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	workload manageable for the current number	skills and expertise that are needed by the committee. Guiding questions to consider when answering:	Continuents	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	the right number of times over the year. Guiding questions to consider when answering: is the meeting schedule sufficient to consolate all tasks and	Comments1	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	work plan. Guiding questions to consider when answering: Did the committee develop an annual work plan this fall		The committee engaged with the public on its work. (TVPIC/SEAC/PAPA/PS SSA/PWY)	The committee focused on governance/oversight of the implementatio of the Multi-Year Strategic Plan (PWC, Bylaw, PASSA, PAPA, FNAC, ITF)	n 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 inappredistractions 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	all meetings? Did you	with the committee's contribution to the board. Guiding questions to consider when answering: Do you believe the committee	Comments4
anonymous	Disagree	Strongly agree	Disagree	Committee members should have more understanding of governance. Committee members should be directing what work needs to be done and staff should be doing the work. Board may require staff with specialized knowledge to do this workidentify who is the governance specialist for the board.	Disagree	Disagree	The committee likely does not need to meet as frequently. What is needed is for clear direction to be provided and then staff with the invendedpy lengthse security the tasks. Consider that the designate for the committee may not have the governance expertise to support the committee in its work.	Strongly agree	Agree	Agree			The committee should refer to its Terms of Reference and ensure that it is focussing on the work it needs to complete in a timely manner.	Agree	Strongly agree	Strongly agree	Meeting materials are not consistently included in the agenda package.	Strongly agree	Agroe	
anonymous	Strongly agree	Agree	Disagree	Some of the bullet points, I would rate differently. For example: The committee might have skills and knowledge but there is always gaps in skills and knowledge of any committee so that may not reflect well in the rating.		Disagree		Agree	Agree	Strongly agree	Strongly disagree	Strongly disagree	There hasn't been movement on what is required by the Board on the new MYSP so I think this is an unfair question to ask any committee at this time.	Agree	Strongly agree	Strongly agree		Strongly agree	Agree	
anonymous	Strongly agree	Stronglyagree	Strongly agree		Disagree	Strongly agree		Stronglyagree	Strongly agree	Strongly agree				Strongly agree	Strongly agree	Strongly agree		Strongly agree	Strongly agree	