

Filling of Vacancy on the Board Self-Assessment Committee

From: Denise Joseph-Dowers, Manager, Board Services, Governance and Board Services

On March 11, 2020, the Board decided:

Whereas, on April 20, 2016, the Board decided:

That a Board performance assessment, including options for self-assessments, be developed and presented to the Board for discussion;

and;

Whereas, Board self-assessment provides an opportunity to:

- i. look internally at the Board itself,
- ii. reflect on each Board member's individual and shared responsibilities,
- iii. identify different perceptions and opinions among Board members,
- iv. determine areas of responsibility that need attention, and
- v. use the results as a springboard for Board improvement;

Therefore be it resolved:

- (a) That a trustee committee, with a maximum of seven members, be struck to select a firm to develop a self-assessment tool for trustees that can be applied annually.
- (b) That Trustees Brown, Chernos Lin, Donaldson, Doyle, Kandavel, Smith and Sriskandarajah be appointed to serve on the committee at Part (a)

At the regular meeting on August 26, 2020, the Board decided:

- (a) That Directions Evidence and Policy Research Group be selected as the firm to develop and implement a Board self-assessment tool;
- (b) That the Board Self-Assessment Committee continue to work with the successful firm to develop a Board self-assessment tool.

On August 31, 2020, Trustee Trixie Doyle indicated her intention to resign from the Board Self-Assessment Committee.

IT IS RECOMMENDED:

That the Board appoint one member to replace Trustee Trixie Doyle on the Board Self-Assessment Committee with effect from September 30, 2020.