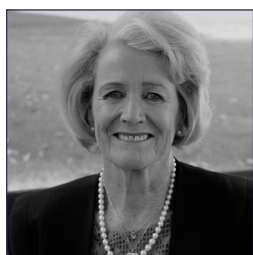


BOARD OF MANAGEMENT OF THE ST MARY'S FOUNDATION 2019/20



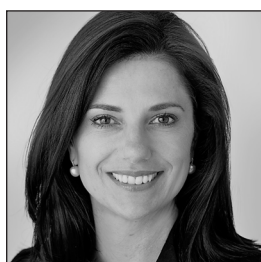
MARLENE CARTER - Chair of the Board of Management

Marlene is a member of the Class of 1963, attending St Mary's in West Perth as a boarder. She has served in many voluntary roles over the years, including President of the Old Girls' Association 1988-1998 and Chair of the 75th Birthday Fundraising Appeal. Marlene's working life was at UWA and in federal politics. Marlene has been a member of the Board since 1989 and is the Chair of the Bishop Riley Bequest Society and the Foundation's Philanthropy Committee. *"Investing in the education of St Mary's girls is investing in the future. As an Old Girl, the School is very special to me and I believe we must foster a shared vision with our School community that ensures that the education of the girls is at the forefront of all we do."*



BREE ROSAGRO - Vice Chair of the Board of Management

Bree is a member of the Class of 1998 and a future parent. After leaving St Mary's she studied Asian Studies and Commerce before completing a postgraduate degree in Law. Bree has specialised in Insurance Law, acting for insurance companies in professional indemnity and public liability. Bree has been a member of the Old Girls' Association Committee since 1999 and has served as their representative on the Board of Management since 2007. *"St Mary's gave me many opportunities and lifelong friendships. It's important to me to give back and support the education of new generations of St Mary's girls, especially through needs-based scholarships. I want girls to benefit from the strong foundation St Mary's gave my life and career."*



BRONWYN BARNES

Bronwyn is a member of the Class of 1984, and has two daughters who also attended St Mary's, graduating in '05 and '14. She has over 20 years' experience in the resources sector, working for companies such as BHP Billiton and emerging junior companies in director, leadership and operational roles. Bronwyn is non-executive Chairman of Indiana Resources Limited, a non-executive Director of MOD Resources Ltd and a member of the Advisory Council for Curtin University School of Business. She joined the Board in 2018. *"I'm a passionate advocate of education for girls and the role philanthropy can play at St Mary's in supporting world-class educational facilities and providing scholarships to support educational opportunities for talented girls."*



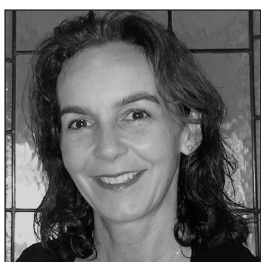
GLENN BARRETT

Glenn joined the Board in 2018. His youngest daughter is in Year 7 at St Mary's, while his eldest daughter graduated in 2017. Glenn has over 25 years' experience in the information technology sector in both Australia and the UK, operating across a diverse range of industries, technologies and disciplines. Glenn specialises in commercial management, contract negotiations and corporate governance, providing commercial management services for large contracts with corporate organisations and State and Federal Government agencies. *"I believe St Mary's delivers a wonderful foundation for life for the girls, offering all-round opportunities, developing life skills and nurturing their development."*



ELIZABETH CARR AM

Elizabeth ('81) is Chair of the Board of Governors and a member of the Foundation Board of Management. She holds a number of Government positions including Director of icare NSW, Chair South Metropolitan TAFE (WA), a Member of the Environmental Protection Authority (WA) and is a director of a number of non-profit boards. She has a BA (Hons) from UWA and a Master in Public Administration from Harvard University. In the 2017 Queen's Birthday Honours she was recognised "for significant service to the community through voluntary contributions to the health, aged care, education and social services sectors." *"Education and the love of lifelong learning is a gift of power, the power of passionate curiosity that makes every day meaningful. I am forever grateful for the sacrifices my parents made to ensure I could begin my love of learning at St Mary's."*



VIRGINIA CHRISTIE

Virginia, a member of the Class of 1984, has over 20 years' experience in public policy and finance at the Reserve Bank of Australia and The Commonwealth Treasury in Canberra. She currently serves as a non-executive Director at Keystart Home Loans Ltd, is a member of the University of Western Australia's Strategic Resources Committee and a member of the Ambassadorial Council of the UWA Business School. Virginia joined the Board in 2018. *"St Mary's was instrumental in developing the academic and social skills I needed to thrive in the workplace, formulating my personal values and ideals about the world and bringing me lifelong friendships."*



