



ST. ANNE CENTRE

Working Together Toward Excellence in Health and Wellness

NUMBER: 012

SECTION: BRD

SUBJECT: BOARD OF DIRECTORS EVALUATION

MOTION #: 06-05-2019

DATE OF MOTION: May 20, 2019

CHAIRPERSON: *Eugene Sander*

DATE SIGNED: *June 17/19*

EFFECTIVE DATE: May 16, 2005

REVISED DATE: October 29, 2015

DATE REVIEWED: March 2019

PURPOSE

The purpose of this policy is to ensure annual evaluation of the Board of Directors.

POLICY

The policy outlines the process for Board evaluation.

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 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 of the evaluation tools.
5. The Board of Directors will then approve the draft and use it as a tool for improving.

** Analysis of SAC-BRD 004 and 005, is to be done by CEO and presented to the Board to help guide performance improvements of the Board of Directors.

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