

<b>NUMBER: 010</b>
<b>SECTION: BRD</b>

<b>SUBJECT: STRATEGIC PLAN REVIEW AND EVALUATION PERIOD</b>	
<b>MOTION#:</b> 09-05-13	<b>DATE:</b> May 21, 2013
<b>CHAIRPERSON:</b> <i>Margaret Dececcato</i>	<b>DATE:</b> <i>June 17, 2013</i>
<b>EFFECTIVE DATE:</b> May 16, 2005	<b>REVISED:</b> 20-06-11; 13-05-13

**PREAMBLE:** St. Anne Centre strives to meet the needs of all clients we serve through planning for short and long term care needs.

**CONTENT:**

St. Anne Centre Strategic Planning Review process will be carried out, by the Strategic Planning Committee, yearly and a new plan developed on a five year basis.

**PROCEDURE:**

1. This Strategic Planning Committee will review and evaluate the plan for the previous year in terms of meeting the goals set out in that plan.
2. The Strategic Planning Committee will prepare a document for the Board on the evaluation of the previous year's plan and review it with the Board of Directors at a regular meeting.
3. With the approval of the Board of Directors, the Committee will ensure availability of the evaluation document for staff, residents and the public.