

Highlights from the Governance Team Meeting September 5, 2006

CLC Key Performance Indicators and Measures

The Governance Team reviewed a draft of the measures for the KPI's and gave input which will be considered in the subsequent draft.

Project and Budget Status Report

D. Negropontes and S. MacNabb gave a status report that began with a quick review of the past year. CLC is a collaborative effort to meet the collective needs of high school and college learners and community. Last year the Governance Team affirmed the CLC Mission, Vision and Outcomes that guide this project. Over the last months, we have focused on the task to meet the collective needs through design and ensuring that we are addressing the escalating costs of building. The CLC has addressed challenges posed by the economic boom in Alberta which has caused an increase in construction projects and shortages in labour and material. Construction costs have escalated.

The CLC approach is to solve design and budget challenges in a timely, effective and creative manner and address inflation in a manner that would not compromise functional design and the CLC program. We have worked collaboratively with partners and Alberta Infrastructure to address issues. In August, CLC officials met with Government of Alberta Officials to review the project and budget implications. The outcome of the meeting was very positive. We will continue to work with Advanced Education and Education to address credit enrolment funding for courses and articulation of courses. As well, Alberta Infrastructure and Transportation is working with the CLC to meet the approval processes in a timely manner. Inflation has been addressed through reduction of space and increasing revenues. The space reduction has not compromised program, but has been achieved through reduced circulation, innovative design, multi-use of space and use of exiting college facilities.

New Governance Team Member

The Governance Team welcomes new member, Mary Turner. Mary is the wife of Dr. Steven Turner and their two children are students Olds Junior/Senior High School. Mary brings a wealth of experience to the Community Learning Campus Governance Team. She is presently serving as the chair of the Olds Junior Senior High School Council as well as the President for the Olds Minor Soccer Association. She has been the Chair of the Town of Olds Recreation Board, the Director of the Olds and District Chamber of Commerce, the Chair of the Alberta Senior Games and the chair of the Fundraising Committee for the Olds and District Pool. Mary has both a Bachelor of Recreation

Administration and a Bachelor of Education. She currently is the owner manager of the Wild Rose Medical Centre and a substitute teacher for Chinook's Edge School Division.

New Team Members

Two new people have been added to team supporting the CLC. The new Olds College Department of Advancement Senior Development Officer for the CLC is Debra Klippenstein. She is currently working on a draft of the CLC Campaign Plan to secure additional funds for the CLC. Debra brings strong fund development experience to the project. In addition, Olds College has secured the support of Greg Lendvay, as Director of Health and Wellness. Utilizing his athletics expertise, Greg worked with the CLC during the summer to ensure that the main court in the gym met national standards and will provide on-going support to the development of the Health and Wellness Facility.

CLC Committee Organizational Chart and Operational Committees

The Governance Team was given a draft copy of the committee organizational chart and the terms of reference for the six major operational committees – Business Development, Educational Programming, Facilities Use, Operations & Maintenance, Research & Evaluation and Student Services. These committees provide advice and recommendations to the Executive Committee to continue to move the project forward.

CLC Program Development Model

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. The Model has four educational pillars – Personal, Skills, Community and Global.

CLC Policy

D. Negroptes and S. MacNabb are working on developing the sub agreements which will form the foundation of policy development.

CLC Community Awareness

There will be a CLC Community Update on Thursday, October 18th, 2006 at the Alumni Centre of Olds College to bring stakeholders up-to-date on design, the community engagement sites, timelines for construction, updated costs and to get community input into program needs.

The Governance Team is encouraged to participate in the Community Awareness meetings which will be set up to reach all community members affected by the CLC.