

Board Evaluation



Policy #	BRD-11	Date Created	September 2011
Authority	BOARD	Date of Last Review	November 2018

The Board of Directors is committed to assessing its own performance as a board in order to identify its strengths and areas in which it may improve its functioning.

PROCEDURE

Board evaluation will be part of the annual Board Calendar.

The Board of Directors will participate in a Board Planning sessions which will include a component on Board evaluation.

At least once per year, the Board Chair will implement an evaluation tool with Board members as part of a regularly scheduled Board meeting. The evaluation instrument incorporates criteria contained in Governance policies regarding Board operations, as well as best practice criteria defining Board effectiveness.

Board members will be asked to complete the evaluation instruments and submit them to the Secretary of the Board.

A summary of the evaluations will be presented and discussed by the Board and action plans will be developed for implementation.