

NUMBER: 012

SECTION: BRD

SUBJECT: BOARD OF DIRECTORS EVALUATION	
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MOTION#: 04-11-12	DATE: 19-11-12
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CHAIRPERSON: <i>Margaret Cleaveland</i>	DATE: <i>June 17 - 2012</i>
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EFFECTIVE DATE: May 16, 2005	REVISED: 19-11-12
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REVIEWED: November 14, 2012

CONTENT:

The Board of Directors of St. Anne Community and Nursing Care Centre will evaluate its own performance yearly.

PROCEDURE:

1. The Board will present to the directors of St. Anne Centre the following assessment tools for completion:
 - a) SAC-BRD-004 Board Evaluation Form
 - b) SAC-BRD-005 Board Meeting Evaluation Form
 - c) SAC-BRD-006 Evaluation of Board Chair
 - d) SAC-BRD-007 Evaluation of Board Member (not to be shared)
2. The Board will review the Evaluation Tools to ensure that the criteria for evaluation meet the Board of Directors Performance Standards.
3. The Board will establish a clear time frame for completion.
4. The Board will develop and review a draft with all of the evaluation results.
5. The Board of Directors will then approve the draft and use it as a tool for improving performance.

** Analysis done by Administrator of SAC BRD 004 and 005, and presented to the Board to help guide Board performance improvements.