



5050 Yonge Street
 Toronto, Ontario M2N 5N8
 www.tdsb.on.ca

Community Use of Schools Advisory Committee

Thursday, October 25, 2012

10:00 AM

Boardroom, 5050 Yonge St.

Committee Co-Chairs: Trustee Chris Glover and Brian Keaney

AGENDA:

	ITEM	LEAD	DECISION REQUIRED	TIME-LINE
1.	Welcome / Introductions	Co-Chairs		5 min
2.	Approval of Quorum	Co-Chairs	Yes	2 min
3.	Approval of Agenda	Co-Chairs	Yes	2 min
4.	Approval of Sept Minutes	Co-Chairs	Yes	3 min
5.	Selection of New Members *	Co-Chairs	Yes	15 min
6.	Review of Current Situation	Trustee Chris Glover	Information	10 min
7.	Recommendations for the Board a. Criteria for Decision Making ** b. Principles for Decision Making *** c. Permit Fees d. Categories e. Customer Service		Discussion	
8.	Next Meeting Date			2 min
9.	Adjournment			2 min

Notes:

* Selection of New Members

Process = Goal is to have a variety which represents different areas of the city, the variety of organizations and of groups served. Applicants must be current permit holders with plans to continue permitting TDSB space in future years.

- a. Options: put all applicants names into a hat and randomly select (risk – all members of one group)
- b. Divide applicants into categories according to type of activity (sports groups, religious groups etc). Randomly select one member from each category.

****Criteria for Decision Making**

Process (entertain and investigate all recommendations in each category; strive for consensus, where consensus cannot be reached, choose recommendations by majority vote; dissenting voters who feel strongly can submit minority report to the board that will be considered along with the other recommendations from CUSAC. The board can accept, reject, and modify CUSAC's recommendations. Recommendations will be formatted in terms of Recommendation/Rationale)

*****Principles for Decision Making:**

1. Equity
2. Maintaining Budgeted Savings of \$2.2 million
3. Straightforward cost structure