

Highlights from the Governance Team Meeting  
May 1, 2006

1. Under the guidance of Jim Gibbons, the Governance Team began to look at Key Performance Indicators (KPI's) for the Outcomes of the CLC.
2. Stewart MacNabb presented an overview of 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. The Bus Maintenance Facility went to tender on April 25, 2006 and tenders close on May 11, 2006.
5. Construction documents are being prepared for the eLearning building.
6. The Development Permit for the eLearning building has been obtained from the Town of Olds.
7. A survey has been done showing the location of the line between the Town of Olds and Mountain View County. It is noted that this demarcation line does not go through any of the proposed buildings.
8. T. Christensen is working with J. Gibbons on a proposal for the Smithsonian Institute in Washington which, if accepted, would allow Olds High School students to be in contact with students from the Washington area.
9. The Business Development Committee is currently looking at strategies and materials which will go out to both business and industry.
10. Formal letters of invitation were sent to Alberta Human Resources and Employment and Child and Family Services Authority. Expressions of interest have been received from both organizations.
11. The practicing career counselors at Olds College, AHR&E, CESD and Olds High School are building an Integrated Career Centre Planning Matrix which will let them see where the gaps and the overlaps occur in the programming. A similar matrix is under development for the Fine Arts and Multi Media Centre in collaboration with Olds College, Olds High School, Chinook's Edge School Division and community members.
12. The Communications Working Group is working on a plan with the local radio station to have a "CLC Corner" once a week.
13. Q and A's were passed out to the Board as were small cards outlining the Mission, Vision and Outcomes of the CLC.
14. The Governance Team Meeting for June is yet to be determined.
15. The Press are welcome to attend the public portion of the Governance Team meetings.