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

Committee Name: CUSCAC

Date: Sept 12, 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 – 13 Jun 2023 |  | 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   + Update in summer construction   + Update on new Principal communication   + Update on communication flowcharts for after school permits | Ndaba Njobo, Jonathan Grove and Maia Puccetti | 8:15 |  |
| 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 * AGM Planning: Nov 28, 2023 * Committee Goals for 2023-24 | Alex Viliansky  Heather Mitchell  Co-Chair Gargaro  Co-Chairs | 8:45 |  |
| 11. | Trustee Report | Trustee King | 9:15 |  |
| 12. | Other Business |  | 9:30 |  |
| 13. | Next Meeting | **2023** – Oct 10 8:00 a.m., Microsoft Teams - link below | 10:00 |  |
| 14. | Adjournment |  | 10:00 |  |

**FROM:** Maia Puccetti, Executive Officer

**Microsoft Teams meeting**

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**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.