

## Council Effectiveness Evaluation

<b>Policy Section:</b> Governance Process	<b>Policy Number:</b> GP-20	<b>Approved By:</b> Council
<b>Regular Council Policy Review Frequency:</b> Every five years	<b>Date Approved:</b> June 7, 2018	<b>Date Reviewed/Revised:</b> September 14, 2023

### Purpose:

The Council is committed to governing with excellence and integrity and recognizes the need to allocate resources to learning to govern well.

### Policy:

The Council will assess its effectiveness using the following strategies:

1. Monitoring Council Compliance Policies
  - Regular ongoing monitoring of compliance of Governance Process (GP) and Council-CEO/Registrar Relationship (CR) Policies.
2. Council Effectiveness Self-Assessment
  - Conduct an annual self-reflection to provide a profile of the Council's overall effectiveness/performance.
3. Council Meeting Assessment
  - Council will assess a minimum of two (2) Council meetings annually in order to determine Council meeting engagement and effectiveness.
4. Integrated Council Strategic Agenda/Work Plan Tracking
  - Council monitors its progress throughout the year on accomplishing its own work plan.

### Monitoring Governing Process and Council-CEO/Registrar Relationship Policies

The purpose of monitoring the Council's Governance Process and Council-CEO/Registrar Relationship policies is to determine the degree to which the Council is complying with and achieving its own policies.

These policies are monitored through Council self-assessment performed by individual Council Members or a small group of Council Members and discussed by the whole Council.

The Council will use the information gained from all of these evaluations to:

1. Compare to earlier evaluations to measure progress and improvements.
2. Plan ways to enhance the future Council's effectiveness.
3. Develop and plan for Council learning and development.