**Procedure Number: GP 4**

**Procedure Title:** **Board of Directors Self Measurement**

**Purpose:** Provide an organized process by which the board regularly re-examines its collective and individual performance and then reaffirms its commitment by identifying plans for improvement.

**What gets evaluated?**

* Linkage with Owners
* Participation in the Board’s Policy Development Role
* Participation in the Board’s Policy Monitoring Role
* Following the Board’s Code of Conduct
* Expectations of Board Members

**Why?**

* The Board is entrusted with stewardship of resources on behalf of the owners – the Holy Cross Province.
* The Board is responsible for itself – its own development, job design, self-discipline, and performance.

**Board Self Evaluation should be:**

* Positive
* Constructive
* Educational

**Who?**

The administration of the Board of Directors Self Measurement survey is the responsibility of the Board Affairs Committee.

**When?**

* The “Board of Directors Self Evaluation” (GP 4.a) is sent to the board members following the April board meeting.
* A Summary of the Board’s Self Evaluation survey is presented to the board at the June board meeting at which time the board will discuss and interpret the findings and then, if necessary, formulate a “Board Work Plan” to address any shortcomings.