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

Committee Name: CUSCAC

Date: January 11, 2022

Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Michelle Aarts

**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 | 8:05 |  |
| 4. | Approval of Agenda | Co-Chairs | 8:10 |  |
| 5. | Approval of Minutes – 14 Dec 2021 |  | 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 for January; can 2 groups permit space in the same school at the same time if separation can be maintained? * Update on Priority Neighbourhood initiatives * Update on March Break Permits | Ndaba Njobo, Jonathan Grove and Maria Puccetti | 8:30 |  |
| 9. | Outstanding Action Items:   * Pools Working Group Update * Baseball Working Group Update (deferred) * SPACE coalition Report * Welcome to new Trustee Co-Chair and review of committee membership * Committee Goals for 2021-22: (deferred until Michelle Munroe’s Report has been approved) | Alex Viliansky  Heather Mitchell  Heather Mitchell  Co-Chair Gargaro | 9:10 |  |
| 10. | Making School Buildings and Sites More Accessible | Maia Puccetti | 9:25 |  |
| 11. | Trustee Report | Trustee Aarts | 9:40 |  |
| 12. | Other Business |  | 9:50 |  |
| 13. | Next Meeting | **2022** – Feb 8 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/97591487304?pwd=WGVldDVPRERnUGFsSUEvVzcxdGEvUT09**](https://tdsb-ca.zoom.us/j/97591487304?pwd=WGVldDVPRERnUGFsSUEvVzcxdGEvUT09)

**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.