



Highlights from the Governance Team Meeting September 2, 2008

Project and Budget Status Report

There are no changes to revenue as of September but a variety of investment earnings are still being identified. Capital costs such as furniture and equipment are still going through the budget process.

Executive Director's Report

The date for the Grand Opening of the Bell e-Learning Centre is set for October 9, 2008. The program for the event is still being established but is set to include speeches from several dignitaries as well as a video conferencing demonstration. Discussions with Child and Family Services have been ongoing regarding their future in the Health and Wellness Facility. The Kiwanis Theatre Seat Campaign for the Fine Arts and Multi Media Centre has been very successful and there are a limited number of seats remaining. The CLC will be meeting with the South Central Rural Alliance later in September.

Program Development

The CLC Program Committee in conjunction with Olds College will focus on several strategies in the upcoming months to address issues of program participation and attraction of students to areas of high labor-market demand. These strategies include:

- Expansion of distance learning opportunities
- Integration of apprenticeship training
- Integration of skills programs
- Enhancement of transfer options between institutions

The CLC will be a key component in the IAP (Institutional Access Plan) which is a new requirement for all post secondary providers in the Province of Alberta.

Facilities Use

A draft of the Facilities Use Agreement is currently being circulated and reviewed. The feedback and information gathered will be assessed to ensure that access to the completed facilities and priorities of use are established. There will be eight hundred square feet of lease space available for Food Services at the CLC. A RFP (Request for Proposal) will be created that will align with the overall objectives and principles of the Community Learning Campus. The CLC will then be soliciting input from the parent councils.

