

VICTORIAN CURRICULUM AND ASSESSMENT AUTHORITY

OUTCOME OF RECOMMENDATIONS

BOARD MEETING 04/07

Wednesday 25 July 2007

Item No. & Resolution

1 MINUTES

With that amendment, the minutes of the meeting No. 03/07 of 23 May 2007 were received as a true and accurate record of proceedings.

Decision: VCAA 04/07/561

7 CHIEF EXECUTIVE OFFICER'S REPORT

The Board noted the oral Report.

Decision: VCAA 04/07/562

8 BOARD BUSINESS ITEMS

8.1 Performance Report for 2006 - 07 Key Strategic Initiatives

The Board noted the Performance Report on 2006-07 Key Strategic Initiatives.

Decision: VCAA 04/07/563

8.2 ICAC Report on NSW HSC Board

The Board:

i. noted the report

ii. recommended that advice be forwarded to appropriate sector authorities in respect of the recommendations 9, 16, 17 and 20 of the ICAC Report.

Decision: VCAA 04/07/564

8.3 Declaration of Private Interest Report 2007- 08

The Board noted the report.

Decision: VCAA 04/07/565

8.4 Board Attendance Report 2006 – 07

The Board noted the report and approved amendments to the Annual Report table.

Decision: VCAA 04/07/566

8.5 Report on 2007-08 VCAA Financial Delegations

The Board noted the report on the 2007/08 VCAA Financial Delegations.

Decision: VCAA 04/07/567

8.6 Enrolment trends in physics and specialist mathematics 2000-2006, and preliminary enrolments for 2007

The Board noted the report. The Department will provide information and seek feedback from the VCAA on its Maths and Science strategy currently under development.

Decision: VCAA 04/07/568

8.7 Distribution of VET certificate enrolments between VCAL and VCE students, 2006

Board members welcomed the information provided in the report.

The Board noted the report.

Decision: VCAA 04/07/569

9 BOARD COMMITTEES

9.1 P-10 Curriculum and Assessment Committee

The Board noted the unconfirmed minutes of the meeting held 27 June 2007.

Decision: VCAA 04/07/570

9.2 Post Compulsory Curriculum and Assessment Committee

The Board noted the unconfirmed minutes of the meeting held 27 June 2007.

Decision: VCAA 04/07/571

9.2.1 VCE Stage 1 Review: Religion and Society and Texts and Traditions

- i. The Board approved the VCE Texts and Traditions going into Stage 2 Review as a study independent of Religion and Society.
- ii. The Board approved that the VCE Religion and Society continue through its period of accreditation (2006-2010) without change.

Decision: VCAA 04/07/572

9.2.2 Linking Level 6 of the Victorian Essential Learning Standards with the Employability Skills Framework (joint item with P-10CAC)

- i. The Board approved the matrix.
- ii. The Board agreed to forward the matrix and the report to the Victorian Skills Commission for noting.

Decision: VCAA 04/07/573

9.2.3 Assessment and Reporting of Student Achievement of Employability Skills in the Post-Compulsory Years (joint item with P-10CAC)

- i. The Board approved the construct and methodology for the Assessment and Reporting of Student Achievement of Employability Skills in the Post-Compulsory Years.
- ii. The Board approved in principle further implementation of the VCAA Assessment and Reporting of Student

Achievement of Employability Skills in the Post-Compulsory Years, subject to adequate resource allocation, as indicated in the Board's Key Strategic Initiatives for 2007–2008.

Decision: VCAA 04/07/574

9.3 Audit Committee

The Board noted the unconfirmed minutes of the meeting held 16 July 2007.

Decision: VCAA 04/07/575

9.3.1 2006-07 Preliminary Statutory Accounts

The Board noted the preliminary accounts.

Decision: VCAA 04/07/576

9.3.2 Audit Committee Charter

The Board noted the report.

Decision: VCAA 04/07/577