



EXCERPT FROM:

**Board Meeting
30 August 2004**

351 Establishment of Committee for Board Self-Evaluation
and Director's Performance Evaluation

The Board had before it Report No. 04-251 recommending the establishment of a committee to oversee the Board Self-Evaluation Process and the Director's Performance Evaluation.

Trustee Scott, seconded by Trustee Spice, moved as follows:

- A. THAT the Board establish a Committee for the Board Self-Evaluation Process and the Director's Performance Evaluation consisting of the Chair, the Vice-Chair and three other board members.
- B. THAT the Board confirm the appointment of three additional trustee members.

In response to a query by Trustee Moen regarding the participation of the Chair of the Human Resources Committee, Director Rachlis noted that the Director of Education has more involvement with the Chair and Vice-Chair of the Board.

An amendment by Trustee Moen to expand the mandate of the Committee to include oversight for the board self-evaluation process was accepted as friendly.

An amendment by Trustee Scott to revise Part B to replace "confirm the appointment of three additional trustee members" with "appoint three additional trustee members in addition to the chair and vice-chair to the committee." was accepted as friendly.

The following motion was carried:

- A. THAT the mandate for the committee for the Director's Performance Evaluation be expanded to include oversight for the board self-evaluation process
- B. THAT the Board appoint three additional trustee members in addition to the chair and vice-chair to the committee.

On a motion by Trustee Funicello, seconded by Trustee Brockington, Trustees Libbey, Moen and Scott were appointed as the three additional members.