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

Committee Name: CUSCAC

Date: Nov 10, 2020

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 –13 October 2020 |  | 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 potential permit use and numbers of permits approved * Transgender/non-binary use of washrooms: language to be provided * Updates regarding permit process, eBase * Has any CUS Grant been received? | Ndaba Njobo and  Maia Puccetti | 8:30 |  |
| 9. | Outstanding Action Items:   * Pools Working Group Update * Baseball Working Group Update (deferred) * Terms of Reference update * AGM in November? * Committee membership * Onboarding for new committee members * Onboarding for new members (CAC chair meeting) | Alex Viliansky  Maia Puccetti  Co-Chairs and Jonathan Wood | 9:15 |  |
| 10. | Trustee Report | Trustee Aarts | 9:20 |  |
| 11. | Other Business |  | 9:25 |  |
| 12. | Next Meeting | **2020** – December 8 8:00 a.m., Zoom meeting | 9:30 |  |
| 13. | Adjournment |  | 9:35 |  |

**FROM:** Maia Puccetti, Executive Officer

**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.