

The committee has a clear terms of reference.	The committee has the right number of members.	The committee has members with the skills and expertise that are needed by the committee.	The committee is receiving the support from administration th at it requires.	The committee meets the right number of times over the year.	The committee is working effectively.	The committee is performing its annual work plan.	The committee is effectively performing its role in the following areas:
Guiding questions to considering when answering: Are the roles and responsibilities of the committee clearly defined and documented? Do you understa...	Guiding questions to consider when answering: Is the workload manageable for the current number of members? Is there sufficient diversity in perspe...	Guiding questions to consider when answering: Are you confident you have the necessary skills to fulfil...	Guiding questions to consider when answering: Are staff and management providing information that is timely and rel...	Guiding questions to consider when answering: Is the meeting schedule sufficient to complete all tasks and responsibilities? Do me...	Guiding questions to consider when answering: Was important information regularly communicated to the Board for action? Does the committee work collaborati...	Guiding questions to consider when answering: Did the committee develop an annual work plan this fall (2024)? Are the items on the workplan d...	Guiding questions to consider when answering: Are recommendations made? Are recommendations implemented?
Strongly agree	Agree	Agree	Ongoing training in best practices for boards would be beneficial	Strongly agree	Strongly agree	Strongly agree	Strongly agree
Agree	Disagree	Disagree		Agree	Agree	Disagree	Disagree
Agree	Disagree	Agree		Agree	Disagree	Disagree	Agree

The committee engaged with the public on its work. (TVPIC/SEAC/PAP A/PASSA/PWC)	The committee focused on governance/oversight of the implementation of the Multi-Year Strategic Plan (PWC, Bylaw, PASSA, PAPA, FNAC, ITF)	Comments3	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 are di...	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 in...	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 progres...	Comments4	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 discussio...	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 ...
			Strongly agree	Agree	Strongly agree		Strongly agree	Agree
Disagree	Disagree		Agree	Disagree	Agree		Agree	Disagree
Disagree	Agree		Disagree	Agree	Agree		Agree	Agree