

VICTORIAN CURRICULUM AND ASSESSMENT AUTHORITY

OUTCOME OF RECOMMENDATIONS

BOARD MEETING 05/07

Wednesday 19 September 2007

Item No. & Resolution

3 MINUTES

The minutes of the meeting No. 04/07 of 25 July 2007 were received as a true and accurate record of proceedings.

Decision: VCAA 05/07/578

6 CHIEF EXECUTIVE OFFICER'S REPORT

The Board noted the oral Report.

Decision: VCAA 05/07/579

7 BOARD BUSINESS ITEMS

7.1 Report on Indigenous Education Outcomes

The Board noted the oral report to the Board by Janet Thompson, Koorie Strategy Branch, AGM System Policy and Research Division, DEECD.

Decision: VCAA 05/07/580

7.2 VCAA 2006-07 Statutory Accounts

The Board authorised the Chair CEO and CFO to certify the 2006-07 statutory accounts.

Decision: VCAA 05/07/581

7.3 VCAA Risk Management Review

The Board approved the report of the Risk Management Review.

Decision: VCAA 05/07/582

7.4 International Update

7.4.1 International Projects Working Party

The Board noted the recommendation of the International Projects Working Party and the approvals of the Executive Committee.

Decision: VCAA 05/07/583

7.4.2 Report on June Examinations Supervision and VCE Offshore Audits Conducted in June 2007

The Board noted the report on June Examination Supervision and Offshore Audits.

Decision: VCAA 05/07/584

7.5 2008 VCAA Board and Committee Schedule

The Board endorsed the 2008 Board and Committee Schedule.

Decision: VCAA 05/07/585

7.6 Status Report on VCAA Corporate Plan 2008-2010

A report be prepared for the next Board meeting on the funding and status of key initiatives for 2007-08.

Decision: VCAA 05/07/586

The Board noted the report.

Decision: VCAA 05/07/587

8 BOARD COMMITTEES

8.1 P-10 Curriculum and Assessment Committee

The Board noted the unconfirmed minutes of the meeting held 29 August 2007.

Decision: VCAA 05/07/588

8.2 Post Compulsory Curriculum and Assessment Committee

The Board noted the unconfirmed minutes of the meeting held 29 August 2007.

Decision: VCAA 05/07/589

8.2.1 Proposed Change to June 2008 VCE Examination Period Dates

The Board approved the proposed change to June 2008 examination period dates.

Decision: VCAA 05/07/590

8.2.2 Extension Studies Program

The Board:

i approved the inclusion of The University of Melbourne, Victoria University and Monash University studies in the 2008 Extension Studies Program.

ii approved the proposal from Victoria University to change the pre-requisite conditions for some studies from prior completion only, to prior completion or concurrent enrolment where there are no pre-requisite stipulations on the individual studies.

Decision: VCAA 05/07/591

8.2.3 VCE Stage 1 Review: Classical Societies and Cultures and History: Final Report

The Board:

i approved VCE Classical Societies and Cultures proceed into Stage 2 Review.

ii approved that the accreditation period for VCE History be extended by 12 months from 31 December 2009 until 31 December 2010.

- iii recommends to the VRQA that the accreditation period for VCE History be extended by 12 months from 31 December 2009 until 31 December 2010.

Decision: VCAA 05/07/592

8.2.4 VCE Stage 1 Review: Business Management and Economics: Final Report

The Board:

- i approved VCE Economics to proceed into Stage 2 Review, for implementation in 2010.
- ii approved VCE Business Management proceed into a minor review, for implementation in 2010.

Decision: VCAA 05/07/593

8.3 Audit Committee

The Board noted the unconfirmed minutes of the meeting held 13 August 2007.

Decision: VCAA 05/07/594