

Board Evaluation

A formal Board evaluation will be conducted annually. This evaluation of the Board may be conducted by an external consultant once per elected term.

A summary evaluation report will reflect the corporate Board's findings and be posted on the Division website.

1. Objectives of the Board's Evaluation:
 - 1.1 Assess the Board's performance relative to the achievement of specific roles as outlined in this Policy.
 - 1.2 Assist the Board in identifying and achieving specific objectives, expectations and priorities.
 - 1.3 Assist the Board to improve upon its performance.
2. The evaluation enables the Board to:
 - 2.1 Pursue excellence in governance.
 - 2.2 Share in successes and identify ways and means of improving upon deficiencies.
 - 2.3 Build, maintain, and broaden mutual understanding and trust.
 - 2.4 Provide for the systematic monitoring of the activities and accomplishments of the Board.

Procedure

1. The Board will establish an evaluation format that reflects the expectations of Policy 02 Role of the Board.
2. The Board Chair and Vice-Chair will establish the evaluation survey questions for trustees and senior administration to complete.
3. Upon completion of the surveys, the Board Chair and Vice-Chair will compile the data and write a draft report of the findings.
4. The data and written report will be reviewed by the Board during the 'in camera' session of a board meeting. The summary evaluation report will be approved by Board motion.
5. The summary evaluation report will subsequently be posted on the Division website.

Reference:

[Education Act](#)
[Policy 02 Role of the Board](#)

[Policy 02 Board Evaluation – Appendix A](#)