

<b>STATEMENT of POLICY and PROCEDURE</b>			
Chapter:	Governance	Policy #.	<b>1.4.09</b>
Section:	SALPN Council	Issued:	December 6, 2013
Subject:	<b>Evaluation of the SALPN Council</b>	Effective:	December 6, 2013
Issue to:	All Manual Holders	Page:	1 of 1
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## **1. POLICY**

Annually, the SALPN Council will review the governance activities, performance and the operations of the Council.

## **2. PROCEDURE**

- 2.1 The Council self-evaluation process will be conducted annually and includes:
- a. An assessment of the Council's progress on the vision, mission and towards aspired outcomes, compliance with governance requirements in the Act, bylaws and policies, Council effectiveness and relationship with the Executive Director.
  - b. The criteria for self-evaluation shall be determined by council and reviewed on an annual basis.