



Board Organizational Meeting – 1 December 2020	
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	1 December 2020 – 30 November 2021
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	Policy P.051.GOV, Evaluation of Director of Education and Secretary of the Board (attached) Policy P.130.GOV, Evaluation Process for the Board of Trustees (attached) Committee meets approximately six times per year, as required, during the day.
Nominees (nominations/volunteers)	
Number	Name
1.	
2.	
3.	
4.	
5.	
Candidates Appointed	1.
	2.
	3.