

**OLDSAINTS****FORMER STUDENTS' ASSOCIATION INC.****OLD SAINTS' MEETING 1/25 MINUTES****LOCATION: ASC – CPA FOYER MONDAY 17 FEBRUARY 2025**

1	MEETING ADMINISTRATION	Action
1.1	<p>Committee Members: Victoria Green (President) Victoria Philp (Vice President) Mark Balding (Treasurer) Karen Geappen (College board representative) Kim Basanovic Ellen Walkemeyer Jared Walkemeyer Sue Wilson</p> <p>Observers: Belinda Provis (Principal) Ben Fitzpatrick (Director of Marketing and Community Relations) Tanya Parkinson (Community Relations Coordinator)</p> <p>Apologies: Sian Angel (Secretary)</p> <p>Guests: Diya Iyengar Class of 2017 Jasmine Graham Class of 2006 Ben Biggott Class of 1998 – attendee only</p>	
1.2	<p>Meeting Open The meeting was opened at 6.30pm</p>	Victoria G
1.3	<p>Minutes of previous meeting</p> <p>Recommendation: The minutes of Meeting 4/24 of the Former Students' Association Inc. held on Monday 5 November 2024 are signed by the President as a true and correct record of the meeting.</p>	<p>Move Kim B</p> <p>Second Jared W</p>
1.4	<p>ACTION ITEMS (see attached) Action items were discussed and updated.</p>	Victoria G
1.5	<p>Correspondence – Out Nil</p>	Victoria G

	Correspondence – In <ul style="list-style-type: none"> • Covid cancelled reunions Class of 1990 – Email from former students Elicia Collard Community Relations department to investigate how many reunions were cancelled due to COVID. Depending on numbers, consider one joint reunion for cancelled years. • 40 Year Reunion – Emails from Sue Wilson and Sonia Johnson 	Tanya P Sue Wilson
2	BUSINESS ARISING FROM SUB-COMMITTEES	
2.1	NIL	
3	GENERAL BUSINESS	
3.1	FINANCIAL REPORT Recommendation: The Committee adopt the Financial Statements of the Former Students Association Inc. ending 31 December 2024. <ul style="list-style-type: none"> - Down on graduate class numbers compared to year prior - Interest was high for 2024 received ~\$6,000 Revenue - \$5,300 back in reunion ticket sales - \$800 over budget on reunions 2024 - Plenty of capital to support initiatives - Website redevelopment was \$8,891.00 - Review of budget alongside new 2025 strategy 	Victoria G Moved Jared W Seconded Kim B
3.2	PRINCIPAL’S REPORT Refer to Appendix A	Belinda
3.3	BOARD REPORT <ul style="list-style-type: none"> - Spoke about budget - Zamia Pedro stepped down from her position - Had the addition of Scott Payne (Old Saints and parent) - Bishop Hans – started before end of 2024 - Focus – Science block redevelopment - Discussed Childcare was going well - Discussed Wetlands project 	Karen
4	OTHER BUSINESS	
4.1	PASAR MALAM Tanya Parkinson provides an update on Pasar Malam Dunk Tank and volunteers required.	Tanya

	<ul style="list-style-type: none"> - Less enthusiasm this year for Dunk Tank volunteers - Discuss a different Amusement alternating year on year - Volunteer roster - Sue W whole time, Victoria P 5.30ish, Victoria G 6ish and Mark B 7.30ish - Supports Service & Endeavour Award again 	
4.2	<p>40 YEAR REUNION</p> <p>2025 is the year of the first ever 40 Year reunion, to be held on Friday 28 November. There are some initial ideas being explored to recognise this which include.</p> <ul style="list-style-type: none"> - Memorabilia on display - Gifts - Hire furniture / theming 80's - Swan Yacht Club <p>Committee to discuss if it would like to provide additional resources to mark the first ever 40 Year reunion.</p> <p>Ben:</p> <ul style="list-style-type: none"> - Special night – inaugural students - Suggest Belinda and Chair of board to make speech and attend - Ideas discussed with Sue Wilson and Sonia Johnson - Discussed to approve an extra increase in Budget for this reunion from The Old Saints and schools Alumni budget - Reunion to feature nostalgia and have a heritage element <p>Sue:</p> <ul style="list-style-type: none"> - WhatsApp group getting excited - Some wanting to dress up but we need to focus on inclusivity be careful not to exclude - Many ideas – 80's theme was general thought and agreed idea - 80's music, 80's music, 80's furniture, photo TV slides images - Swan Yacht club is possible venue - Gift for cohort is possible - 5-6x People are flying in internationally - Committee agreed to invest more in this reunion - Tanya to cost up venue and do budget for reunion and show committee 	<p>Ben Tanya Sue</p>
4.3	<p>DISCUSS - 2025 STRATEGY See Appendix 2</p> <ul style="list-style-type: none"> - Ben explained in general the strategy documents with committee - Committee to look at strategy and agree on points - What do we want to keep or not want to keep? 	Ben

