

Category: Governance
Policy Number: 1-2a
Policy Name: Board Self Evaluation
Revision: 1.0

1. Purpose:

The Board will monitor its own effectiveness in fulfilling its major responsibilities. The evaluation process will identify key areas of Board success or need for improvement. It will cover the conduct of the Board in its duties; the relationship with the CEO; and provide feedback to the Chair.

2. Policy :

The self-evaluation questionnaire will be distributed each year on December 1st completed anonymously and returned by December 31st.

The CEO will compile the results which will be reviewed by the Chair, and presented for discussion at the January Board meeting, allowing for a review of strengths and weaknesses of the Board, and plans for improvement.

Document Revision Record:

Revision Level	Revision Date	Change
1.0	March 13, 2014	Initial Release

Approval:

CEO	Board Chair	Date
<p>..... Laurie Clarke</p>	<p>..... Helen Kaluzny</p>	<p>March 26, 2014</p>