Unit Update:</i></p> <ul style="list-style-type: none"> Update Policy review – <i>Community Use of Board Facilities (P011)</i> How does the City assess Non-Profit Groups and are TDSB practices consistent with the City? Follow up on Data on Usage – Variance <p><i>Community Use of Schools Update:</i></p>	<p>Ndaba Njobo</p> <p>Steve Shaw</p> <p>Ugonma Ekeanyanwu</p>	60 minutes	
9:40 AM	<p><i>Outstanding Action Items:</i></p> <ul style="list-style-type: none"> Pools Working Group Update Baseball Working Group Update TDSB Communication tools: TDSB Connect, Trustee weekly, Trustee Newsletters Update on Property Tax for lease agreements CUSAC website – is it AODA Compliant? 	<p>Alex Viliansky</p> <p>Heather Mitchell</p> <p>Patrick Rutledge</p> <p>Steve Shaw</p> <p>Jonathan Wood</p>	30 minutes	

	Item	Facilitator/ Presenter	Timeline	Recommendation /Motion
10:10 AM	Trustee Report	Trustee Minhas	10 minutes	
10:20 AM	Other Business		10 minutes	
10:30 AM	Adjournment Next Meeting: October 9, 2018 – 5050 Yonge Street, Board Room	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.