



Board of Directors
Policy Manual

Subject: **BOARD MEETING EVALUATION**
Policy # 5-090
Approved by: Board of Directors
Issue Date: November 2024

Revised (R) / Reconfirmed (RC) Dates

POLICY

An evaluation of Board meetings will be conducted in December and May each year.

PURPOSE

The *Roles & Responsibilities of the Board* policy (5-290) includes an obligation for the Board to evaluate the quality of its own governance through effective performance measurement and monitoring. This expectation includes evaluating and monitoring Board meetings.

PROCEDURE

Each Director will submit the completed evaluation tool (Form 5-090 - attached or link to a fillable form) to the Executive Assistant for collation. The Chair of Governance will review the summarized results with the Board at the January and June Board meetings.