



Highlights from the Governance Team Meeting December 3, 2007

Project and Budget Status Report

S. MacNabb states that the budget reports he has been reviewing are capturing the dollar amounts accurately. All numbers are correct going back to September. There are contingency dollars (3%) and they will be analyzing these dollars in the near future. They will also be doing some variance analysis.

Executive Director's Report

April is a possible month for the grand opening for the Bell e-Learning Centre. There has been interest from many people who would like to attend the opening.

Program Development

D. Negropontes reviewed the CLC Student Personalized Learning Plan and the Learner Pathway Program model from Olds High School. Olds High School has also been working on an interactive model as well. Olds High School, David Thompson Health Region, Chinook's Edge School Division, and Community Learning Campus are developing a comprehensive school health program as per the Programming Committee Report. The Grant is for \$50,000.

Facilities Use

The Facility Use Memorandum of Understanding will identify very clear principles on how the CLC facilities will be run. The Committee is preparing a document, specifically focused on the intent, the mission, and the vision. S. MacNabb confirms there is representation from the Town of Olds and Mountain View County on the Facility Use Committee.

Business Development

D. Negropontes passed out a copy of the Q & A's around fund development that is posted on the website. Olds College Capital Campaign Caucus was taken on a bus tour as well as a Bell e-Learning.

Correspondence

- Letter from Olds Sustainable Living, Mel Giles, Chair – Olds Advisory Group for Sustainable Living, would like to have a CLC representative on the Community Sustainability Planning Committee. D. Negropontes will contact M. Giles to investigate further the purpose of this representative role.

