



## Living Sky School Division No. 202

**Policy Type:** Governance and Management

**Policy Title:** 2070 Monitoring Governance Performance

**Legal Reference:**

**Approval Date:** February 6, 2008

**Review Date:** August 14, 2014/August 19, 2015/August 10, 2016/August 21, 2018/August 21, 2019/August 2020

**Revision Date/Approval Date:** October 14, 2020

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### 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 annually by determining the extent to which achievement has been attained in terms of its Foundations and Direction and Expectations and Operations policies.
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

	<b>Policy</b>	<b>Monitor Compliance and Review Policy</b>	
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. Successful Students	Annually (September, October, February and March)	
	2. Meaningful Relationships	Annually (November and April)	
	3. Pride & Joy at Work	Annually (December and May)	
	4. Innovative Operations	Annually (January and 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		
2050	Role of Committees		
2060	Meetings		
2070	Monitoring Governance Performance		
2080	Delegation of Authority		
2090	Administration in Absence of Policy		
2100	Board Member Development	Annually, August	
2110	Board Policy Development		
3010	General Operations		
3020	Relationships		
3030	Programs and Services		
3040	Finances		
3050	Assets		
3060	Communications with the Board		