

## NARRABUNDAH COLLEGE BOARD MINUTES

<b>Date:</b> 25 March 2026
<b>Time:</b> 4:15–5:30
<b>Board Chair:</b> Nina Amini
<b>Minute Taker:</b> Jenny Street

AGENDA	TOPIC/SPEAKER	OUTCOME/ACTION	RESPONSIBILITY
○ <b>Acknowledgement of Country</b>	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>	
○ <b>People Attending</b>		Megan Altenburg, Nina Amini, Drew Baker, Lachlan Li, Minh Phan, Meredith McIntyre, Julie Bauer, Jenny Street	
○ <b>Apologies</b>		Lachlan Phillips, Jacob Thornton	
○ <b>Declaration of Conflict of Interest</b>		Nil	
○ <b>Minutes of Previous Meeting</b>		Moved by: Julie Seconded by: Lachlan Li	
○ <b>Matters Arising &amp; Actions</b>			
○ <b>Correspondence</b>		No Correspondence	
○ <b>Reports</b>	Principal	School Improvement Plan was endorsed but acknowledged that the targets and measures may not fully cover all areas of the plan. The data being used will always be lag data but there maybe other data used as the plan is developed. MA to raise the issue with the School Improvement team. Moved by: Nina Seconded by: Meredith	Megan

		<p>Principals report taken as read.</p> <p>The French Baccalaureate program continues to seek accreditation as a valid year 12 qualification to meet University entrance without the requiring the students to do an additional test to prove English proficiency. Currently costs the FB program approximately \$10K to get all students tested.</p> <p>Teachers are working towards making sure that the transition to semesters next year will be compliant with all the BSSS requirements.</p> <p>The school has busy with 22 excursions this term, the international FB Debating competition and other activities. The College won the inter college Volleyball Competition.</p> <p>The College is going through a Procurement process to get a Leadership Coach in place for Senior executive.</p>	
	Business Manager	<ul style="list-style-type: none"> <li>Compliance Checklist 2025 – Approved by the Board</li> </ul> <p>Moved: Nina Amini Seconded: Drew Baker</p> <ul style="list-style-type: none"> <li>February Accounts presented and accepted</li> </ul> <p>Moved: Minh Phan Seconded: Drew Baker</p> <ul style="list-style-type: none"> <li>The IB fees currently are at \$1,200 plus exams per enrolment and it is proposed to increase to \$1,500 plus exams in recognition of the additional costs of running the programmed compared to the BSSS program with additional Professional Learning for Teachers and tutorials for students. The cost has not been increased for over 4 years.</li> <li>Full costing to come when the work to change to semesters and remove IB from the curriculum is complete.</li> <li>Will advertise the new cost at the open night in May.</li> </ul> <p>Moved: Drew Baker Seconded: Lachlan Li</p>	Jenny
	Student	Report taken as read	Minh/Lachlan
	Teacher	Report taken as read	Jacob/Julie
	Board/P&C	<p>New Board member will be announced next week</p> <p>An invite will be sent for all Board Members to see the new building.</p>	Nina
<b>Date of Next Meeting</b>		13/5/2026	