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

Committee Name: CUSCAC

Date: 10 March 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 –11 February 2020 |  | 8:20 |  |
| 6. | Declarations of Possible Conflict of Interests |  | 8:25 |  |
| 7. | Delegations   * Name of Organization: * Topic : * Speaker : | Co-Chairs | 8:30 |  |
| 8. | Permit Unit Update:   * Final review of Permit Unit FAQs * Transgender/nonbinary use of washrooms * Are any of the LNSP schools considered “low enrollment schools”? | Ndaba Njobo  Trustee Aarts | 8:40 |  |
| 9. | Outstanding Action Items :   * Pools Working Group Update * Baseball Working Group Update * Terms of Reference edits required by PSSC * Onboarding for new committee members * ICAC – CUSCAC working relationship (April Meeting) | Alex Viliansky  Heather Mitchell  Steve Shaw  Co-Chairs | 9:40 |  |
| 10. | Trustee Report | Trustee Aarts | 10:00 |  |
| 11. | Other Business   * Vacancy on the committee |  | 10:10 |  |
| 12. | Next Meeting | **10 March 2020** – 8:00 a.m., 5050 Yonge Street, Boardroom | 10:20 |  |
| 13. | Adjournment |  | 10:30 |  |

**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.