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

Committee Name: CUSCAC

Date: March 7, 2023

Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Trustee Debbie King

**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 | 8:07 |  |
| 4. | Approval of Agenda | Co-Chairs | 8:08 |  |
| 5. | Approval of Minutes – 14 February 2023 |  | 8:10 | [2023 02 14 - CUSCAC - Minutes](https://docs.google.com/document/d/1M-qvlAonPZW2I2EOiwJEi880Rx1gDMXe/edit?usp=share_link&ouid=102386464265606144113&rtpof=true&sd=true) |
| 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 on processes for Principal changes and orientation of new Principals   + Reduced access for community permits during March Break   + Buildings with no air conditioning   + Definition of ‘attendees’ | Ndaba Njobo, Jonathan Grove and Maia Puccetti | 8:20 |  |
| 9. | Outstanding Action Items:   * Pools Working Group Update   + Maintenance schedule * Exterior Facilities Working Group Update * Communication and website Working Group Update * Community Partnerships with the TDSB * Committee Goals for 2023 | Alex Viliansky  Heather Mitchell  Maia Puccetti  Co-Chairs | 8:50 | [Establishment of Local Safety Tables - March 1, 2023](https://drive.google.com/file/d/1Sk85lTWGE2C-i_6BTIDSfEc8jsqdmJXU/view?usp=share_link)    [A Collaborative Approach to School and Community Safety, Report 1 - December 5, 2022](https://drive.google.com/file/d/1ryrz5bPoeU3aAhZca3GcHN4dS4cbOWZ1/view?usp=share_link)    [TDSB - Multi-Year Strategic Plan Renewal](https://drive.google.com/file/d/1oMoxIL-LLofmcsRTW27H6VAvyVIceHRv/view?usp=share_link) |
| 10. | Trustee Report | Trustee King | 9:30 |  |
| 11. | Other Business |  | 9:40 |  |
| 12. | Next Meeting | **2023** – Apr 11 8:00 a.m., Zoom link to follow | 9:50 |  |
| 13. | Adjournment |  | 10:00 |  |

**FROM:** Maia Puccetti, Executive Officer

**Join Zoom Meeting**

<https://tdsb-ca.zoom.us/j/91217996682?pwd=OGtJb2dZamYxSW0yOWI5aUVKOEtuZz09>

Meeting ID: 912 1799 6682

Passcode: 326190

**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.