



Name of Committee: Community Use of Schools Community Advisory Committee

Meeting Date: 12 January 2021

A meeting of the Community Use of Schools Community Advisory Committee convened on 12 January 2021 from 8:00 a.m. to 10:00 a.m. via Zoom with Co-Chairs Michelle Aarts and Judy Gargaro presiding.

Attendance via Zoom: **Michelle Aarts** (Trustee), **Judy Gargaro** (Etobicoke Philharmonic Orchestra), **Dan MacLean** (Trustee), **Lynn Manning** (Girl Guides of Canada, Ontario Council), **Heather Mitchell** (Toronto Sports Council), **Alex Viliansky** (Felix Swim School), **Patrick Rutledge** (Big League Book Club), **Susan Fletcher** (SPACE), **Alan Hrabinski** (Toronto Basketball Association), **Doug Blair** (North Toronto Soccer Club), **Dave McNee** (Quantum Sports and Learning Association), **Sara Somerset** (Jack of Sports).

Also present were TDSB Staff: **Maia Puccetti** (Executive Officer, Facilities & Planning), **Ugonma Ekeanyanwu** (Acting Facility Permitting Team Leader), **Ndaba Njobo** (Facility Permitting Coordinator), **Tina Androutsos** (Executive Assistant), **Shirley Adderley** (Manager, Facilities Issues & System Liaison), **Jonathan Grove** (Interim Senior Manager, Plant Operations).

Guests: **Monika Constantino** (Toronto Soccer Connection), **Elizabeth Lukie** (Hutt Piano Class), **Terence Phillips** (Phillips Basketball Academy), **Graham Welsh** (Toronto Sports Social Club), **Beje Melamed** (North Toronto Soccer Club).

Regrets: **Dennis Keshinro** (Belka Enrichment Centre), **Kevin Battaglia** (TSAA), **Sam Glazer** (Congregation Beth Haminyan), **Gerry Lang** (Citizens For Life Long Learning), **Jonathan Wood** (Toronto Accessible Sports Council), **Narni Santos** (The Learning Enrichment Foundation).

Part A: Recommendations

The committee recommends that the Board of Trustees advocate with the Minister of Education for Focus on Youth funding for 2021 and that the Ministry provide the announcement in the spring, as early as possible to allow parents and programmes to plan.

Part B: For Information Only

Annual General Meeting

The Committee decided that the Annual General Meeting be deferred to November 2021 and that the current members be permitted to extend their terms by one year, to November 2021.

Status of Community Use of School Permits

Reviewed the provincial public health and Toronto Public Health directives - all community use permits continue to be suspended until end of January 2021. City of Toronto programs are also suspended. An update from the province was expected regarding the lock down. A communication update will be sent to all permit holders, advising that permits will continue to be suspended pending direction from provincial public health and the Board.

Terms of Reference

Terms of Reference updates were sent to the Committee Co-chairs for final review. The final version of the Terms of Reference is on the January 13, 2021 Program and School Services Committee (PSSC).

Deferral of Committee's November Annual General Meeting

The committee agreed to defer the 2020 Annual General Meeting to November of 2021. The 2020 AGM was postponed due to the pandemic. All members have agreed to extend their terms by the one year.

Trustee Update:

- The committee was reminded of the special Planning and Priorities meetings, providing Covid updates, typically scheduled for Tuesdays. The agendas and minutes of previous meeting are is posted on the TDSB website.

- The committee was informed that the Community Use of Schools procedure, PR.666 has been updated and will be presented at the 13 January Governance and Policy Committee. The Committee Co-chairs requested that in future, any relevant procedures be circulated in advance to the committee.
- Trustee Aarts advised that the board has started the 2021/2022 budget process and will present a draft to Trustees at the January 20th meeting, incorporating feedback from the community survey.
- Trustee Aarts provided an update regarding Focus on Youth (FOY) and that she will be bringing the matter to the January 13 2021 PSSC. The committee would like to recommend that the board advocate with the Minister of Education for FOY funding, and that the announcements be made as early in the year as possible to allow parents and programmes to plan.
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Part C: Ongoing Matters

Staff will begin to work on a plan to support resuming Community Use of Schools permits to be shared with the committee.

The revised Terms of Reference, subject to approval at the January 13 PSSC meeting will be updated on the Community Advisory Committee web page.

Report Submitted by: Maia Puccetti