

Highlights from the Governance Team Meeting October 2, 2006

New Governance Team Member

The Governance Team welcomed a new member, Bill Quinney. Mr. Quinney is the newly appointed vice-chair of the Olds College Board of Governors and representative to the CLC Governance Team. Mr. Quinney has varied governance experience, through his long-term association with numerous agricultural equipment dealers and associations. His operational knowledge of agriculture relates to Olds College directly as a former member of the Olds College Foundation. Mr. Quinney's community leadership is significant, and his connection with the Calgary Exhibition and Stampede is a direct link to one of Olds College's major partners.

CLC Outcomes, Key Performance Indicators and Measures

Over the next several months the Governance Team will develop a bank of measures for each of the Key Performance Indicators under the four CLC Outcomes. The team has emphasized the importance of including measures that include Chinook's Edge, Olds High School, Olds College and Community learners in each outcome. At this meeting the Governance Team reviewed a draft of the Outcomes 1 measures for a second time and began the review of Outcome 2 measures and made recommendations.

Project and Budget Status Report

D. Negropontes and S. MacNabb gave a status report on the schedule and budget. The budget remains unchanged since last meeting. Anticipated cost of the CLC is \$57 million, of which the provincial government has provided \$38.2 million. Funding sources have been identified to cover all but \$3.8 million of the total cost. The entire CLC project includes the Core High School, Fine Arts & Multi-Media Centre, eLearning Core, Health and Wellness Facility and Chinook's Edge School Division Bus Maintenance Facility which will be built on the Olds College campus. CLC received verbal approval from Alberta Infrastructure on the architectural, mechanical and electrical tender for the eLearning Core, so the construction of the facility will move into the next phase. Work is continuing to prepare the site of the Bus Facility and building materials should arrive on site in the next week.

CLC Committee Organizational Chart and Operational Committees

The Governance Team reviewed the second draft of the committee organizational chart and the terms of reference for the major operational committees. Over the month of September it became clear that the focus for the next year needs to be on Business Development, Program Development and Facilities Use Committees as well as

construction, so the number of committees was reduced from six to three to provide greater clarity. These committees provide advice and recommendations to the Executive Committee to continue to move the project forward. The project has moved from the Design Phase to the Program Development and Construction Phase.

CLC Program Development Committee

The Program Development Committee is developing the framework for program development and the process of gathering input. The Governance Team reviewed the latest draft of CLC Program Development Model, a document that will guide specific program development. The Model has four educational pillars – Personal, Skills, Community and Global. The community survey that will be launched on October 18, 2006 will be the first step in identifying community programming needs.

CLC Facility Use Committee

The Facility Use Committee met in September and began the process of identifying the issues that must be addressed in preparation for opening the CLC facilities. Representatives of Chinook's Edge, Olds College, the Town of Olds and Mountain View County are working together with the Co-Chairs, Olds College Associate Vice President Stewart MacNabb and Chinook's Edge Associate Superintendent Bruce Moltzan to develop recommendations on facility use.

CLC Business Development Committee

The Business Development Committee, with the assistance of Senior Development Officer Debra Klippenstein, has developed an extensive Capital Campaign Plan and position descriptions for committee members. Several donors have expressed interest in the project and print material has been developed to inform them of the project. Information will be available at the Community Update on October 18th.

CLC Community Update

There will be a CLC Community Update on Thursday, October 18th, 2006 at the Alumni Centre, Olds College from 7 to 8 pm to bring community stakeholders up to date on design, community engagement sites, timelines for construction, updated costs and efforts to gather community input into program needs. There will be a survey available for community members to complete and an opportunity to view each of the facility schematic drawings, discuss program development and learn about the CLC Community Capital Campaign. The Governance Team, members of the Executive and consultants will be on hand to answer questions about the project.