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|  | | Commission scolaire English-Montréal English Montreal School Board |
| POLICY: | LONG RANGE PLANNING COMMITTEE - MANDATE | CODE: DG-12 |
| Origin: | General Directorate | |
| Authority: | Resolution #89-10-25-7.2 | |
| Reference(s): | | |

PURPOSE

It is acknowledged that sound planning is essential to the future development of the School Board. In order to achieve this, a Long Range Planning Committee has been established by the Board as an administrative subcommittee* of the Education and Facilities Committee. It is a fact-finding body which studies, analyzes, and makes recommendations to the Education and Facilities Committee, taking into account, among others, sociocultural, demographic, economic and pedagogical factors which affect the educational process.


MANDATE

The mandate of the Long Range Planning Committee is:

1. to continue development of the three-year plan and to review this plan on an annual basis;¹
2. to review periodically (minimum of once a year) and make recommendations regarding the consultation procedures for the implementation of the three-year plan;
3. to review and make recommendations regarding capital budget priorities and the sale of Board property, and this taking into account the three-year plan;
4. to report to the Education and Facilities Committee* on a regular basis.

¹ To this end the members of the Long Range Planning Committee shall participate in input and information sessions with Commissioners regarding the needs of educational programs, schools, communities and planning sectors.

* Please note that, subsequent to the adoption of this policy, the Long Range Planning Committee no longer reports to the Education and Facilities Committee.

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| PROCEDURE: | LONG RANGE PLANNING COMMITTEE - MANDATE | CODE: DG-12.P |
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PURPOSE

To provide direction concerning the operation of the Long Range Planning Committee.

COMPOSITION

The Long Range Planning Committee, established by the Board, is composed of thirteen (13) members:

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| * Chief Planning Officer (Chairperson) | 1 |
| Director of Buildings and Grounds | 1 |
| Director of Pedagogical Services | 1 |
| Regional Directors | 3 |
| Director General | 1 |
| Deputy Director General | 1 |
| Director of Adult Education and Vocational Services | 1 |
| Director of Student Services | 1 |
| * Communications Consultant | 1 |
| * Coordinator of Real Estate | 1 |
| * MASA Representative | 1 |

The Director of Human Resources and the Director of Finance are to receive the agenda and minutes, and attend meetings at the invitation of the Chair. Other resource personnel may be consulted by the Committee as the need arises.

The Long Range Planning Committee has the power to call on Commissioners for input, if additional information is needed.

* Please note that subsequent to the adoption of this policy the positions marked with an asterisk have been changed as follows: Director of Community Services (Chairperson); Communications Consultant no longer a member; position of Coordinator of Real Estate has been abolished; MASA has been replaced by AMSA.

Monthly Meetings

Regular monthly meetings shall be scheduled for the first Monday of every month with additional meetings held as required.

Reporting Procedure

The Long Range Planning Committee shall make recommendations, as may be required from time to time, to the Board.