

## Board Operations 1 – 10

### ***Monitoring Performance***

The Board of Education shall establish a schedule and identify methods for monitoring its policies on a regular and systematic basis, but may also monitor any policy by any method whenever it perceives the need to do so.

The Board of Education and superintendent of schools shall develop an annual integrated Work Plan indicating a monitoring schedule. The board may request supplemental reports not included within the approved Work Plan through formal resolution.

#### **Board Fiduciary Obligation**

The Board shall:

1. monitor its policies using reports from staff, from external sources (e.g. auditors, provincial exams), and/or by direct inspection by the Board of Education;
2. use the results of monitoring to improve performance and create the future by reviewing and revising existing policies and by formulating strategic direction in consultation with the superintendent of schools;
3. be mindful of professional, ethical and legal considerations in its monitoring process;
4. monitor and evaluate its own performance as a corporate board; and
5. evaluate the superintendent of school's performance annually in accordance with the *Superintendent of Schools Evaluation* policy.

#### **Management Reports**

Management shall prepare written reports on specific monitoring topics in accordance with the board approved Work Plan or other topics directed by the Board of Education. Management reports should be succinct, but must include sufficient information to inform the board on the stated topic.

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**Board Adopted:**    **October 28, 2014**  
**Revisions:**