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

 Committee Name: CUSCAC

 Date: March 08, 2022

 Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Trustee James Li

**AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **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 – 08 Feb 2022 |  | 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
	+ How long will truncated hours last?
	+ Task force set up for permits
* Definition of ‘spectators’
* March Break Report
	+ LNSP
	+ Parks and Rec
* Summer Permits Update
* Permit Website Improvements and “Quick Tips”
	+ eBase training link which can be directly accessed
	+ AODA review and approved
 | Ndaba Njobo, Jonathan Grove and Maria Puccetti | 8:30 |  |
| 8 (cont) | * Communication Improvements
	+ eBase improvements have been initiated
	+ Timing of Responses
	+ Prioritization of response
		- Future requests (i.e. field) vs current requests
		- Upcoming messages for permit holders
	+ Client feedback survey updates
 | Ndaba Njobo, Jonathan Grove and Maria Puccetti |  |  |
| 9. | Outstanding Action Items:* Pools Working Group Update
* Baseball Working Group Update
* Committee Goals for 2021-22: (deferred until Michelle Munroe’s Report has been approved)
* New Policy relating to CACs
* Trustee Votes on CACs
* Accessibility of TDSB documents – Annual Report and Self Evaluation
* Communication and website Working Group Update
* FOY Planning consultation
 | Alex VilianskyHeather MitchellCo-Chair GargaroMaia PuccettiCo-Chair GargaroPatrick Rutledge | 9:05 |  |
| 11. | Trustee Report | Trustee Li | 9:40 |  |
| 12. | Other Business |  | 9:50 |  |
| 13. | Next Meeting | **2022** – Apr 12 8:00 a.m., Zoom link to follow | 9:55 |  |
| 14. | Adjournment |  | 10:00 |  |

**FROM:** Maia Puccetti, Executive Officer

**Join Zoom Meeting**

**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.