

NARRABUNDAH COLLEGE BOARD MINUTES

Date: 25/02/2026
Time: 4:25 – 5:30
Board Chair: Lachlan Li / Nina Amini
Minute Taker: Jenny Street

AGENDA	TOPIC/SPEAKER	OUTCOME/ACTION	RESPONSIBILITY
○ Acknowledgement of Country	Megan	<i>We wish to acknowledge the Ngunnawal people as traditional custodians of the land we are meeting on and recognise any other people or families with connection to the lands of the ACT and region. We wish to acknowledge and respect their continuing culture and the contribution they make to the life of this city and this region. We would also like to acknowledge and welcome other Aboriginal and Torres Strait Islander people who may be attending today's event.</i>	
○ People Attending		Megan Altenburg, Nina Amini, Lachlan Li, Minh Phan, Meredith McIntyre (via Teams), Julie Bauer, Jacob Thornton, Jenny Street, Lachlan Phillips	
○ Apologies		Drew Baker	
○ Declaration of Conflict of Interest		Nil	
○ Minutes of Previous Meeting		<ul style="list-style-type: none"> • The minutes from the last meeting provided better context Moved by: Jacob Seconded by: Julie	
○ Matters Arising & Actions			
○ Correspondence		Four nominees for the year 11 student Board Member for 2026-2027	
○ Reports	Student	Students enjoyed the fun activities at the Being at Bundah Day. A good introduction to Narrabundah College with a free sausage sizzle. Year 11s are integrating well into the College Congratulations to the Graduates of 2025 Learning Commissions within SGC have recommenced for 2026 The French Bac tour to Vietnam went well	Lachlan Li/Minh Phan

		The French Bacc is going through reaccreditation with the Australian system. French Young Ambassadors Conference at Narrabundah College on 10 th March	
○ Reports	Principal	<p>Year 12 results presented and discussed.</p> <p>All staff participated in 5hours of TQI accredited professional development at the beginning of the year that focused on Agreed Pedagogical Practices and then work commenced on the curriculum mapping required to make Narrabundah run on a semester basis next year.</p> <p>The College is working on the new Vision, Missions and Values. This is nearly ready for submission to the Directorate. The School improvement plan is also ready for submission just working on the measurement methods with the Directorate.</p> <p>The College is working towards splitting the BSSS and IB course work and developing the programs of learning for Semesters in 2027.</p> <p>Increasing number of students requiring additional supports is putting pressure on teachers as more modified and accredited programs are being required.</p>	Megan
	Business Manager	<ul style="list-style-type: none"> • December Accounts presented and accepted Moved: Minh Phan Seconded: Lachlan Phillips • January Accounts presented and accepted Moved: Lachlan Li Seconded: Minh Phan • There will need to be a budget adjustment once the staffing debt from 2025 is finalised. • Working with the Directorate to install air-conditioning in the Languages block. • Next year the Board will continue to promote to the Directorate the need to renovate the S Block toilets. 	Jenny
	Teacher	IB Mumbai Conference attendance has been cancelled and replaced with 11-13 staff attending PL in Sydney and Brisbane.	Jacob/Julie
Other Business		Approval was granted for the French Bacc program to undertake a tour to New Zealand Moved: Minh Phan	Nina

		Seconded: Nina Amini	
Date of Next Meeting		25 th March 4.30pm	