

**VICTORIAN CURRICULUM AND ASSESSMENT AUTHORITY**

**OUTCOME OF RECOMMENDATIONS**

**BOARD MEETING 06/07**

**Wednesday 24 October 2007**

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**Item No. & Resolution**

**3 MINUTES**

The minutes of the meeting No. 05/07 of 19 September 2007 were received as a true and accurate record of proceedings.

**Decision: VCAA 06/07/595**

**6 CHIEF EXECUTIVE OFFICER'S REPORT**

The Board noted the Report.

**Decision: VCAA 06/07/596**

**7 BOARD BUSINESS ITEMS**

**7.1 VCAA Annual Report 2006-07**

The Board noted the VCAA Annual Report 2006-07.

**Decision: VCAA 06/07/597**

**7.2 Report on Legislation Provision**

The Board noted the report.

**Decision: VCAA 06/07/598**

**7.3 Report on Funding and Status of Key Initiatives**

The Board noted the report.

**Decision: VCAA 06/07/599**

#### **7.4 AIM 2006 Report**

The Board noted the report.

**Decision: VCAA 06/07/600**

### **8 BOARD COMMITTEES**

#### **8.1 P-10 Curriculum and Assessment Committee**

The Board noted the unconfirmed minutes of the meeting held 10 October 2007.

**Decision: VCAA 06/07/601**

##### **8.1.1 VELS – Classical Languages**

The Board approved the publication of the VELS-Classical Languages Standards.

**Decision: VCAA 06/07/602**

#### **8.2 Post Compulsory Curriculum and Assessment Committee**

The Board noted the unconfirmed minutes of the meeting held 10 October 2007.

**Decision: VCAA 06/07/603**

##### **8.2.1 Accreditation Periods for VCE Studies Expiring in 2009**

The Board:

- i. approved the VCE curriculum review and reaccreditation schedule for VCE studies where the accreditation periods expire in 2009:
  - a. That the accreditation periods for VCE Biology, Industry and Enterprise, Media, Outdoor and Environmental Studies, Sociology and Visual Communication and Design be extended by 24 months from 31 December 2009 until 31 December 2011.
  - b. That VCE Geography, Legal Studies, Mathematics (with the exception of Mathematical Methods Units 1–4), Music and

Physical Education undertake a two-stage review in 2008-09, and that their accreditation periods be extended by 12 months from 31 December 2009 until 31 December 2010.

- c. That VCE Art, Health and Human Development, Psychology and Studio Arts immediately proceed into a one year review in 2008 for implementation in 2010.

**Decision: VCAA 06/07/604**

### **8.2.2 VCE Review Panels 2008: Terms of Reference**

The Board:

- i. approved the Review Panel Terms of Reference for 2008 for VCE Art, Classical Societies and Cultures, Economics, Health and Human Development, Psychology, Studio Arts, Texts and Traditions; and the Terms of Reference for the Business Management Writing Team.

**Decision: VCAA 06/07/605**

### **8.2.3 VCE Review: Physics: Revised Study Design Final Approval**

The Board:

- i. approved the revised VCE Physics Study Design.
- ii. approved the accreditation period of 1 January 2009 until 31 December 2012 for the revised VCE Physics Study Design.

**Decision: VCAA 06/07/606**

### **8.2.4 VCE Health and Human Development: Change to Unit 3 Outcome 1**

The Board:

- i. approved that the following point of key knowledge from Unit 3 Outcome 1 Understanding Australia's Health be deleted from the study design:

- the measurement of nutritional status of Australians based on measures such as food consumption and nutrient surveys, Recommended Dietary Intakes (RDI), and Body Mass Index (BMI)
- ii. and approved that this change take effect from 1 January 2008 until the accreditation period expires.

**Decision: VCAA 06/07/607**

### **8.3 Audit Committee**

The Board noted the unconfirmed minutes of the meeting held 15 October 2007.

**Decision: VCAA 06/07/608**