

**To:** **Members of the Community Use of Schools Community Advisory Committee**

**Committee Name: CUSCAC**

**Date: 11 February 2020**

**Time: 8:00 a.m.**

**Co-Chairs: Judy Gargaro and Michelle Aarts**

**AGENDA**

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|  | **Item** | **Facilitator/Presenter** | **Timeline** |
|  | Call to Order and Acknowledgement of Traditional Lands | Co-Chairs | 8:00 a.m. |
|  | Welcome/Introductions | Co-Chairs | 8:02 a.m. |
|  | Approval of Quorum | Co-Chairs | 8:05 a.m. |
|  | Approval Of Agenda | Co-Chairs | 8:10 a.m. |
|  | Approval of Minutes:  10 December 2019 &  14 January 2020 |  | 8:20 a.m. |
|  | Declarations of Possible Conflict Of Interests |  | 8:25 a.m. |
|  | Delegations:   * Name of Organization * Topic * Speaker | Co-Chairs | 8:30 a.m. |
|  | Permit Unit Update   * Review of the Permit Unit FAQs by committee members * Are any of the LNSP schools considered “low enrolment schools”? | Ndaba Njobo | 8:40 a.m. |
|  | Outstanding Action Items   * Pools Working Group Update * Baseball Working Group Update * Championship Fields Update * Onboarding for new committee members * ICAC-CUSCAC working relationship | * Alex Viliansky * Heather Mitchell * Michael Tenenbaum, TLC * Co-Chairs | 9:40 a.m. |
|  | Trustee Report | Trustee Aarts | 10:00 a.m. |
|  | Other Business   * Are we happy with the day/week and time of our meetings for the 2020-21 school year? |  | 10:10 a.m. |
|  | Next Meeting | **March 10, 2020** at 8:00 a.m., 5050 Yonge Street, Boardroom | 10:20 am |

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.