



Highlights from the Governance Team Meeting December 1, 2008

Project and Budget Status Report

There were no changes to the budget since the report of September 2008. It was noted that the Community Learning Campus is committed to a balanced budget and that as the project progresses the budget will be reviewed and revised accordingly.

Acting Executive Director's Report

The CLC Communications Committee has met and will be updating promotional materials and the CLC Communications Plan in the spring. The Fine Arts & Multi Media Centre is very near completion and the date for the Grand Opening will be February 26, 2009. A planning committee has been organized for the event which will focus on students and the community. Construction at the Health & Wellness Facility and Core High School is progressing nicely. The Delburne Community Engagement Site had an open house on November 19, 2008, which was a tremendous success. The Community Engagement Site in Bowden is almost fully operational and a coordinator has been hired. The Sundre Community Engagement Site is also in the final stages of completion and will be up and running in the near future. Renovations at the Cremona Site have begun.

Program Development

Programming issues will be addressed in greater detail following the Christmas break when the CLC Programming Committee comes together.

Facilities Use

The Facility Use Agreement has been approved by the CLC Executive Committee and is being forwarded for final signatures. Implementation of the document will enable the CLC to move forward with operations.

