POLICY:	POLICY No.
Self-Evaluation of the Board of Governors	**B-6**
EFFECTIVE DATE AS OF: **October 22, 2024**	PRIOR VERSIONS: **January 26, 2021** **May 28, 2019** **June 28, 2016**

1. Policy Purpose:

The purpose of this policy is to provide a process to self-evaluate the Board of Governors on a regular basis.

2. Policy:

As part of its continuous improvement goal, the board utilizes an annual evaluation process to examine key areas of its roles and responsibilities. Amongst other uses, the evaluation findings are helpful in developing an ongoing training schedule.

The self-evaluation will consider the responsibilities of the Board of Governors as a whole as specified in policy B-3 and the duties of each member of the board as outlined in policies B-4-i through B-4-v. The results of the board evaluations shall be shared with all members.

The Board and its Committees will monitor the implementation of process improvements that were identified in previous self-assessments.

3. References:

MITT Board of Governors Policies:
B-3 Responsibilities of the Board of Governors

B-4 Duties of the Board of Governors:

i. Duties of the Chair of the Board
ii. Duties of Vice-Chair of the Board
iii. Duties of Treasurer
iv. Duties of Corporate Secretary
v. Duties of the Members of the Board of Governors