



## 9. BOARD PLANNING CYCLE POLICY

<b>SECTION</b> Governance	<b>DATE DRAFTED</b> January 23, 2009
	<b>EFFECTIVE DATE</b> February 26, 2009
<b>APPROVAL/AUTHORITY</b> Board of Governors	<b>LATEST REVISION</b> February 26, 2009
<b>Original signed by Board Chair</b>	

### INTENT

The Board provides general guidelines and direction for the Alberta College of Art + Design (ACAD) through a framework of planning, setting strategic directions and monitoring progress.

### SCOPE

The Board monitors strategic directions for the ACAD's Strategic Plan.

### POLICY

1. The Board shall establish a framework for determining strategic directions, including the planning process and mechanisms for monitoring and review.
2. The Board, in consultation with the President + CEO, shall develop and approve ACAD's strategic directions.
3. The Board shall monitor the execution of the Business Plan as approved by the Board and make recommendations for review of strategic directions.
4. The President + CEO shall identify major changes in the external environment and inform the Board of emerging challenges and opportunities.
5. The President + CEO shall identify areas where the Board can play a leadership role through advocacy that benefits the constituents of ACAD.
6. The Board shall annually review the ACAD's Strategic Plan.

### REFERENCE

- Current ACAD Strategic Plan
- Current ACAD Business Plan