	<ul style="list-style-type: none"> - Victoria Green wants to see more visibility of OS brand in 2025 - Kim B liked the Slogan idea in strategy - Take strategy back to sub-committee? Ben to then revise document after this meeting - Ben, Tanya, Jasmine, Victoria G, Victoria P, Karen G on sub committee for strategy - 	
4.6	<p>OLD SAINTS' DATA SNAPSHOT</p> <ul style="list-style-type: none"> • Number of past students in Synergetic: 7,936 • Number of graduated OS in Synergetic: 5,107 • Number of graduated OS with email addresses: 3,518 • Number of graduated OS with mobile phone no's: 3,042 • Number of graduated OS with valid addresses: 4,274 • Mailing list size for OS in Finals site: 3,162 Subscribed / 614 Unsubscribed / Supressed <ul style="list-style-type: none"> - Have had a large number of updated webforms - New Jotform data/story collection of information discussed <p><i>Please note that this data, particularly in Synergetic, may not be accurate/up-to-date if OS have not updated their contact details with the College</i></p>	
4.7	<p>Other</p> <ul style="list-style-type: none"> - Jared Walkemeyer and Ellen thought there should be more food at 5-year reunion - Idea for ASC Biscuits at reunions with Dove stamps - 	Jared
5	Next Meeting: Monday 13 May 6.00pm Location: Boardroom	Victoria G
6	<p>Meeting closure</p> <p>8.15pm</p>	Victoria G

DATES FOR YOUR DIARY

Columba and Pizza event Class of 2024 Thursday 13 February 2025

REUNIONS 2025

	February	March	April	August	October	November
Event	5 Year Reunion Class of 2020	10 Year Reunion Class of 2015	20 Year Reunion Class of 2005	30 Year Reunion Class of 1995	1 Year Reunion Class of 2024	40 Year Reunion Class of 1985
Date	Friday 7 February	Friday 21 March	Friday 11 April	Friday 15 August	Friday 17 October	Friday 28 November
Time	7.00pm	7.00pm	7.00pm	7.00pm	6.00pm	7.00pm
Venue	The Sweetwater	H&C Urban Winery	Clancy's Fremantle?	TBA	Fremantle Lawn Bowls	Swan Yacht Club
OS Volunteers	Sue Wilson	Sue Wilson	Kim B	Vic G, Jasmine G?	Victoria P	Mark B

OLD SAINTS' COMMITTEE MEETINGS 2025

	February 2025	May 2025	August 2025	November 2025
Event	AGM & Meeting 1	Meeting 2	Meeting 3	Meeting 4
Date	Monday 17 February	Monday 13 May	Monday 5 August	Monday 4 November
Time	6.00pm	6.00pm	6.00pm	6.00pm
Venue	CPA Foyer	ASC Boardroom	ASC Boardroom	ASC Boardroom

Appendix A

Principal's Report

FSA Meeting: February 2025

- I. **1. ATAR results:** We have written to our community about this previously and so I will not summarise our results here. I would like to note, though, that we are very pleased with the results, and we are very proud of *all* that our Class of 2024 achieved across the diversity of our pathways. Having two of the 18 perfect scores across WA is something of which we are also proud, but nothing makes us prouder than the words quoted in the newspaper of one of our 99.95 students, Senuka, about the importance of kindness!

