

EVALUATION POLICY

PURPOSE

The purpose of this policy is to ensure that the Board is effectively carrying out its roles and responsibilities.

APPLICATION

This policy applies to all directors of PWRDF.

POLICY

The PWRDF Board will routinely conduct evaluations on the performance of

- individual directors
- the collective Board
- board chair
- committee members
- committee chairs

The PWRDF Board will routinely conduct evaluations on the effectiveness of

- orientation sessions
- committee meetings
- board meetings
- Bylaw No. 1
- Statement of Roles and Responsibilities

In each area of evaluation the following will be considered

- the purpose of the evaluation
- who should participate in the evaluation
- sharing of results of the evaluation
- process established to ensure the results are acted upon
- the frequency of evaluations
- who is responsible for conducting the evaluation

Evaluations will be completed as per the Board Evaluation Process overview.

AMENDMENT

This policy may be amended by the PWRDF Board

Approval Date:

Review Date:

Revision Date: May 2017