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

Committee Name: CUSCAC

Date: June 8, 2021

Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Michelle Aarts

**AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **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 – 11 May 2021 |  | 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:   * Proposal for phased in resumption of community use of schools for 2021-22 school year * Communication plan for updates to potential community permit users * **Timed item: FOY planning for summer 2021 (Continuing Education guests) 8:30-9:00** | Ndaba Njobo, Jonathan Grove and Maia Puccetti | 8:30 |  |
| 9. | Outstanding Action Items:   * Pools Working Group Update * Baseball Working Group Update (deferred) * Onboarding for new committee members * Update in FOY and Priority Neighbourhood initiatives not addressed under permits * Process for committee members not on email * Informal Meeting process for July and August? | Alex Viliansky  Heather Mitchell  Co-Chairs  Trustees  Heather Mitchell  Co-Chairs | 9:00 |  |
| 10. | CAC Self Evaluation/Goals for 2021-22   * Discussion about a Committee accountability process | Co-Chairs | 9:20 |  |
| 11. | Trustee Report | Trustee Aarts | 9:40 |  |
| 12. | Other Business   * Dates for 2021-22 school year (2nd Tuesday of the Month) |  | 9:50 |  |
| 13. | Next Meeting | **2021** – Sept 14 8:00 a.m., Zoom link to follow | 9:55 |  |
| 14. | Adjournment |  | 10:00 |  |

**FROM:** Maia Puccetti, Executive Officer

**Join Zoom Meeting**

[**https://tdsb-ca.zoom.us/j/95517727089?pwd=YkUzSUJ6eENOdC9nMTNZNkNFTEpQQT09**](https://tdsb-ca.zoom.us/j/95517727089?pwd=YkUzSUJ6eENOdC9nMTNZNkNFTEpQQT09)

**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.