TO: Members of the Community Use of Schools Community Advisory Committee

Committee Name: CUSCAC

Date: January 10, 2023

Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Trustee Debbie King

**AGENDA**

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|  | **Item** | **Facilitator/Presenter** | **Timeline** | **Recommendation/**  **Motion** |
| 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 | 8:07 |  |
| 4. | Approval of Agenda | Co-Chairs | 8:08 |  |
| 5. | Approval of Minutes – 13 Decemer 2022 |  | 8:10 |  |
| 6. | Declarations of Possible Conflict of Interests |  | 8:15 |  |
| 7. | Delegations   * Name of Organization: * Topic: * Speaker: | Co-Chairs | 8:15 |  |
| 8. | Permit Unit Update:   * Update on ongoing items   + Ventilation in gyms   + Addressing permit issues from 3-6 pm   + Buildings with no air conditioning (update February meeting)   + Definition of ‘attendees’ (update March meeting) | Ndaba Njobo, Jonathan Grove and Maia Puccetti | 8:20 |  |
| 9. | Outstanding Action Items:   * Pools Working Group Update   + Maintenance schedule (update at February meeting) * Exterior Facilities Working Group Update * Communication and website Working Group Update (deferred to February) * Community Partnerships with the TDSB * Election of Community Co-Chair * Set Committee Goals of 2023 | Alex Viliansky  Heather Mitchell  Maia Puccetti  Co-Chair King  Committee | 8:50 |  |
| 10. | Trustee Report | Trustee King | 9:30 |  |
| 11. | Other Business |  | 9:40 |  |
| 12. | Next Meeting | **2023** – Feb 14 8:00 a.m., Zoom link to follow | 9:50 |  |
| 13. | Adjournment |  | 10:00 |  |

**FROM:** Maia Puccetti, Executive Officer

**Join Zoom Meeting**

**Acknowledgment 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. We encourage people to go to <https://native-land.ca/> to understand more about the lands that you live and work on.