

**VICTORIAN CURRICULUM AND ASSESSMENT AUTHORITY**

**OUTCOME OF RECOMMENDATIONS**

**BOARD MEETING 01/07**

**Wednesday 14 February 2007**

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**Item No. & Resolution**

**1. MINUTES**

The minutes of the Board meeting No. 07/06 of 6 December 2006 as amended were agreed as a true and accurate record of proceedings.

**Decision: VCAA 01/07/530**

**2. CHAIR'S REPORT**

The Board resolved that time is set aside at the next P-10 Curriculum and Assessment Committee meeting scheduled for 7 March 2007 to respond to issues raised by the Secretary about key national directions.

**Decision: VCAA 01/07/531**

**3. REPORT FROM VQA**

The Board noted the Report.

**Decision: VCAA 01/07/532**

**8. BOARD BUSINESS ITEMS**

**8.1 Performance Report 2006-07 Key Strategic Initiatives**

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

**Decision: VCAA 01/07/533**

**8.2 Risk Assessment Report January 2007**

The Board noted the Risk Assessment Report January 2007.

**Decision: VCAA 01/07/534**

**8.3 2006 Post-Compulsory Outcomes Report**

The Board resolved that a follow up analysis of grade distributions across subjects be undertaken.

**Decision: VCAA 01/07/535**

The Board endorsed the 2006 Post Compulsory Outcomes Report.

**Decision: VCAA 01/07/536**

**8.4 Outcome of Reported breaches of VCE Examinations in Nov-Dec 2006**

The Board noted the outcomes and actions taken in response to reported breaches of VCE examinations rules

**Decision: VCAA 01/07/537**

**8.5 2006-07 2nd Quarter Financial Statement**

The Board noted the financial statement for the 2<sup>nd</sup> Quarter ending December 2006.

**Decision: VCAA 01/07/538**

**8.6 Peninsula School Application**

The Board endorsed the Peninsula School Application

**Decision: VCAA 01/07/539**