



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

**Community Use of Schools
 Advisory Committee**
Date: Tuesday Sept 16, 2014
(Same Agenda As
June 10th, 2014)
Time: 9:30 AM – 12:30 PM

Location: Boardroom, 5050 Yonge Street

Committee Co-Chairs: Trustee Chris Glover and Brian Keaney (Toronto Youth Development)

AGENDA

	ITEM	LEAD	TIME-LINE	Status of Discussion
9:30 AM	Welcome and Introductions	Co-Chairs	5 min	
9:35 AM	Approval of Quorum	Co-Chairs	5 min	
9:40 AM	Approval of Agenda	Co-Chairs	5 min	
9:45 AM	Approval of April 17 th Minutes Approval of May 22 nd Minutes	Co-Chairs	10 mins	
9:55 AM	Outstanding Action Items: <ul style="list-style-type: none"> ○ Dana Ben Halim be invited to present at May meeting ○ Terms of Reference Updated for May meeting ○ Focus on Youth letter to be updated ○ Revised spreadsheet of steam plant schools with requested information ○ Invitation to Trustee Dandy to present CAFÉ ○ Include discussion of Full Service Schools at May meeting ○ Michelle Munro to distribute items discussed re CAC Review ○ Invite Communications Dept. to present on marketing of schools ○ Trustee Glover to bring copy of Permit Statement to May meeting ○ Trustee Glover to bring opening our doors marketing materials ○ Susan to invite City of Toronto staff person to report on Achieving Excellence ○ Vandana to add Dana Ben Halim to committee mailing list ○ Karen Meeson to be added to committee mailing list ○ Karen Meeson will discuss implementation of Steam Plant School premium with Angelos Bacopoulos and report to committee ○ Alan to draft CUSAC recommendation for implementing Steam Plant School surcharge and submit to Vandana for distribution to appropriate staff. 		15 Mins	

	<ul style="list-style-type: none"> ○ Issue invitation to CAFÉ to present at future meeting ○ Distribute clean copy of latest revision of Terms of Reference ○ Add AGM Planning to June agenda ○ Distribute TDSB Financial Facts 2013/2014 to committee members ○ Karen Meeson to confirm whether unspent CUS funding can be carried forward so cost of living increases can be waived. ○ Karen Meeson to provide update on financials after August 31st, 2013. ○ Trustee Glover to collect names of committee members interested in speaking on behalf of the Education Charges ○ Distribute soft copy of Space Coalition report: <i>Improving Access to School Space and Focus on Youth: Toronto Summer Permits Experience</i> ○ Applegrove After school Program presentation deferred to June meeting ○ New Requirements for fall permits be added to June agenda - How will the TDSB monitor recommendation that organization have 75% membership from Toronto ○ Add Online Permits Update to June agenda 			
10:10 AM	Steam Plant Schools Update	Karen Meeson	10 mins	
10:20 AM	Terms of Reference Update	Judy Gargaro/Lynn Manning	5 mins	
10:25 AM	Focus On Youth Letter	Trustee Glover	5 mins	
10:30 AM	AGM Planning	Co- Chairs	20 mins	
10:50 AM	After August 31st Financials	Lesley Johnston	10 mins	
11:00 AM	Trustee Report	Trustee Glover	15 mins	
11:15 AM	Other Business <ul style="list-style-type: none"> A. New Requirements for Fall Permits B. Online Permits update C. Healthy Meals Update 	Ugonma Ekeanyanwu	30 min	
11:45 AM	Adjournment	Co-Chairs	5 mins	