

# 1. 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 the scope and limitations of the committee's role?



### 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?



## 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 referen ce?
- 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)



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



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

- 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.

Guiding questions to consider when answering:

- 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?

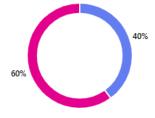


### 16. The report of the committee's work to the board is fair.

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

1 Responses

Latest Responses

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

Guiding questions to consider when answering:

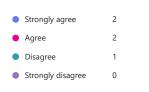
- Did you prepare in advance for all meetings?
- Did you actively contribute to discussions and decisions?
- Was your input relevant and meaningful to the matters before the committee?
- Did you protect the interests, image, and credibility of the board in your conduct?



#### 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



#### 0 responses submitted