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

 Committee Name: CUSCAC

 Date: Mar 9, 2021

 Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Michelle Aarts

**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 | 8:05 |  |
| 4. | Approval of Agenda | Co-Chairs | 8:10 |  |
| 5. | Approval of Minutes –9 February 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 permit use and plans for resuming community use of schools
* Update on the LNSP program
 | Ndaba Njobo, Jonathan Grove and Maria Puccetti | 8:30 |  |
| 9. | Outstanding Action Items:* Pools Working Group Update
* Baseball Working Group Update (deferred)
* Website updates
* Onboarding for new committee members
 | Alex VilianskyMaia PuccettiCo-Chairs  | 9:15 |  |
| 10. | Trustee Report | Trustee Aarts | 9:35 |  |
| 11. | Other Business |  | 9:45 |  |
| 12. | Next Meeting | **2021** – May 11 8:00 a.m., Zoom link to follow | 9:55 |  |
| 13. | Adjournment |  | 10:00 |  |

**FROM:** Maia Puccetti, Executive Officer

**Join Zoom Meeting:**

[**https://tdsb-ca.zoom.us/j/97104471524?pwd=M0FXTzRaaEdzcEg1MmdyUnF1NE9HZz09**](https://tdsb-ca.zoom.us/j/97104471524?pwd=M0FXTzRaaEdzcEg1MmdyUnF1NE9HZz09)

**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.