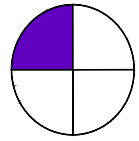


## Board of Directors Policy



**Policy Type:** Governance Process

**Policy #:** GP2

**Policy Name:** Board Principles and Values

**Page #:** 1 of 1

**Creation Date:** December 16, 2002

**Effective Date:** February 24, 2014

**Monitoring:** January

The Board will be guided in pursuit of its Mega End by the following principles and values:

1. Principles of integrity, justice and excellence.
2. Solutions that honour our unique community diversity.
3. Strengths, self-determination and potential of all people.
4. Actions shall be guided by compassion, dignity, and respect.
5. Personal growth and healing.
6. Working together in realizing people's potential.