


1. Were the objectives as listed in the agenda accomplished?

		Response Percent	Response Count
Yes		100.0%	12
No		0.0%	0
answered question			12
skipped question			1

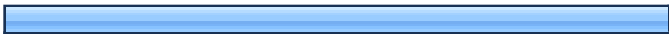
2. The objectives we did not accomplish are:

	Response Count
	1
answered question	1
skipped question	12

3. How can future meetings be improved?

	Response Count
	7
answered question	7
skipped question	6

4. Did the board book provide you with the information needed to make informed decisions?


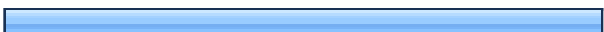
		Response Percent	Response Count
Yes		100.0%	9
No		0.0%	0

Comment/Suggestions 4

answered question 9

skipped question 4

5. Do you have any other feedback you would like the Executive Committee to consider?

		Response Percent	Response Count
Yes		10.0%	1
No		90.0%	9

Comments/Suggestions 3

answered question 10

skipped question 3

6. How do you feel about the value of this meeting for the time you spent here?

	Response Count
	12
answered question	12
skipped question	1

7. Name (Optional)

**Response
Count**

5

answered question

5

skipped question

8

Q2. The objectives we did not accomplish are:

1	Need to review action items from last meeting	Mar 13, 2015 2:41 PM
---	---	----------------------

Q3. How can future meetings be improved?

1	We continue to need to ensure that there is sufficient time for discussion on key issues. I thought today's meeting was quite good in this regard.	Mar 13, 2015 2:48 PM
2	Manage heating better - too hot in morning	Mar 13, 2015 2:46 PM
3	address above	Mar 13, 2015 2:41 PM
4	Slightly larger board room might be appropriate	Mar 13, 2015 2:40 PM
5	It would be great to have information updates in regards to the progress of IRMS & AEMERA at each meeting	Mar 13, 2015 2:37 PM
6	Have a highly legible font in the slide decks, for example the CAAQs presentation	Mar 13, 2015 2:11 PM
7	"Highlight" the specific decisions that must be made, on the email invitation	Mar 13, 2015 2:09 PM

Q4. Did the board book provide you with the information needed to make informed decisions?

1	Some blanks in CWS vs CAAQs in package	Mar 13, 2015 2:46 PM
2	The strategic planning section - verbal update did not seem to be prepared. The information was indeed covered, but delayed.	Mar 13, 2015 2:43 PM
3	I support electronic only	Mar 13, 2015 2:41 PM
4	But found the presentation of performance measures and questions of Board was a bit disjointed - no fault of presenter - just seems to be confusion by Board of why indicators are being tracked.	Mar 13, 2015 2:38 PM

Q5. Do you have any other feedback you would like the Executive Committee to consider?

1	Great job managing discussions	Mar 13, 2015 2:46 PM
2	Role of EXEC Committee provides good value.	Mar 13, 2015 2:39 PM
3	I really like how the Executive Committee works so closely together and there is very evident support and respect.	Mar 13, 2015 2:11 PM

Q6. How do you feel about the value of this meeting for the time you spent here?

1	Good Value, good discussions, good presentations	Mar 13, 2015 2:48 PM
2	Good	Mar 13, 2015 2:46 PM
3	Important to have opportunity to hear new initiatives	Mar 13, 2015 2:45 PM
4	Good discussion. Important and relative items on the agenda. Time well spent	Mar 13, 2015 2:44 PM
5	High value	Mar 13, 2015 2:43 PM
6	5/5 Thank you	Mar 13, 2015 2:41 PM
7	very good -presentation of CAAQs very good	Mar 13, 2015 2:40 PM
8	Good substantive meeting- good value add from Industry motion on IRMS	Mar 13, 2015 2:39 PM
9	Good Meeting. Very Informative	Mar 13, 2015 2:37 PM
10	Always informative and I appreciate the candid discussions	Mar 13, 2015 2:36 PM
11	Very Good	Mar 13, 2015 2:11 PM
12	Industry Caucus before Board is well positioned	Mar 13, 2015 2:09 PM

Q7. Name (Optional)

1	David Spink	Mar 13, 2015 2:48 PM
2	Jim Hackett	Mar 13, 2015 2:44 PM
3	Claude Chamberland	Mar 13, 2015 2:41 PM
4	Bill Calder	Mar 13, 2015 2:39 PM
5	Dan Hall	Mar 13, 2015 2:11 PM