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

Committee Name: CUSCAC

Date: December 13, 2022

Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Trustee Debbie King

**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 | 8:07 |  |
| 4. | Approval of Agenda | Co-Chairs | 8:08 |  |
| 5. | Approval of Minutes – 8 November 2022 |  | 8:10 |  |
| 6. | Declarations of Possible Conflict of Interests |  | 8:15 |  |
| 7. | Delegations   * Name of Organization: * Topic: * Speaker: | Co-Chairs | 8:15 |  |
| 8. | Permit Unit Update:   * Update on ongoing items   + Definition of ‘attendees’ * Increased ventilation issues * Buildings with no air conditioning | Ndaba Njobo, Jonathan Grove and Maia Puccetti | 8:20 |  |
| 9. | Safety in Schools and Community Report, | Jim Spyropoulos | 8:30 |  |
| 10. | Outstanding Action Items:   * Pools Working Group Update * Exterior Facilities Working Group Update * Communication and website Working Group Update (deferred to February) * AGM election results (new terms start January 1) * New Trustee assigned to CUSCAC: Debbie King | Alex Viliansky  Heather Mitchell  Co-Chair Gargaro | 9:00 |  |
| 11. | Trustee Report | Trustee King | 9:20 |  |
| 12. | Other Business |  | 9:40 |  |
| 13. | Next Meeting | **2023** – Jan 10, 8:00 a.m., Zoom link to follow | 9:50 |  |
| 14. | Adjournment |  | 10:00 |  |

**FROM:** Maia Puccetti, Executive Officer

**Join Zoom Meeting**

**Acknowledgment 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. We encourage people to go to <https://native-land.ca/> to understand more about the lands that you live and work on.