

MEASUREMENT AND EVALUATION COMMITTEE OF THE BOARD OF POLICE COMMISSIONERS

Measurement and Evaluation Committee – Terms of Reference

ISSUE

This report reviews and seeks approval for updating the terms of reference for the ad-hoc committee of the Board of Police Commissioners, Measurement and Evaluation Committee.

Recommendation of the Committee

That the Measurement and Evaluation Terms of Reference be amended as follows:

1. That the sentence “iv. As per the Board’s Governance Policy, develop and maintain a process for evaluating the work of the Saskatoon Board of Police Commissioners, for approval by the Board.” be added to section 1.0 – Roles and Responsibility; and
2. That Section 2.0 – Membership be amended to state “The Measurement & Evaluation Committee will consist of selected Commissioners and supported by Board staff.”

BACKGROUND

Pursuant to Section 7 of the [Saskatoon Board of Police Governance Policy](#), the board may establish standing or ad-hoc committees as required. The Board shall establish terms of reference for all of its committees and regularly review such terms of reference.

At its [February 17, 2022 meeting](#), the Board of Police Commissioners adopted a Terms of Reference for the Measurement and Evaluation Committee.

The Measurement and Evaluation Committee’s mandate is to work with the Saskatoon Police Service to determine how best to define community safety and measure the impact of policing programs and services and to evaluate the Board’s current process and procedures, work of the Saskatoon Police Service, Police Chief and Board Members.

DISCUSSION/ANALYSIS

This report submits proposed amendments to the terms of reference for the Measurement and Evaluation Committee.

The terms of reference set out roles and responsibilities of the Committee in Section 1.0 as follows:

The Measurement & Evaluation Committee will strive to achieve the following:

- i. Working together with the Saskatoon Police Service and others in the community, determine how best to define community safety for Saskatoon,*

- and determine how best to measure the impact of Saskatoon Police Service policing programs and services on community safety in Saskatoon today and moving forward;*
- ii. As per the Board’s Governance Policy, evaluate the Board’s current process and procedures for evaluating the work of the Police Chief and suggest new processes and procedures as required, for the approval of the Board; and*
 - iii. As per the Board’s Governance Policy, develop a process and procedure for evaluating the work of the Saskatoon Police Service, for approval by the Board.*

Following review of the terms of reference the Committee is recommending an additional role and responsibility be added to Section 1.0:

- iv. As per the Board’s Governance Policy, develop and maintain a process for evaluating the work of the Saskatoon Board of Police Commissioners, for approval by the Board.*

In addition, Section 2.0 outlines membership for the Committee as follows:

The Measurement & Evaluation Committee will consist of current Commissioners and the Board Executive Director, with support provided by Board staff as required. Commissioner Clark will be an ex-officio member of the Committee.

Section 6 of the Saskatoon Board of Police Governance Policy provides direction for board structure. Policy No. 6.2 outlines the responsibilities of the Chair including that the Chair be a member ex-officio of all committees and attend committee meetings as appropriate.

Based on the Chair’s responsibilities, as set out in the Governance Policy, the Committee is recommending the following amendment to Section 2.0:

The Measurement & Evaluation Committee will consist of selected Commissioners and supported by Board staff.

If adopted, the amended Terms of Reference would come into effect on May 16, 2024, being the date of approval.

APPENDIX

1. Measurement and Evaluation Terms of Reference

Report Approval

Written by: Penny Walter, Board Secretary
Reviewed and Approved by: Commissioner Hilary Gough, Committee Chair
Commissioner Shirley Greyeyes, Board Chair