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

Committee Name: CUSCAC

Date: Dec 8, 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 November 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:   * Update on potential permit use and numbers of permits approved * How are cohorts of users defined? * How are TDSB staff managing the cleaning for the lease users * Is it possible to phase in community permit use? * Transgender/non-binary use of washrooms: language to be provided * Updates regarding permit process, eBase | Ndaba Njobo, Jonathan Grove and Maria Puccetti | 8:30 |  |
| 9. | Outstanding Action Items:   * Pools Working Group Update * Baseball Working Group Update (deferred) * Terms of Reference update * AGM update * Committee membership * Onboarding for new committee members (deferred) * Onboarding for new members (CAC chair meeting) | Alex Viliansky  Maia Puccetti  Maia Puccetti  Co-Chairs and Jonathan Wood | 9:15 |  |
| 10. | Trustee Report | Trustee Aarts | 9:35 |  |
| 11. | Other Business |  | 9:45 |  |
| 12. | Next Meeting | **2021** – January 12 8:00 a.m., Zoom link to follow | 9:55 |  |
| 13. | Adjournment |  | 10:00 |  |

**FROM:** Maia Puccetti, 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.