

***Proposed Superintendent Evaluation Sub-committee Motion***

**WHEREAS**, ASD-S DEC policy 2.4.5 states “Each May/June the Council will conduct a formal evaluation of the Superintendent. A sub-committee may be formed to lead the process.”

**WHEREAS**, the Education Act also requires the District Education Council to do the same thing.

**MOVED THAT**, an Evaluation Sub-committee be formed with the following parameters:

1. The Chair of the DEC shall serve as Chair of the Evaluation Sub-committee which shall consist of 2-3 additional councilors.
2. The Evaluation Sub-committee shall meet (either virtually or in person) at the call of the Chair.
3. The mandate of the Evaluation Sub-committee shall be to assist in the collection of data obtained during the year thus far, from the monitoring of council policies on Ends and Executive Limitations.
4. A summary report, with recommendation to council, will be discussed with the Superintendent by the Chair of the sub-committee and then presented to council in private session. The Superintendent may address the council to add and/or clarify any points raised in the report.
5. A motion or motions will subsequently be presented in public session that states the overall performance and salary recommendation. It should be noted that salaries are all frozen at current levels. This should occur during the June public meeting.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Disposition \_\_\_\_\_

Date: \_\_\_\_\_