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

Committee Name: CUSCAC

Date: November 9, 2021

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 – 12 Oct 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 2021-22 school year including pilot weekday permits * Update on Priority Neighbourhood initiatives * Report from Con Ed on FOY programming in summer 2021 (Con Ed to present) | 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 Presentation * Virtual AGM Planning * Review of Committee membership and vacancies * Committee Goals for 2021-22: when and how should we set them; how should we evaluate them (deferred until Michelle Munroe’s Report has been approved) | Alex Viliansky  Heather Mitchell  Heather Mitchell  Co-Chairs | 9:15 |  |
| 10. | Trustee Report | Trustee Aarts | 9:40 |  |
| 11. | Other Business |  | 9:50 |  |
| 12. | Next Meeting | **2021** – Dec 14 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/91419191855?pwd=TGlneUFuSWR6djNpZjZYazdnTFJ0UT09**](https://tdsb-ca.zoom.us/j/91419191855?pwd=TGlneUFuSWR6djNpZjZYazdnTFJ0UT09)

**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.