

BOARD EVALUATION PLAN 2020 - 2021

Process

1. Identify purpose of Board evaluation
2. Develop and implement evaluation plan
3. Analyze findings and respond with an action plan
4. Implement action plan

Purpose of Evaluation: To facilitate ongoing effectiveness and accountability of the Board in meeting its' responsibilities, obligations and mandates.
To identify board educational needs and tasks (Board Policies & Procedures 2011- 02; 2011 – 09).

Evaluation Plan

Area of Evaluation	How to Evaluate	When to Evaluate	Who participates	Analysis of findings	How to use findings
Board	Questionnaire: completed anonymously	Once a year: May/June	Board members	Governance committee	Share findings & recommendations with Board
Board Chair	Questionnaire: completed anonymously	Once a yr. January	Board members	Chair	Confidential: findings to be summarized by Chair and shared with Board
Board Members	Questionnaire: completed anonymously	Once a year by end of April	Board members	Individual Board members	Confidential self-evaluation
Board Standing Committees	Questionnaire	Once a yr. by April	Committee as a whole	Standing committee	Share findings with Board at May meeting
Board Meetings	Open questions & discussion	At end of each meeting as needed	All those present at meeting	Governance Committee	Share findings with Board