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

 Committee Name: CUSCAC

 Date: Oct 13, 2020

 Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Michelle Aarts

**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 | 8:05 |  |
| 4. | Approval of Agenda | Co-Chairs | 8:10 |  |
| 5. | Approval of Minutes –10 March 2020 |  | 8:15 |  |
| 6. | Declarations of Possible Conflict of Interests |  | 8:20 |  |
| 7. | Delegations* Name of Organization:
* Topic :
* Speaker :
 | Co-Chairs | 8:25 |  |
| 8. | Permit Unit Update:* Rationale for permit suspension due COVID-19 pandemic (health and safety or staffing; what is the timeline and process for re-evaluation of closure decision)
* Are permits going to be issued preferentially to LNSP schools?
* Was the full CUS grant received for 19-20 school year? Has it been received for 20-21 school year?
* Final review of Permit Unit FAQs
* Transgender/non-binary use of washrooms
* Are there opportunities to capitalize on regarding permit process?
 | Ndaba Njobo | 8:30 |  |
| 9. | Outstanding Action Items:* Pools Working Group Update (the industry is on the verge of collapse as TDSB has most of the pools)
* Baseball Working Group Update (deferred)
* Terms of Reference final version
* Onboarding for new committee members
* ICAC – CUSCAC working relationship
 | Alex VilianskySteve ShawCo-Chairs  | 9:15 |  |
| 10. | Trustee Report | Trustee Aarts | 9:20 |  |
| 11. | Other Business* Are we having an AGM in November?
* Committee membership
* Meeting Dates for 2021
 |  | 9:25 |  |
| 12. | Next Meeting | **2020** – November 10 8:00 a.m., Zoom meeting | 9:30 |  |
| 13. | Adjournment |  | 9:35 |  |

**FROM:** Steve Shaw, Executive Officer

**Acknowledgement 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.