



MONITORING BOARD PERFORMANCE

The board is committed to continuous improvement through regular evaluation of board performance. Board self-appraisal of achievement of board and district goals and review of compliance with governance policies and operational procedures are the primary outcomes monitored. The board shall adhere to the following schedule and methods for self-appraisal and monitoring compliance with its governance policies and operational procedures on a regular and systematic basis.

1. Schedule

Prior to May 15 in each year the board shall establish a monitoring schedule for the following one year period of July 1 to June 30. The monitoring schedule shall be included in the board's annual work plan.

2. Methods

- 2.1 Governance policies and operational procedures shall be monitored using reports provided by board committees and, the superintendent, external sources such as auditors, or by direct review by the board.
- 2.2 The methods used shall include use of the board's governance health check or other documents as determined by the board and superintendent as the criteria for evaluation of board performance.
- 2.3 The process shall involve all board members, the superintendent and others the board may determine to include.
- 2.4 The board shall assess itself as a whole.
- 2.5 The methods of self-appraisal shall be structured so that they lead to strengthening communications and relationships among board members and with the superintendent.
- 2.6 Self-appraisal sessions are to be facilitated by the chair and assisted by the superintendent.
- 2.7 Provision may be made for engaging an external facilitator to conduct sessions when the board perceives a need or benefit arising from third-party assistance.

Notwithstanding the above schedule and methods, the board shall continuously monitor its performance through post-meeting debriefings and other methods upon the determination of the chair or board.

Legal References:	<i>School Act Sec. 85</i>
Monitoring Method:	<i>Internal Reports/Board and Superintendent</i>
Monitoring Frequency:	<i>Annual</i>
Adopted:	<i>June 25, 2013</i>
Last Revised:	<i>October 2017</i>