



Board Organizational Meeting – December 2, 2019	
Appointment/Election Form	
Position	Member, Ad Hoc Committee for Board Self-Evaluation and Director Performance Evaluation Processes
No. To Be Appointed	3 trustees
Appointment Authority	Board Motion – Minutes 30 August 2004 attached
Term of Appointment	December 2, 2019 – November 30, 2020
Ex-officio position(s)	Chair and Vice-chair of the Board
Eligibility Requirements	Any member of the Board.
Mandate	The mandate of the Ad Hoc Committee for Board Self Evaluation Process and Director Performance Evaluation Process is to make recommendations regarding an effective evaluation strategy, schedule, and evaluation instruments; to implement, manage and monitor the ongoing evaluation strategy; to assess the process used; and to make recommendations to enhance the future evaluation processes.
Other Relevant Information	Committee meets approximately six times per year, as required, during the day, at the administration building.
Nominees (nominations/volunteers)	
Number	Name
1.	
2.	
3.	
4.	
5.	
Candidates Appointed	1.
	2.
	3.