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

Committee Name: CUSCAC

Date: June 14, 2022

Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Trustee James Li

**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 – 10 May 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   + Data on how long enhanced cleaning is taking   + Update on when permit hours will be extended past 9pm   + Definition of ‘spectators’ * Permit and eBase Website Improvements   + Items from sub committee meeting | Ndaba Njobo, Jonathan Grove and Maria Puccetti | 8:20 |  |
| 9 | Update on revision Community Use of Schools Policy and Procedures | Michelle Munroe | 8:50 |  |
| 10. | Annual Report and Self Evaluation for 2021-22 | Co-Chair Gargaro | 9:10 |  |
| 11. | Outstanding Action Items:   * Pools Working Group Update * Baseball Working Group Update * Communication and website Working Group Update (addressed in Permit update) | Alex Viliansky  Heather Mitchell | 9:30 |  |
| 12. | Trustee Report | Trustee Li | 9:40 |  |
| 12. | Other Business |  | 9:50 |  |
| 13. | Next Meeting | **2022** – Sept 13 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/92307475375?pwd=Mk1pSHpGQnV5a3VzdkxsclRmWExoUT09**](https://tdsb-ca.zoom.us/j/92307475375?pwd=Mk1pSHpGQnV5a3VzdkxsclRmWExoUT09)

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