

STEM INNOVATION ACADEMY SOCIETY

**TERMS OF REFERENCE
OF THE
FUTURE GROWTH COMMITTEE**

ARTICLE 1
GENERAL

- 1.01 General Terms. The General Terms of Reference for Committees ("General Terms") are incorporated herein by reference, except as otherwise provided herein.
- 1.02 Purpose. The primary purpose and function of the Committee is to provide guidance, input, and recommendations related to areas of growth for the School to help ensure the maximum number of students have access to the School's courses and that the School is continuing to offer relevant and timely course materials to students.

ARTICLE 2
INTERPRETATION

- 2.01 Defined Terms. In these terms of reference, unless the context otherwise requires:
- (a) "Terms of Reference" shall mean these terms of reference of the Committee; and
 - (b) "Committee" shall mean the future growth committee established by the Board.

ARTICLE 3
MEMBERSHIP

- 3.01 Composition. The Committee shall consist of at least two members ("Committee Members") appointed pursuant to the By-laws. The Committee shall consist of:
- (a) At least one Director;
 - (b) The Superintendent or a designate thereof;
 - (c) Up to two members of the community ("Community Members") who are not members of the Board; and
 - (d) Up to two other persons as appointed by the Board.

In choosing the Community Members to serve on the Committee, preference will be given to persons with professional qualifications related to the purpose of the Future Growth Committee. At the request of the Committee, others may attend meetings of the Committee on an *ad hoc* or regular basis.

- 3.02 Committee Chair. The Committee shall have a chair ("Committee Chair") appointed pursuant to the By-laws. The Committee Chair must be a Director. In the absence or vacancy of the Committee Chair, the members of the Committee shall elect one of their number to act as Committee Chair for the time being. For the avoidance of doubt, the Committee Chair must be a Committee Member.

ARTICLE 4 COMMITTEE MEETINGS

- 4.01 Frequency. The Committee shall meet at the call of the Committee Chair.

ARTICLE 5 RESPONSIBILITIES

- 5.01 Specific Responsibilities. In carrying out its mandate, the Committee should consider and make recommendations relating to:
- (a) Future expansion and growth opportunities;
 - (b) Online learning and course delivery which includes working with other school boards; and
 - (c) All other areas of potential growth for the school, including new course offerings.