



Community Advisory Committees

Name of Committee: Community Use of Schools Community Advisory Committee

Meeting Date: 15 January 2019

A meeting of the Community Use of Schools Community Advisory Committee convened on 15 January 2019 from 8:00 a.m. to 9:18 a.m. in Boardroom at 5050 Yonge Street with Co-Chairs Judy Gargaro and Michelle Aarts presiding

Attendance: Michelle Aarts, Judy Gargaro, Susanne Burkhardt, Susan Fletcher, Sam Glazer, Mohamed Hassan, Alan Hrabinski, Mary Hynes, Dennis Keshinro, Gerry Lang, Dan MacLean, Lynn Manning, Chris Moise, Heather Mitchell, Dave McNee, Zakir Patel, Patrick Rutledge, Luetasha Watkins, Jonathan Wood

Also present were TDSB Staff: Shirley Adderley, Ugonma Ekeanyanwu, John Long, Ndaba Njobo, Chris Ricketts, Steve Shaw, Tracy Vallant

The following participated by electronic means: Dennis Keshinro, Dave McNee, Patrick Rutledge

Regrets: Abdirahim Ali Rage, Doug Blair, Kitty Leung, Louie Papathanasakis, Alex Viliansky

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 8:00 a.m.Happy New Year to everyone!	

Approval of Agenda	<ul style="list-style-type: none"> Heather Mitchell moved to approve the agenda. Motion carried. 	
Approval of Minutes 11December 2018	<ul style="list-style-type: none"> Lynn Manning moved to approve the 11 December 2018 Minutes as amended, seconded by Susan Fletcher. Motion carried. 	
Conflict of Interest Declaration	<ul style="list-style-type: none"> none 	
Delegations	<ul style="list-style-type: none"> none 	
Permit Unit Update / Community Use of Schools Update	<ul style="list-style-type: none"> Field permit applications are now being accepted in eBase; by the end of February a list of fields impacted by summer construction will be posted on the Permit website Community Use of Schools is waiting to hear about funding 	
Outstanding Action Items	<ul style="list-style-type: none"> <i>Pools Working Group Update:</i> no meeting took place, Heather Mitchell will follow up with Alex Viliansky <i>Baseball Working Group Update:</i> No report provided; meeting of sports organizations of City of Toronto is scheduled for January 19, 2019 	

	<ul style="list-style-type: none"> • <i>Review of Key things to know about permitting TDSB schools:</i> purpose of document is to clear up misunderstandings around the Permit Application/ CUS process, a one-pager was requested of Judy Gargaro at the last CAC Co-Chair meeting; further revisions and review is needed, bring back to February meeting for discussion • <i>Review of delegation procedures for both delegate and CUSCAC:</i> a review of PR718 Delegation Procedure was conducted by Judy Gargaro with committee members i.e. only delegate once/issue in a 12 month period, maximum of 5 minutes • <i>Appointment of a Trustee Co-Chair:</i> Congratulations to Trustee Michelle Aarts who will be the CUSCAC Co-Chair for the term of January 2019-December 2020 	<ul style="list-style-type: none"> • ACTION: Judy Gargaro will make revisions to the “Key things to know about permitting TDSB schools” document and circulate to committee members for review; please review and provide feedback to Judy Gargaro • ACTION: Staff to check if we have a link to this policy on the CUSCAC website
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Trustee Report	<ul style="list-style-type: none"> • There are funding changes from the Provincial Government, \$24M in cuts to “other” programs i.e., FOY-after school, tutoring funding; still unclear about the impact and nature of all the cuts, staff is currently working through all the reductions to figure out what it all means • Trustees will be receiving Finance Training Sessions; Trustee Aarts is encouraging everyone to attend as they are open to the public • The request for more CUS monies will be on the upcoming PSSC agenda • FOY summer program funding has not been cut, currently there is no change and no change to the name of the program 	<ul style="list-style-type: none"> • ACTION: Michelle Aarts will circulate a summary list to committee members
Other Business	<ul style="list-style-type: none"> • Terms of Reference for CUSCAC needs to be edited and must contain a Code of Conduct section; CUSCAC could develop our own or use the Board’s Code of Conduct; Heather Mitchell requested a delegation piece be added to the 	<ul style="list-style-type: none"> • ACTION: Please review the Terms of Reference and Board’s Code of Conduct before the February meeting

	<p>Terms of Reference</p> <ul style="list-style-type: none"> Public consultations on policy reviews, Judy Gargaro will forward to CUSCAC membership as required and if it affects CUSCAC directly, they are looking for 2 CUSCAC representatives, if needed – policies listed for review currently are Freedom of Information and Protection of Privacy, Restrictions on Alcohol, Drug and Tobacco Use Policy, Home Instruction and Student Dress Code Policy Etobicoke Parent Network has a meeting on January 23, 2019 from 7:00-9:00 p.m. at Bloordale United Church to discuss Budget Cuts SPACE Coalition event on February 6, 2019, the topic is Toolkit Launch on “How to Hub: Community Hub Development Toolkit”, Karen Pitre will be a guest speaker 	<ul style="list-style-type: none"> ACTION: Susan Fletcher will circulate to CUSCAC membership when information is available
Adjournment	<ul style="list-style-type: none"> Motion to adjourn by Susan Fletcher. Motion carried. Meeting adjourned at 9:18 a.m. 	
Next Meeting Date		<ul style="list-style-type: none"> ACTION: February 12,

		2019 – 5050 Yonge Street, Boardroom
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