MONITORING DATE: JUNE

18. Board Evaluation

At least annually, the Board will set aside part of a Board meeting to discuss and monitor the Board's own progress. The responsibility for this initiative and for ensuring a fair, balanced discussion rests with the Governance Committee.

The Board Calendar will note the annual review.

DATE APPROVED/REVISED: OCTOBER 31, 2015

MONITORING DATE: FEBRUARY

19. Board Policy for the monitoring of ADRIA-delivered courses

Acknowledging the value of having Board members that stay current and are fully aware of the current ADRIA course offerings, the Board has determined that provisions should be made to facilitate such monitoring when practical (Ref: minutes from April & June 2016 Board meetings). Monitoring could be for all or any portion of the course. The Board stipulated that the monitoring of courses will remain at the discretion of the Instructor, and must in no way disrupt or diminish the learning experience for any paying student. The Instructor will stipulate in advance the level of engagement and participation that will be allowed. The Board further stipulated that the Board member must cover any ADRIA out-of-pocket costs associated with monitoring, and the Board understands that no more than one individual will be allowed to monitor any one course at a time. Board members will not seek any evaluation, credit (other than for CPD) or qualification (ie for designations, certificate programs, etc) when permitted to monitor a course offered through ADRIA, but will instead pay full price should they seek such consideration. Any Board member wishing to monitor a course may communicate directly with the Director Professional Development, while keeping the Executive Director informed. Board members who monitor a course are to provide feedback on their experience to the ADRIA instructor(s) and staff, as well as a verbal report to their Board colleagues at the next Board meeting.

DATE APPROVED/REVISED: SEPTEMBER 10, 2016

MONITORING DATE: SEPTEMBER