



## Identity and Futures Subcommittee Report

Meeting: Tuesday, 3 November 2015

Present: Tom Galea, Maria Mollace, Tina Mavritsakis, Meg Kahler, Kathryn Efthymiades

The Sub-committee welcomed Tina Mavritsakis as a new member of the sub-committee.

1. **Strategic Planning:** Tina tabled the latest draft of the strategic plan. There was discussion about the title for the Strategic Plan. The meeting agreed on 'Inspire, Embrace, Rejoice' – the preferred option.

There was also a suggestion for a re-written prayer for the Sesquicentenary.

*There were no items of business for numbers 2 through to 7.*

2. *Mission / Ethos*
3. *Sesquicentenary 2017 – sculpture update.*
4. *Other links with other members of the Rosebank community*
5. *Futures*
6. *Strategic Partnerships*
7. *Celebrating Excellence and Expressing Gratitude*

### 8. Memorandum of Understanding for Rosebank Chapel and Cemetery

- The Subcommittee recommended clarification on the meaning of 5.2.4 and 5.2.5 in the Memorandum of Understanding with reference to “any changes”. What changes constitute change or maintenance? Several presentation issues were also discussed.
- Clarification was also sought on 6.1.
- James Jeffrey has undertaken to write to Michael MacDonald and GSE to notify/confirm the following:
  - Colonnade on northern side of the cemetery is part of project 4 (phase 4);
  - Regarding the cemetery, a retaining wall will be installed to replace the unsupported steep northern slope
  - During the process of demolition the roof on the east and northern side of the chapel must be “made good”; Rosebank College and Project manager will supervise on a daily basis;
  - Rosebank has taken out construction insurance to protect Chapel and nearby buildings.

- Sr Elizabeth Brennan, Michael McDonald, Tom Galea and Paul O'Shea formed a committee for the restoration of the Chapel. Design suggestions will be forwarded to the Congregation and Good Samaritan Education.
9. The meeting also discussed preparations for the **Board Formation Morning**.
- The proposed outline (circulated to Directors) was accepted.
  - Session two will be arranged so that all work in groups with a member of the Identity and Futures subcommittee in each group.
  - Template for workshop session was also accepted.
- 10 The meeting examined and reviewed the **Risk Management Schedule**.
- Clarification is being sought on Good Samaritan Education / Rosebank College risk during GSE sponsored immersions.
  - 150<sup>th</sup> Anniversary matters centred on the risks associated with celebrations; risks related to the publication of the official history of Rosebank and the relocation of archives by October 2016.