



Community Advisory Committees

Name of Committee: Community Use of Schools Community Advisory Committee

Meeting Date: 14 May 2019

A meeting of the Community Use of Schools Community Advisory Committee convened on 14 May 2019 from 8:03 a.m. to 9:17 a.m. in Boardroom at 5050 Yonge Street with Co-Chairs Michelle Aarts and Judy Gargaro presiding

Attendance: Michelle Aarts (Trustee), Judy Gargaro (Etobicoke Philharmonic Orchestra), Doug Blair (North Toronto Soccer Club), Susanne Burkhardt (Applegrove Community Complex), Sam Glazer (Congregation Beth Haminyan), Alan Hrabinski (Scarborough Basketball Association), Dennis Keshinro (Belka Enrichment Centre), Gerry Lang (Citizens For Life Long Learning), Dan MacLean (Trustee), Lynn Manning (Girl Guides of Canada, Ontario Council), Dave McNee (Quantum Sports and Learning Association), Heather Mitchell (Toronto Sports Council), Patrick Rutledge (Big League Book Club), Alex Viliansky (Felix Swim School)

Also present were TDSB Staff: Shirley Adderley (Manager Facility Issues & System Liaison), Ugonma Ekeanyanwu (Manager Community Use of Schools), John Long (Senior Manager, Plant Operations & Community Use), Ndaba Njobo (Acting Facility Permitting Coordinator), Louie Papathanasakis (Superintendent), Chris Ricketts (Pool Support), Steve Shaw (Executive Officer), Tracy Vallant (Executive Assistant)

The following participated by electronic means: Susanne Burkhardt (Applegrove Community Complex), Sam Glazer (Congregation Beth Haminyan), Dennis Keshinro (Belka Enrichment Centre), Dave McNee (Quantum Sports and Learning Association), Patrick Rutledge (Big League Book Club)

Regrets: Abdirahim Ali Rage (Muqdishu Soccer Club), Susan Fletcher (SPACE), Mohamed Hassan (Muqdishu Football Club), Mary Hynes (Older Women’s Network), Chris Moise (Trustee), Zakir Patel (Trustee), Luetasha Watkins (The Learning Enrichment Foundation), Jonathan Wood (Toronto Accessible Sports)

ITEM	DISCUSSION	RECOMMENDATION / MOTION
Call to Order / Acknowledgement of Traditional Lands / Welcome and Introductions / Approval of Quorum	<ul style="list-style-type: none"> • The meeting was called to order by Co-Chair Judy Gargaro at 8:03 a.m. 	
Approval of Agenda	<ul style="list-style-type: none"> • Lynn Manning moved to approve the agenda, seconded by Alan Hrabinski. Motion carried. 	
Approval of Minutes 09 April 2019	<ul style="list-style-type: none"> • Lynn Manning moved to approve the 09 April 2019 Minutes as amended, seconded by Alex Viliansky. Motion carried 	
Conflict of Interest Declaration	<ul style="list-style-type: none"> • None 	
Delegations	<ul style="list-style-type: none"> • None 	

<p>Community Use of Schools Update / Permit Unit Update</p>	<p><i>Community Use of Schools Update:</i></p> <ul style="list-style-type: none"> • It is unclear the degree to which the Ministry will fund CUS and PSI for the 2019-2020 school year • Follow up with the Toronto Catholic District School Board regarding joint advocacy with the TDSB still needs to occur • Currently the TDSB has not received their technical papers from the Ministry, the technical papers will provide further details around funding • FOY funding for 2018-2019 year was reinstated however due to the late announcement the funding may not be totally used as some organizations would not be able to participate; FOY funding is in the Education, Program, Other (EPO) grants and any remaining funds must be returned <p><i>Permit Unit Update:</i></p> <ul style="list-style-type: none"> • <i>Any implications from the April 11 budget?</i> Waiting on the technical papers from the Ministry; currently the Permit Unit is business as usual • A reminder that construction work is done during the summer, March Break and Christmas; staff 	<ul style="list-style-type: none"> • ACTION: Agenda item: <i>Review of draft motion</i> – deferred to June meeting • ACTION: Agenda item: <i>Follow up from TCDSB inquiries</i> – deferred to June meeting
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	<p>are also encouraged to take time off during these periods of time, as these are times that are least disruptive to the schools if there is only one caretaking shift</p> <ul style="list-style-type: none"> • In accordance with the TDSB Policies & Procedures except for PSI and Parks and Recreation permits – the schools will close at 6:00 p.m. during the March Break and Summer periods • Field permits will be delayed for 1 or 2 weeks due to the very wet weather; staff will review fields daily in hopes of opening them sooner • Currently processing internal permits for 2019-2020 school year; the permit system will open on June 1 for public bookings 	
<p>Outstanding Action Items</p>	<ul style="list-style-type: none"> • <i>Pools Working Group Update:</i> the group is working on a strategy with regards to pool temperatures • <i>Baseball Working Group Update:</i> nil report • <i>Can we add page numbers to the Minutes?</i> Trustee Aarts will discuss with staff in Board Services Department • <i>Committee Self Evaluation:</i> CUSCAC members are encouraged to complete the survey by the June meeting and be prepared for a discussion; 	<ul style="list-style-type: none"> • ACTION: Trustee Aarts will follow up with staff • ACTION: CUSCAC members to complete the Committee Self Evaluation

	<p>past practice was to complete the survey independently and then discuss it collectively</p> <ul style="list-style-type: none"> • <i>Annual Report:</i> This report was submitted for review by the CUSCAC members; a request was made to list the deputations for the past year in the Annual Report 	
Trustee Report	<ul style="list-style-type: none"> • The Ministry announced the Grants for Student Needs (GSNs) on April 23; there was no break down provided (this will come in the technical papers); there was an increase of \$100M more funding across the province, but there has been an increase in enrolment as well as inflation in operational costs; Pupil Foundation Grant - the funding for students (per pupil amount) decreased by \$630M; Learning Opportunity Index (LOI) decreased \$130M; an increase of \$240M to install broadband i.e. internet, TDSB will not be affected by this increase, the rural boards will benefit; Special Education remains unchanged as monies was taken from Autism support; Province is introducing \$1300.00 levy for each international student; plus upcoming recommendations from reviews of French program and secondary schools will be presented to board on 5 June 2019 • No further details as the Ministry has not released the technical papers to the Boards; staff is currently estimating a \$67.8M deficit • Delegations will be heard at the upcoming Budget Committee meetings or if you are not able to attend please email your Trustee 	<ul style="list-style-type: none"> • ACTION: Staff to circulate the link for budget documents and telecast to the CUSCAC members

	<ul style="list-style-type: none"> • CUS monies did not come in the GSN announcement, it may come as part of the technical papers; the Ministry has made changes to some of the program names so therefore the CUS monies may fall under another name 	
Other Business	<ul style="list-style-type: none"> • <i>PSSC Update:</i> the “Key Things to Know about Permits” document was referred back to staff to check on wording and then it will route back to PSSC; Staff reminded CUSCAC that they make recommendations to Board and then Board will direct staff to take appropriate action • <i>Terms of Reference:</i> There has been some confusion about where the direction has come from to revise the Terms of References ; the CUSCAC Terms of Reference was pushed back to the committee members to wait for a more thorough documented review and further direction from the CAC support staff 	
Adjournment	<ul style="list-style-type: none"> • Motion to adjourn by Gerry Lang. Motion carried. Meeting adjourned at 9:17 a.m. 	
Next Meeting Date		<ul style="list-style-type: none"> • ACTION: June 11, 2019 – 5050 Yonge Street, Boardroom