

BOARD PEER ASSESSMENT QUESTIONNAIRE

POLICY

This peer assessment questionnaire is designed to assist the Board Chair and the Board member to evaluate his/her performance as a Board member and to identify areas for improvement.

PROCESS

1. Form distributed annually to all Directors in December.
2. Each elected Director will receive a summary of his/her own assessment made by his/her peers.
3. Each elected Director will have an opportunity to discuss their individual results with either the Board Chair or the Chair of the Governance Committee.

Approved: Board of Directors
Date: April 2015