



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

Community Use of Schools Advisory Committee

Date: Thursday, September 19th, 2013

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	DECISION REQUIRED	TIME-LINE
1.	Welcome and Introductions	Co-Chairs	No	5 min
2.	Approval of Quorum	Co-Chairs	Yes	2 min
3.	Approval of Agenda	Co-Chairs	Yes	2 min
4.	Announcements	Co-Chairs	No	5 mins
5.	Approval of June 27 13 Minutes	Co-Chairs	Yes	3 min
6.	Field Permits Workgroup Update	John Long	No	30 mins
7.	Permit and Category Recommendations Update (Kitty Leung)	Kitty Leung	Yes	30 mins
8.	February Board Motion on Permit Fee Waiving for Parent Groups	Trustee Glover	No	30 mins
9.	Visioning Exercise (Preliminary Discussion of Goals, Expectations for Next Meeting)	Co-Chairs	Yes	30 mins
10.	Upcoming Agenda Items	Co-Chairs	Yes	10 mins
11.	Monthly Staff Update <ul style="list-style-type: none"> ▪ Ontario Community Use of Schools Meeting ▪ PSI 2013/2014 Update ▪ Summer Camps in the PSI Schools 	Ugonma Ekeanyanwu	No	15 mins
12.	Other Business	Co-Chairs	No	20 mins
13.	Adjournment	Co-Chairs	Yes	2 mins
14.	Next Meeting Date			2 mins