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

Committee Name: CUSCAC

Date: February 14, 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 – 10 January 2023 |  | 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   + Ventilation in gyms   + Update on processes for Permits between 3 & 6 pm,   + Buildings with no air conditioning (update February meeting)   + Definition of ‘attendees’ (update March meeting) | Ndaba Njobo, Jonathan Grove and Maia Puccetti | 8:20 |  |
| 9. | Focus on Youth Update | Peter Chang/Norbert Costa | 8:50 |  |
| 9. | Outstanding Action Items:   * Pools Working Group Update   + Maintenance schedule (update at February meeting) * Exterior Facilities Working Group Update * Communication and website Working Group Update * Community Partnerships with the TDSB * Major Capital Project Status Update report * Committee Goals for 2023 | Alex Viliansky  Heather Mitchell  Maia Puccetti  Maia Puccetti | 9:05 |  |
| 10. | Trustee Report | Trustee King | 9:30 |  |
| 11. | Other Business |  | 9:40 |  |
| 12. | Next Meeting | **2023** – Mar 7 8:00 a.m., Zoom link to follow | 9:50 |  |
| 13. | Adjournment |  | 10:00 |  |

**FROM:** Maia Puccetti, Executive Officer

**Join Zoom Meeting**

**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.