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

Committee Name: CUSCAC

Date: May 9, 2023

Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Trustee Debbie King

**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 | 8:07 |  |
| 4. | Approval of Agenda | Co-Chairs | 8:08 |  |
| 5. | Approval of Minutes – 18 Apr 2023  [2023 04 18 - CUSCAC - Minutes.docx](https://docs.google.com/document/d/17IB1SHou1BzqIAEYMuI-iySLCSxy-AiE/edit?usp=share_link&ouid=102386464265606144113&rtpof=true&sd=true) |  | 8:10 |  |
| 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   + How many permits are affected when Principals change?   + Lack of onsite academic school representative for after school permits | Ndaba Njobo, Jonathan Grove and Maia Puccetti | 8:20 |  |
| 9. | Outstanding Action Items:   * Pools Working Group Update   + Can community users assist with funds for repairs?   + Maintenance schedule follow up * Exterior Facilities Working Group Update * Communication and website Working Group Update * Community Partnerships with the TDSB/ Accessibility Report * Committee Goals for 2023 | Alex Viliansky  Heather Mitchell  Co-Chair Gargaro  Maia Puccetti  Co-Chairs | 8:40 |  |
| 10. | Accessibility Report | Richard Christie | 9:10 |  |
| 11. | Trustee Report | Trustee King | 9:40 |  |
| 12. | Other Business |  | 9:50 |  |
| 13. | Next Meeting | **2023** – June 13 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/95874693156?pwd=RUUzYkIyaTZMSHRrZnZIZ1NYWEJwZz09**](https://tdsb-ca.zoom.us/j/95874693156?pwd=RUUzYkIyaTZMSHRrZnZIZ1NYWEJwZz09)

**Meeting ID: 958 7469 3156**

**Passcode: 058163**

**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.