

Policy Type: Governance Process

Annual Board Self-Evaluation

GP 4-E

The Board's Policy GP-2 (Governing Style) provides that:

The Board will hold itself accountable for governing with excellence. This self-discipline will apply to attendance, preparation for meetings, policymaking principles, respect of roles, and ensuring the continuity of governance capability.

The purpose of annual self-evaluation (and mid-year review) is to summarize actions previously taken by the Board as it monitored **Governance Process** and **Board-Superintendent Relationship** policies during the year, and to draw conclusions on the basis of that on-going self-monitoring process relative to overall Board performance and consequently the Chair's performance.

During the current year, the following **Governance Process** and **Board-Superintendent Relationship** policies have been monitored by the Board, with approval of monitoring reports considered to be evidence of satisfactory Board and Chair performance:

✓	GP 1	Governance Commitment	July 2006
✓	GP 2	Governing Style	July 2006
✓	GP 3	Board Job Description	July 2006
✓	GP 4	Monitoring Board Policies	July 2006
✓	GP 5	Chair's Role	Mar 2007
✓	GP 6	Board Committee Principles	Mar 2007
✓	GP 7	Committee Structure	Mar 2007
✓	GP 8	Agenda Planning	Aug 2006
✓	GP 9	Board Member's Code of Conduct	Apr 2007
✓	GP 10	Board Member Covenants	May 2007
✓	GP 11	Board Member Conflict of Interest	Sept 2006
✓	GP 12	Board Member Compensation and Expenses	Jan 2007
✓	GP 13	Process for Addressing Board Member Violations	Nov 2006
✓	B/SR 1	Board/Superintendent Connection	Dec 2006
✓	B/SR 2	The Board Acts as a Unit	Dec 2006
✓	B/SR 3	Accountability of the Superintendent	Dec 2006
✓	B/SR 4	Delegation to the Superintendent	Dec 2006
✓	B/SR 5	Monitoring Superintendent Performance	Jan 2007

Remarks from Current Year's Self-Monitoring Documents:

Findings - Governance Process:

- GP-1: Governance Commitment
- GP-2: Governing Style
- GP-3: Board Job Description
- GP-4: Monitoring Board Policies
- GP-5: Chair's Role
- GP-6: Board Committee Principles
- GP-7: Committee Structure
- GP-8: Agenda Planning
- GP-9: Board Member's Code of Conduct
- GP-10: Board Member Covenants
- GP-11: Board Member Conflict of Interest
- GP-12: Board Member Compensation and Expenses
- GP-13: Process for Addressing Board Member Violations

Policy Type: Governance Process

Findings - Board-Superintendent Relationship:

- B/SR-1: Board/Superintendent Connection
- B/SR-2: The Board Acts as a Unit
- B/SR-3: Accountability of the Superintendent
- B/SR-4: Delegation to the Superintendent
- B/SR-5: Monitoring Superintendent Performance

Conclusions: Based upon the Board's self-monitoring of its own performance during the preceding year, the Board reaches the following conclusions relative to its own and the chair's performance:

Policy Implications:

Additional Remarks:

Signed: _____,

Chair Date: _____

Adopted: *July 11, 2007*
Monitoring Method: *Board self-assessment*
Monitoring Frequency: *Annually in July*