

Highlights from the Governance Team Meeting
June 19, 2006

1. The Governance Team refined the KPI's developed at the last meeting
2. Stewart MacNabb presented the Joint Venture Agreement which will be entered into by Olds College and Chinook's Edge School Division.
3. Stewart MacNabb presented an updated draft budget for the CLC project.
4. We have received approval from Alberta Infrastructure to proceed with the eLearning Core building.
5. D. Negroptes presented a draft of the CLC Program Development Model. Once this document is finalized it will be the guiding document when developing the specifics of programming.
6. C. Webber of Group 2 Architecture gave an extensive overview of the new footprints of the four buildings. Included in the discussion was a look at the "Gateway" for the CLC. The Gateways will be landscaped landmarks that reinforce the educational journey and the educational principles of the CLC. Two of the gateways may utilize existing landscaped areas on the college campus – one by the Land Sciences building and the Gazebo. The other Gateways will be located near the Health & Wellness/Core High School and the eLearning Core.
7. The final footprint of the eLearning is smaller in area but has not reduced its functionality nor its educational programming.
8. The Health and Wellness Centre has a smaller footprint but again functionality and programming were not compromised. This building will have 3 full size gymnasiums, a walking track, a 550sq. meter fitness centre, leased space for "CFSA and AHR&E as well as child minding, a reception area and 330 sq. meters of multi use space.
9. The Core High School has 2 Houses, 1 on each floor and each house with 2 student areas sharing 4 classroom spaces. The multiuse space can be divided into 2 more classroom spaces. The science park, food and fashion are all on the second floor. There are lock off areas to keep the High School separate from the Health and Wellness Centre at certain times and for certain events. There will be a clear delineation between these two buildings from the exterior.
10. There will be lots of natural light down the spine of Health & Wellness Facility and Core High School.
11. We are pursuing LEED shadow which allows us to be environmentally conscientious in more than one building. The Health and Wellness Facility and the Core High School will have portions of their roofs which will be "green". As one of the green roofs will be on the north and one on the south a research opportunity could be pursued.

12. The following information came from the Consultants report
 - the CESD Bus Maintenance Facility is tendered and approved construction will begin in July, 2006 and be complete in January, 2007
 - eLearning Building – the 50% construction documentation initial tender is slated for the end of June. Construction anticipated to commence in July, 2006 and complete in the fall of 2007
 - Fine Arts & Multi Media Centre – the Schematic Design has been approved and the project is proceeding to design development. Construction is to begin in the fall of 2006 and complete in the fall of 2008
 - The Health & Wellness Facility and Core High School have had the initial Schematic Design approval and are proceeding to the next stage.
13. The CLC project has been presented to Alberta Infrastructure and Transportation and has received successful approval on all buildings to proceed to Construction Documents.
14. The Site plan has been refined to reinforce the concepts of the CLC Gateways which are a series of landscaped landmarks that span the entire campus. Each site will highlight one of the pillars of the CLC and mark the educational journey the CLC provides.
15. The Technology Operations committee has been discussing collaboration of technology needs for CLC, Olds College and CESD.
16. The Educational Programming committee has been working on the model of Program Development as well as a three year plan. An on-line Spanish course will be available in the second semester of next school year.
17. A Senior Development Officer whose main responsibility will be the CLC has been hired.
18. There is a meeting this week with the Architects and Carole Calenso-Fair to discuss the gateways.