



Board Compliance Monitoring Tool Results

Reports received = 12

Question	Policy 3.4 Agenda Planning	Policy 3.8 Cost of Governance
Indicate item by item if you believe yes or no – are we in strict compliance with the policy as stated?	Yes = 11 No = 1 No Response = 0	Yes = 12 No = 0 No Response = 0
If you indicated that the Board is not in strict compliance with the policy as stated, please indicate what you notice that gives evidence that we are <i>not</i> in compliance?	<ul style="list-style-type: none"> ▪ Given the board meeting schedule, we probably should move to a 2-year cycle instead of an annual cycle for determining focus of exploration – this year’s theme “how can we improve the image of GSoWO” has taken more than a year to get input from selected groups. 	
How do you think we could improve our process to be in full compliance?	<ul style="list-style-type: none"> ▪ I think we should revise our cycle and base it off a two-year cycle, focused on a bi-annual November retreat. 	<ul style="list-style-type: none"> ▪ Reports between meetings like most recent investment update are very informative!
What do we need to learn or discuss in order to live by our policies more completely?	<ul style="list-style-type: none"> ▪ Under 2.c it talks about education related to the focus and Ends determination by presentations from futurists, demographers, advocacy groups, staff, consultants... In the past year we have heard from constituents/parents and staff. In the future, it would be helpful to also get some outside information (futurists, demographers, etc.). 	
Does this policy remain in compliance with the Policy Governance model in terms of content and format?	Yes = 11 No = 0 No Response = 1	Yes = 12 No = 0 No Response = 0



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Reports received = 12

Question	Policy 4.1 Unity of Control	Policy 4.2 Accountability of the CEO	Policy 4.3 Delegation to the CEO
Indicate item by item if you believe yes or no – are we in strict compliance with the policy as stated?	Yes = 12 No = 0 No Response = 0	Yes = 11 No = 1 No Response = 0	Yes = 12 No = 0 No Response = 0
If you indicated that the Board is not in strict compliance with the policy as stated, please indicate what you notice that gives evidence that we are <i>not</i> in compliance?		<ul style="list-style-type: none"> ▪ The board wishes to acknowledge work of staff members when they present to the board. 	
How do you think we could improve our process to be in full compliance?		<ul style="list-style-type: none"> ▪ I think we should revise the wording on 4.2.2 – consider “rewording” as part of the board retreat in November to clarify acceptable communication between the board and staff, given that staff are included in board meetings. 	
What do we need to learn or discuss in order to live by our policies more completely?			
Does this policy remain in compliance with the Policy Governance model in terms of content and format?	Yes = 11 No = 0 No Response = 1	Yes = 11 No = 0 No Response = 1	Yes = 11 No = 0 No Response = 1