

# 2. The committee has the right number of members.

- Is the workload manageable for the current number of members?
- Is there sufficient diversity in perspectives to allow for balanced decision-making?
- Do you feel the group size enables effective discussion and collaboration?



# 3. The committee has members with the skills and expertise that are needed by the committee.

Guiding questions to consider when answering:

- Are you confident you have the necessary skills to fulfill your responsibilities?
- Do you have expertise relevant to its mandate?
- Are there gaps in your skills or knowledge that hinder effectiveness?



#### 4. Comments

1 Latest Responses

Responses "Ongoing training in best practices for boards would be beneficial"

## 5. The committee is receiving the support from administration that it requires.

- Are staff and management providing information that is timely and relevant to the terms of reference?
- Does the committee have access to necessary resources (e.g., data, reports) to fulfill its mandate?
- Are management responses and support aligned with the committee's needs to fulfill its mandate?



## 6. The committee meets the right number of times over the year.

Guiding questions to consider when answering:

- Is the meeting schedule sufficient to complete all tasks and responsibilities?
- Do members feel the meeting frequency allows for meaningful progress?
- Are meetings spaced appropriately to avoid overwhelming schedules?



#### 7. Comments



## 8. The committee is working effectively.

- Was important information regularly communicated to the Board for action?
- Does the committee work collaboratively toward its goals?
- Is work of the committee always closely aligned with the committee's mandate and terms of reference?



## 9. The committee is performing its annual work plan.

Guiding questions to consider when answering:

- Did the committee develop an annual work plan this fall (2024)?
- Are the items on the workplan directly aligned with the committee's mandate to advise the Board according to the terms of reference?
- Have adjustments been made as needed to achieve planned outcomes?



# 10. The committee is effectively performing its role in the role in the following areas:

Guiding questions to consider when answering:

- Are recommendations made?
- Are recommendations implemented?





#### 11. The committee engaged with the public on its work. (TVPIC/SEAC/PAPA/PASSA/PWC)

Strongly agree 0
Agree 0
Disagree 0
Strongly disagree 0

12. The committee focused on governance/oversight of the implementation of the Multi-Year Strategi c Plan (PWC, Bylaw, PASSA, PAPA, FNAC, ITF)

Strongly agree 0
Agree 0
Disagree 0
Strongly disagree 0

13. Comments



## 14. Meeting agendas and materials are relevant and received in advance.

Guiding questions to consider when answering:

- Do the members receive agendas and meeting materials with items that that are directly related to the committee mandate?
- Are meetings well-structured and organized with the most important matters being addressed first on the agenda?



#### 15. The meeting stays on track.

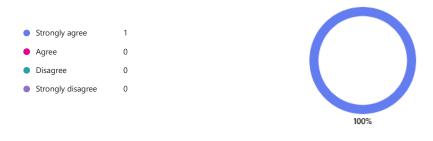
- Is time managed effectively during meetings?
- Are discussions focused and relevant to the agenda?
- Are distractions or inappropriate comments handled constructively?
- Were your contributions welcomed and respected?



## 16. The report of the committee's work to the board is fair.

Guiding questions to consider when answering:

- Are reports to the board comprehensive and unbiased?
- Are the committee's work and progress clearly reported to the board.



#### 17. Comments



#### 18. Overall, I am satisfied with my contributions to the committee.

- Did you prepare in advance for all meetings?
- Did you actively contribute to discussions and decisions?
- Was your input relevant and meaningful to the matters before the committee?
- Did you protect the interests, image, and credibility of the board in your conduct?



# 19. Overall, I am satisfied with the committee's contribution to the board.

Guiding questions to consider when answering:

- Do you believe the committee provided valuable recommendations and outcomes to the Board this past year?
- Did the committee's actions help the board work toward its goals?



20. Comments



	Email	The committee has a clear terms of reference.  Guiding questions to considering when answering: Are the roles and responsibilities of the committee clearly defined and documented? Do you understand t	The committee has the right number of members.  Guiding questions to consider when answering: Is the workload manageable for the current number of members? Is there sufficient diversity in perspectiv	The committee has members with the skills and expertise that are needed by the committee.  Guiding questions to consider when answering: Are you confident you have the necessary skills to fulfill yo	Comments	The committee is receiving the support from administration that it requires.  Guiding questions to consider when answering: Are staff and management providing information that is timely and relevan
ć	anonymous	Strongly agree	Agree	Agree	Ongoing training in best practices for boards would be beneficial	Strongly agree

The committee meets the right number of times over the year.  Guiding questions to consider when answering: St the meeting schedule sufficient to complete all tasks and responsibilities? Do member	The committee is working effectively.  Guiding questions to consider when answering: Was important information regularly communicated to the Board for action? Does the committee work collaboratively	Did the committee develop an annual work plan this fall	The committee is effectively performing its role in the role in the following areas:  Guiding questions to consider when answering:  Are recommendations made? Are recommendations implemented?	The committee engaged with the public on its work. (TVPIC/SEAC/PAPA/PA SSA/PWC)
Strongly agree	Strongly agree	Strongly agree	Strongly agree	

The committee focused on governance/oversight of the implementation of the Multi-Year Strategic Plan (PWC, Bylaw, PASSA, PAPA, FNAC, ITF)	Comments2	Meeting agendas and materials are relevant and received in advance.  Guiding questions to consider when answering: Do the members receive agendas and meeting materials with items that that are direct	The meeting stays on track.  Guiding questions to consider when answering: Is time managed effectively during meetings? Are discussions focused and relevant to the agenda? Are distractions or inappr	The report of the committee's work to the board is fair.  Guiding questions to consider when answering: Are reports to the board comprehensive and unbiased? Are the committee's work and progress cl	Comments3
		Strongly agree	Agree	Strongly agree	

Overall, I am satisfied Overall, I am satisfied with the committee's with my contributions to the contribution to the committee. board. **Guiding questions to Guiding questions to Comments4** consider when consider when answering:Did you answering: Do you prepare in advance for believe the committee all meetings? Did you provided valuable actively contribute to recommendations and discussions a outcomes to t Strongly agree Agree