DAINA DE MATTIA

An Old Girl of the School ('90) and former Wittenoom Community Captain, Daina has three daughters who are students at St Mary's. She worked in the retail and supermarket industries in a variety of roles for many years. Daina has been actively involved in the St Mary's Auxiliary (formerly Ladies' Auxiliary) since 2010, becoming President in 2017. She serves as its representative on the Board of Management. *"The opportunities, experiences and education I received at St Mary's have shaped the woman I am today. It is important to me that we help current and future girls leave the School with the same great memories and sense of pride I still hold dear."*



RON FARRIS

Ron was the first Chair of the Board of Management of the St Mary's Foundation, a position he retired from in 2018, after an incredible 30 years' service. His daughter attended St Mary's, graduating in 1990. Ron is the Principal and Director of Ron Farris Real Estate Pty Ltd and a passionate and long-term supporter of many charities. *"The quality of education at St Mary's must be of the highest standard so the girls can flourish in the best possible environment. The Foundation plays a vital role in attracting and growing funds to ensure the continual improvement in the education we offer at St Mary's."*



ANDY GRIFFITHS

Andy's daughter is in Year 11 and he has been the Treasurer of the Parents' Society since 2014. He spent 15 years working for Reuters as an Internal Auditor and Finance Manager in the UK and across Asia and, for the past 11 years, has worked with HBF as Group Financial Controller and now Head of Strategic Project Support. Throughout his time with HBF he has been a member of their Capital and Investments Committee. Andy joined the Board in 2018. *"St Mary's has provided a wonderful learning environment for my daughter, Zoe, with a real, diverse range of opportunities. I see the Foundation as playing a key role in helping future generations of girls experience the same quality education that Zoe has enjoyed."*



MICHELLE HOUWEN - Director of Finance and Administration

Michelle's joined St Mary's started in 1998 when her daughter commenced Kindergarten and she as the School Accountant. Michelle then moved to St Hilda's Anglican School for Girls where she spent 11 years as Business Manager before returning to St Mary's as Director of Finance and Administration. Michelle began her career in the Banking and Mining/Engineering industries before moving into Education and completing her Masters of Business Administration. She has served on numerous committees in the Education sector, including serving as national President of the Association of School Business Administrators and President of the AISWA Capital Grants Association. *"Supporting education, and particularly girls' education, is important to me. I aim to ensure the efficient and effective management of school resources so we can provide the best learning and teaching environment for our students and staff."*



JOYCE POLSON OAM

Reverend Joyce joined St Mary's in 1967 and retired as School Chaplain in 1994. In 2010 Joyce returned to St Mary's to assist the School Chaplain and was made Chaplain Emeritus in 2015. She was admitted to the Order of Deaconesses in 1955, the only ministry open to women at that time and was among the first group of women to be ordained as priests in Australia in 1992. Joyce is an Honorary Member for Life of the Old Girls' Association and joined the Foundation Board in 2013. *"I am passionate about St Mary's because it offers a wide range of experiences for students and is founded on the principles that help girls become aware of the needs of others."*



JASON STOUT - Treasurer

Jason has over 22 years' experience in financial services, including 20 years as a financial advisor. Prior to his current role at NAB Private/JBWere, he was a Senior Financial Consultant with Perpetual Private. Currently he is a Director and Senior Wealth Advisor with JBWere and specialises in providing strategic and investment advice to high-net-worth individuals and for-purpose/not-for-profit clients. Jason is a current parent at St Mary's, with a daughter in Year 10 and another due to start in 2019. *"There are many benefits in having a strong Foundation at St Mary's. For me, the Scholarship Fund is important in providing opportunities for talented students to attend the School, who otherwise may not be able to do so."*



LYNNE THOMSON

Lynne retired as St Mary's Principal in 2018 after 21 years. Two of her passions are girls' education and philanthropy. She believes that education is the key to a lively and enlightened mind and a happy and challenging life. Lynne completed a BA (Hons) and a Diploma of Education at UWA, followed by a Master of Education at Harvard University. Lynne has served on many committees and councils including President of the Association of Independent Girls' Schools of WA and Anglican Schools Australia, State Representative on the Alliance of Girls' Schools Australia and Board member of St George's College and Curtin University. She is a member of the WA Anglican Schools' Council. *"The generosity of the school community can be instrumental in changing individual girls' lives and continuing the tradition of excellent education at St Mary's."*



JUDITH TUDBALL - Principal

Judith joined St Mary's as its 10th Principal in January 2019. She previously held posts as the Principal of St Michael's Collegiate School, Hobart and Deputy Principal (Operations) at Brisbane Girls' Grammar School. Judith has a Bachelor of Creative Arts, a Graduate Diploma of Education, a Master of Leadership and Management in Education and a Master of Business Administration. Currently President-Elect of Anglican Schools Australia, Judith has also served on the national executive for the Alliance of Girls' Schools Australasia and the Board of the Tasmanian Symphony Orchestra. *"I have witnessed first-hand the positive impact philanthropy can make in schools. I am committed to working with the Foundation to ensure a continued vibrant future for St Mary's, supported by a generation of altruistic girls and young women who truly value the education St Mary's has afforded them."*