- II. **A smooth start to the year:** The College and TSS were pleased to have smooth starts to the new academic year, despite some challenges, and I would like to acknowledge here the wonderful work of our staff, and the support of our parents and families, in this. We are delighted to begin the year with 1 306 students at ASC and 109 at TSS, along with very strong numbers in our new childcare, Little Saints.
- III. **Evacuation:** We evacuated the campus in January due to the proximity of a bushfire. While the fire was several hundred metres away, accurate and consistent information about the status of the fire was difficult to get hence the decision to leave the campus. There was also a degree of anxiety amongst those on campus, with thick smoke and ash on our site, and low-flying water bombing helicopters sounding sirens above us. Our much-practised systems worked well and I was particularly impressed by the efficiency and calm of our Little Saints (LS) staff. We evacuated initially on to the oval – this included Admin, Facilities and Parish staff, OSHC, LS, a soccer workshop in the ISC and academic workshops in Building 8 – and then returned to work, before making the decision to leave the campus entirely.
- IV. **Intruders on campus:** The College had five intruders on campus in January. While our Caretaker interrupted their first foray on to campus, the youths returned later that night. CCTV coverage provided sufficiently clear images that we decided to post the photos and the number plates of cars in the carpark on social media. The response was very positive. Fremantle Police subsequently interviewed three males and two females, with one 18-year-old male arrested. He will appear in court in the coming months. The intrusion has been costly, with damage caused by the fire extinguishers released in classrooms, keys / locks needing replacement etc, and our hope is that the Court will require the family to contribute towards restitution.
- V. **2025 theme:** Each year, the College creates a theme around which we unite our community. In 2025, our theme - *Words matter. Actions matter more* – reminds us to be people of our word, to live our values and commitments. We hope the Old Saints might also be able to make reference to this theme on occasion
- VI. **An interfaith strategy:** Saddened by recent anti-Semitic attacks in our nation and city, and keen that we live our words about inclusion and diversity, I reached out recently to the Principal of Carmel Jewish College, offering to their community our support, and suggesting our students join together to create an interfaith forum: Gen Z unites the world! I wrote also to the local Islamic College who are supportive of the idea, and to our Archbishop, suggesting to her that the faith leaders might like to show their support for such an initiative. I am delighted to report that she is keen to be part of such an initiative and I hope to report further on this initiative in the coming months.

APPENDIX 2:

2024 Meeting #4 2025 Strategy break out session - minutes

Notes from small group breakout sessions

Theme: A Connected Community

Effective Communications

- To keep all Old Saints connected with each other
- To keep Old saints connected to ASC community
- Increase social media and comms
- Increase incentives
- Increase Old Saints wider sponsorships
- Increase Old Saints (name) to all current students through events!

Connectedness and Comms between Old Saints

- Family events
- Age appropriate events!

Increase nurturing

- Create KBC (Key benefit claim) – a slogan that has a promise to eg. “Supporting our Community”
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Possible Strategic Initiatives

- Tag line for Old Saints (College is Diversity is in our DNA)
- Work with the College on increased incentives for Old Saints to return to the College with their children
- Increased visibility of Old Saints at events within the College
- Increased frequency of communications to OS Community via all channels
- Old Saints financial or other support for other programs / initiatives through sponsorship
- Diversify or increase Old Saints revenue streams

Theme: To serve our Community

Current students / parents / teachers

- Future career, networks, mentors (more future career options)
- Pool of experience
- Trusted source, community directory

Touchpoints:

- Year 12
- 1 Year reunion
- 5 year reunion
- 10 year reunion etc

Possible Strategic Initiatives

- Implement a community directory for Old Saints and ASC community
- Increased awareness and opportunities for volunteering

Theme: Prudent Stewardship

Ensure prudent stewardship of financial resources to empower the Old Saints in fulfilling and sustaining its mission.

- Adhere to established financial procedures, or establish standard processes if none exist.
- Judicious long-term financial planning to anticipate and prepare for future needs.
- Intentionally build and maintain a secure financial reserve to provide stability and resilience for future initiatives.

Enable the Old Saints to promote its mission through responsible governance and effective Committee functioning.

- Regularly review and update governance frameworks (such as the constitution) to ensure both relevance and compliance.
- Being proactive in identifying emerging challenges and addressing issues promptly
- Transparency in governance
- Valued and supported members of the Committee

Possible Strategic Initiatives

- Develop a longer-term financial forecast / budget – i.e. 3-5 years
- Review level of cash reserves and develop appropriate investment strategies
- Establish a governance charter which outlines regular reviews of constitution, strategic plan, budgets, long term financial plans etc
- Load strategic documents, agendas and minutes to the website for increased transparency
- Undertake a complete ground up constitutional review and update

Theme: Old Saints Segmentation

0-5 Years from graduation

- Job support
- Educational support
- Staff to help reconnect
- Events = Social

5-10 Years from graduation

- Professional support
- International
- Events = professional

10-20 years from graduation

- Possible parents now
- Uniform support
- Incentivize return of kids to ASC
- Generate and recognition
- Events = family friendly

20+ years from graduation (nostalgia)

- Heritage
- In remember when...
- Family / generational recognition
- Traditions

Objectives

- Database segmentation
- Volunteering
- Regular communication
- Events

Possible Strategic Initiatives

- Investigate CRM for Alumni management
- Implement a segmented approach to communications and events
- Tailor events according to segments instead of one size fits all, for example Beers, Bubbles and Bites
- Tap into Heritage and Nostalgia more frequently for older cohorts
- Establish an international program / presence / event
- Increase networking and volunteering support