

Governance Process Monitoring Document 2016-17

GC-6

Policy Type: Governance Culture

Annual Work Plan

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

In compliance	Out of Compliance
X	

1. The annual planning cycle will end each year in August to allow the Superintendent to properly align internal operational systems and processes.

If "Out of Compliance" is marked, note reasons:

In compliance	Out of Compliance
X	

2. The Board's annual work plan for the next year will include:

- a. Scheduled dialog sessions with stakeholder groups and persons whose viewpoints are considered helpful to the Board.
- b. 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.
- d. Other events and activities that are parts of the Board's responsibilities and interests.

If "Out of Compliance" is marked, note reasons:

Date Monitored: December 12, 2016