GOVERNANCE SATISFACTION SURVEY

In reflecting on your role as a guiding, advising, governing group in a given ministry, organization or institution. The following questions are designed to get everyone thinking about the matter.

A. Effectiveness/Satisfaction Ratings

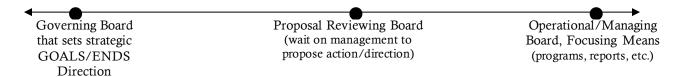
Please circle your satisfaction level utilizing the scale of 7 being highly satisfied and 1 where the satisfaction level is low.

1 2 3 4 5 6 7	1.	Clarity of Board role.
1 2 3 4 5 6 7	2.	Board member understanding of roles expected.
1 2 3 4 5 6 7	3.	Board level of involvement in establishing a strategic direction for the future.
1 2 3 4 5 6 7	4.	Board level of involvement in board development.
1 2 3 4 5 6 7	5.	Board level of involvement in linking with ownership/ constituency of the organization/ministry
1 2 3 4 5 6 7	6.	Level of involvement in building a nurturing relationship with senior leadership/management.
1 2 3 4 5 6 7	7.	Level of involvement in selection of future board members.
1 2 3 4 5 6 7	8.	Level of involvement in holding senior leadership accountable.
1 2 3 4 5 6 7	9.	Level of involvement in establishing empowering boundaries for senior leadership/management.
1 2 3 4 5 6 7	10.	Level of involvement in establishing value based empowering boundaries regarding resources.
1 2 3 4 5 6 7	11.	Level of satisfaction with clarity of governance policies.
1 2 3 4 5 6 7	12.	Level of satisfaction with the Board's conflict management process.
1 2 3 4 5 6 7	13.	Level of satisfaction with the senior leaders communication with the Board.
1 2 3 4 5 6 7	14.	Level of satisfaction with how senior management empowers the Board.

B. Board Philosophy and Style

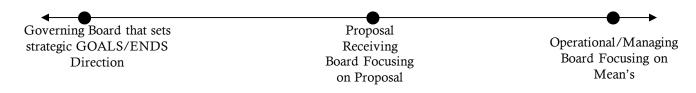
Please indicate with an 'x' on the continuum below to indicate your perception of the current Board function.

1. Current Board Function



2. Desired Board Function

Please indicate with an 'x' where you'd like your Board to function.



C. Board Experiences

1. List a few of your best Board experiences.

2. List a few of your worst Board experiences.

Thank you so much for your participation in this reflection exercise. The goal is to prepare us for discussion. Please submit the completed survey to pmagnus@shaw.ca.

Respectfully,

Dr. Paul Magnus