



TO: Members of the Community Use of Schools Community Advisory Committee  
 Committee Name: CUSCAC  
 Date: 15 January 2019  
 Time: 8:00 a.m.

Committee Chair: Judy Gargaro

**AGENDA:**

|    | <b>Item</b>   | <b>Facilitator/Presenter</b>                           | <b>Timeline</b> | <b>Recommendation/<br/>Motion</b> |
|----|---|--|-----------------|-----------------------------------|
| 1. | Call to Order and Acknowledgement of Traditional Lands  | Co-Chairs  | 8:00            |                                   |
| 2. | Welcome/Introductions   | Co-Chairs  | 8:02            |                                   |
| 3. | Approval of Quorum  | Co-Chairs  | 8:05            |                                   |
| 4. | Approval of Agenda  | Co-Chairs  | 8:10            |                                   |
| 5. | Approval of Minutes – 11 December 2018  |  | 8:20            |                                   |
| 6. | Declarations of Possible Conflict of Interests  |  | 8:25            |                                   |
| 7. | Delegations <ul style="list-style-type: none"> <li>• Name of Organization:</li> <li>• Topic :</li> <li>• Speaker :</li> </ul>   | Co-Chairs  | 8:30            |                                   |
| 8. | Permit Unit Update : <ul style="list-style-type: none"> <li>•</li> </ul> Community Use of Schools Update : <ul style="list-style-type: none"> <li>•</li> </ul>  | Kitty Leung<br><br>Ugonma Ekeanyanwu                   | 8:40            |                                   |
| 9. | Outstanding Action Items : <ul style="list-style-type: none"> <li>• Pools Working Group Update</li> <li>• Baseball Working Group Update</li> <li>• Review of Key things to know about permitting TDSB schools</li> <li>• Review of delegation procedures for both delegate and CUSCAC</li> <li>• Appointment of a Trustee Co-Chair</li> </ul> | Alex Viliansky<br>Heather Mitchell<br>Co-Chair Gargaro | 9:40            |                                   |

|     |                |   |       |  |
|-----|----------------|---|-------|--|
| 10. | Trustee Report |   | 10:00 |  |
| 11. | Other Business |   | 10:10 |  |
| 12. | Next Meeting   | February 12, 2019 – 8:00 a.m.<br>5050 Yonge Street, Boardroom | 10:20 |  |
| 13. | Adjournment    |   | 10:30 |  |

**FROM:** Steve Shaw, Executive Officer

### **Acknowledgement of Traditional Lands**

**We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe (A NISH NA BEE), the Haudenosaunee (HOE DENA SHOW NEE) Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples.**