



TO: Members of the Community Use of Schools Community Advisory Committee
 Committee Name: CUSCAC
 Date: February 6, 2024
 Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Trustee Sara Ehrhardt

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 – 09 Jan 2024		8:10	
6.	Declarations of Possible Conflict of Interests		8:15	
7.	Delegations <ul style="list-style-type: none"> • Name of Organization: • Topic: • Speaker: 	Co-Chairs	8:15	
8.	Permit Unit Update: <ul style="list-style-type: none"> • Update on ongoing items <ul style="list-style-type: none"> ○ Clarifying document for after school permits ○ eBase step by step video location ○ review of category definitions (mtg Jan 23) ○ Working Group for tournaments vs one day multi team activities (mtg Jan 23) ○ Schools affected by construction (Mar) 	Ndaba Njobo, Jonathan Grove and Maia Puccetti	8:15	

9.	<ul style="list-style-type: none"> • Committee Goal related: <ul style="list-style-type: none"> ○ A heat map showing locations and the degree of permit use across ○ Details of the permit organizations ○ The reasons for permit cancellation by the TDSB ○ How many permit applications are not able to be fulfilled as initially requested? 			
10.	<p>Outstanding Action Items:</p> <ul style="list-style-type: none"> • Pools Working Group Update <ul style="list-style-type: none"> ○ Maintenance Schedule ○ Update from TDSB Pool Committee ○ Audit findings (City – Feb; TDSB – Spring) • Exterior Facilities Working Group Update <ul style="list-style-type: none"> ○ Cricket update • Communication and website Working Group Update (mtg Feb 1) • City School Boards Committee (Mar) • Committee Goal for 2023-24 <p>To understand and increase permit use of TDSB schools to optimize community programming in publicly accessible spaces</p>	<p>Alex Viliansky</p> <p>Heather Mitchell</p> <p>Co-Chair Gargaro</p> <p>Trustee Ehrhardt</p>	9:15	
11.	<ul style="list-style-type: none"> • Trustee Report 	Trustee Ehrhardt	9:45	
12.	<p>Other Business</p> <ul style="list-style-type: none"> • 		9:55	
13.	<ul style="list-style-type: none"> • Next Meeting 	2024 – Mar 5 - 8:00 a.m.	10:00	

14.	Adjournment		10:00	

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. We encourage people to go to <https://native-land.ca/> to understand more about the lands that you live and work on.