Board of Trustees' Governance Policy

GOVERNANCE CULTURE GC-6 Annual Work Plan

Monitoring Method: Board Self-assessment Monitoring Frequency: Annually

The Board will follow an annual work plan that includes continuing monitoring and review of all policies; dialog sessions with community, employee and student groups; and activities to improve Board performance.

- 6.1 The annual planning cycle will end each year in January to allow the Chief Superintendent to properly align internal operational systems and processes to achieve the subsequent year's Boarddetermined priorities.
- 6.2 The Board's annual work plan for each year will include:
 - a. scheduled dialogue sessions with stakeholder groups and persons whose viewpoints are considered helpful to the Board;
 - governance process improvement activities, including orientation of candidates and new Board members in the Board's governance process and other discussions by the Board about means to improve its own performance, especially Board member knowledge and skill-building;
 - c. scheduled monitoring of all policies; and
 - d. other events and activities that are parts of the Board's responsibilities and interests.

Adopted: January 24, 2012

