Meeting opened at 5:40pm

1. **Present:** Jan Ellis, Kingsley Morse-McNabb, Scott Ross, Lauren Ray, Tim Crawford, Dion Costigan, Samantha Lempio-Franklin, Kylie Pitt, Kelli Adcock, Corey Warne, Amanda Burrows, Anne Cuniff

   **Minutes:** Lauren Ray

2. **Apologies:** Jason Treble

3. Anne started by introducing herself and spoke about the importance of confidentiality around the Principal selection process.

4. Anne presented a digital information session about the process

5. Community Selection Criteria was developed and moved as a motion

   **Motion:** *that the Community Selection Criteria as developed be accepted.*
   
   **Moved:** Kellie Adcock  
   **Seconded:** Samantha Lempio-Franklin  
   **Carried**

Meeting closed at 6:45pm