

## BRIEFING NOTE

**TO:** Board of Directors

**FROM:** Governance Committee

**DATE:** December 7, 2020

**SUBJECT:** 15.8 2020 Committee Self-Assessment Evaluations

☐ For Decision

☒ For Information

☐ Monitoring Report

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**Purpose:**

To provide an update on the 2020 Committee Self-Assessment Evaluations.

**Background:**

Board directors and appointed members are committed to the process of formally evaluating their own performance and effectiveness. Board directors and appointed members recognize that they set the standard for excellence for the College and that their ability to lead in this area is partly through self-reflection.

Individual Committee members will formally evaluate their own performance by completing the 2020 Committee Self-Assessment Evaluations for each committee on which they sit.

**For consideration:**

Following the December 8, 2020 Board meeting, Directors and Appointed Committee Members will receive an email that will provide the information on how to connect with and complete the online questionnaire. The surveys will remain open for two weeks. The questionnaires cover the period from January 1, 2020 to December 8, 2020 (following the Board's last meeting of the year). It will take approximately 15 minutes to complete the questionnaires.

**Participation in this important process is mandatory.** The Board Chair is authorized to take steps to ensure that all directors and committee members complete the self-evaluation and do so in a timely manner.

Committee self-assessments are important because they strengthen how the College operates, which has a strong relationship to how they govern. Every stakeholder has something to gain from

committees that perform well and that practice good governance. Committee self-assessments bring value to board directors, committee members, the College and ultimately the public.