

## **POLICY 113: Board Evaluation and Monitoring**

An important role of the Board is regular monitoring of its governance requirement. The Board monitors to ensure the district operates in accordance with the Board's mission, vision, values and strategic priorities, and in compliance with applicable laws, regulations, bylaws, and Board policies. Monitoring also serves to ensure that the organization is using its resources efficiently, effectively, and responsibly. The Board is committed to ongoing self-evaluation to support Board accountability and its effective governance.

### Board Monitoring

1. The monitoring schedule will be included in the Board's annual work plan. A monitoring schedule will be developed annually based on the Strategic Plan and will be outlined in the Board's annual work plan.  
The Board will establish a schedule that will include, but not be limited to, monitoring of policies, annual operational plans, and financial statements.
2. Both qualitative and quantitative information may be collected and analyzed for monitoring purposes.
3. Monitoring will be related to the development and implementation of specific policies.
4. Monitoring will link policies to specific outcomes and thereby help identify and evaluate policies.

### Board Self-Evaluation

1. The Board of Education will annually conduct an externally facilitated Board self-evaluation.
2. The purpose of the facilitated Board self-evaluation is to answer the following questions:
  - 2.1 How well have we fulfilled each of our defined roles as a Board during the evaluation period?
  - 2.2 How do we perceive our interpersonal working relationships?
  - 2.3 How well does the Board engage in collaborative governance?
  - 2.4 How well have we adhered to our governance policies?

- 2.5 What have we accomplished this past year to improve Board governance to support the Strategic Plan?
  - 2.6 What actions shall the Board take during the next year to become more effective?
3. Based on the Board's Self-Evaluation, an annual Board of Education Learning Plan will be developed to outline Board learning goals for the following school year(s). The Learning Plan will be scheduled into Working Sessions in the Board's Annual Work Plan and made publicly available.