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

Committee Name: CUSCAC

Date: September 14, 2021

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 – 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:   * Update on resumption of community use of schools for 2021-22 school year * Communication plan to update community permit users of ongoing changes * Update on Priority Neighbourhood initiatives * Update on FOY programming in summer 2021 for October meeting: invite Con Ed | Ndaba Njobo, Jonathan Grove and Maria Puccetti | 8:30 |  |
| 9. | Outstanding Action Items:   * Pools Working Group Update * Baseball Working Group Update (deferred) * Onboarding for new committee members: approval of package * Informal Meeting process for July and August? * Review of Committee membership and vacancies * Committee Goals for 2021-22: when and how should we set them; how should we evaluate them | Alex Viliansky  Heather Mitchell  Co-Chairs  Trustees  Heather Mitchell  Co-Chairs | 9:00 |  |
| 10. | Trustee Report | Trustee Aarts | 9:40 |  |
| 11. | Other Business   * Dates for 2021-22 school year (2nd Tuesday of the Month) |  | 9:50 |  |
| 12. | Next Meeting | **2021** – Oct 12 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/97313388632?pwd=Y2Q0N2lkbnN6NDVFQks1NFoxOWYvUT09**](https://tdsb-ca.zoom.us/j/97313388632?pwd=Y2Q0N2lkbnN6NDVFQks1NFoxOWYvUT09)

**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.