



DIRECTOR OF EDUCATION PERFORMANCE APPRAISAL (DPA)

Committee Type:	Statutory
Membership:	Up to Seven (7) Trustees
Election of Committee Chair and Vice-Chair:	Election to be held at the first meeting of the Committee after the Inaugural Meeting or the Organizational Meeting of the Board.
Term of Appointment:	Trustee Members Appointed for One-Year Term at the Board's Organizational Meeting.
Quorum Requirement:	Simple majority
Meeting Frequency:	At least four (4) meetings per school year
Reporting Structure:	Reports directly to the Board of Trustees
Administrative Responsibility:	Director of Education
Applicable Legislation/Policies:	https://www.ontario.ca/laws/regulation/r24083
Board Resolutions:	Established by: Amended by:
Approval Date/Last Update:	

DIRECTOR PERFORMANCE APPRAISAL COMMITTEE MANDATE

- to meet with the Director as prescribed in the regulation (O. Reg. 83/24)
- to provide feedback to the Director
- to seek input from all Board members into the final appraisal
- to seek input from all stakeholders every second year
- to provide a final written appraisal to the Director
- to ensure the Committee's deliberations and recommendations are undertaken with integrity and in compliance with its obligations under regulation and related policies
- it is the responsibility of the Chair of the Director Performance Appraisal Committee to provide written confirmation to the Minister that the performance appraisal for the interim or full evaluation cycle, as applicable, has been conducted and that the final performance appraisal report has been adopted by board resolution.