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

 Committee Name: CUSCAC

 Date: June 13, 2023

 Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Trustee Debbie King

**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 | 8:07 |  |
| 4. | Approval of Agenda | Co-Chairs | 8:08 |  |
| 5. | Approval of Minutes – 9 May 2023[2023 05 09 - CUSCAC - Minutes.docx](https://docs.google.com/document/d/1Frdf8EgqGW4Fxc1TqUs-V0eyjUNvjjsp/edit?usp=sharing&ouid=102386464265606144113&rtpof=true&sd=true) |  | 8:10 |  |
| 6. | Declarations of Possible Conflict of Interests |  | 8:15 |  |
| 7. | Delegations* Name of Organization:
* Topic:
* Speaker:
 | Co-Chairs | 8:15 |  |
| 8 | Multi-Year Strategic Plan Discussion | Co-Chair Gargaro | 8:15 |  |
| 9. | Permit Unit Update:* Update on ongoing items
	+ List of schools unavailable for Summer Camps due to construction
	+ Flagging of permits where Administrator movements are anticipated
	+ Follow up on onsite academic school representative for after school permits
 | Ndaba Njobo, Jonathan Grove and Maia Puccetti | 9:15 |  |
| 10. | Outstanding Action Items:* Pools Working Group Update
	+ Maintenance schedule follow up
	+ Can community users assist with funds for repairs? (Fall)
* Exterior Facilities Working Group Update
* Communication and website Working Group Update
* Annual Report and Self Evaluation
* Committee Goals for 2023-24
 | Alex VilianskyHeather MitchellCo-Chair GargaroCo-Chairs | 9:30 |  |
| 11. | Trustee Report | Trustee King | 9:50 |  |
| 12. | Other Business |  | 9:55 |  |
| 13. | Next Meeting | **2023** – Sept 12 8:00 a.m., Zoom link to follow | 10.00 |  |
| 14. | Adjournment |  | 10:00  |  |

**FROM:** Maia Puccetti, Executive Officer

**Join Zoom Meeting**
<https://tdsb-ca.zoom.us/j/92625331600?pwd=UDlJMmREUGxXNWJralZuTFNKYTdGdz09>

Meeting ID: 926 2533 1600
Passcode: 177317

**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.