



Living Sky School Division No. 202

Policy Type: Governance and Management

Policy Title: 2070 Monitoring Governance Performance

Legal Reference:

Policy

The Board will establish a schedule and methods for monitoring its policies on a regular and systematic basis. It may also monitor any policy whenever it perceives a need.

Accordingly the Board shall:

1. Monitor achievement or compliance only against policy and previously set criteria.
2. Monitor its policies using reports provided by the director or designate, external sources such as auditors, or direct inspection by the Board.
3. Monitor and evaluate the director's and its own governance performance by determining the extent to which achievement has been attained in terms of its Foundations and Direction and Expectations and Operations policies. This will take place officially once every four years. Less formal "check-ins" shall occur in all other years.
4. Examine good governance practices annually.
5. Submit documentation as requested by the Ministry.

The schedule for monitoring is outlined below as an attachment to Policy 2070.



Schedule for Policy 2070

Monitoring Governance Performance

	Policy	Monitor Compliance and Review Policy
1010	Mandate	Review Foundations and Direction Policies annually (in August) as part of the governance health check process. This review process is intended to ensure that there is always a framework for action and that plans are updated on an annual basis for a continually renewing operational plan.
1020	Vision, Aspirations and Values	
1030	Board Goals	
1040	System Goals – Strategic Plan 1. Students (Stakeholders) 2. Internal Processes 3. Staff Capacity (Learning & Growth) 4. Finances	Annually September - Plan Overview Updates – December, March, June & Board Advance Plan Wrap Up – June
2010	Role of the Board	Annually (August)
2020	Approach to Governance	Annually (August)
2030	Code of Conduct	Annually (August and November)
2040	Role of Chair and Vice Chair	Annually, August
2050	Role of Committees	
2060	Meetings	
2070	Monitoring Governance Performance	
2080	Delegation of Authority	
2090	Administration in Absence of Policy	
2100	Board Member Development	
2110	Board Policy Development	
3010	General Operations	
3020	Relationships	
3030	Programs and Services	
3040	Finances	
3050	Assets	
3060	Communications with the Board	