



## **Highlights from the Governance Team Meeting June 9, 2008**

### **Project and Budget Status Report**

The CLC Budget Status Report was reviewed in May, with the funding sources, capital costs, and funding surplus\deficits all broken down for review. Since then, the interest has been allocated and the tenders have come in and we have an up to date view of the budget for the 4 buildings and the 12 Community Engagement Sites.

### **Executive Director's Report**

The new date for the Grand Opening of the Bell e-Learning Centre is October 1, 2008. A tour of the CLC has been set up by Alberta Education International Programs for a group visiting from Germany. The engineers from SMART Technologies has come to visit the Bell e-Learning as well.

### **Program Development**

Classes are taking place in the Bell e-Learning. The Media Arts class is going very well. The bus shuttle is working very well. The students are excited to be in the new building. The Olds High School students are planning a musical production for the end of fall. There will be a Parent/Community Celebrations Day in May of next year where the school will be open to the public. There will be presentations from all grades.

The first Community Engagement Site Council was formed in Cremona. One of the local businessmen donated funding to ensure that the promotional expenses would be covered for this site.

### **Facilities Use**

The Facilities Use Agreement is nearing completion and will be presented in September, 2008. The agreement reflects the principles that were established at the beginning of the CLC project through the joint venture agreement. Other operational issues have been considered and addressed.

