

VICTORIAN CURRICULUM AND ASSESSMENT AUTHORITY

OUTCOME OF RECOMMENDATIONS

BOARD MEETING 03/07

Wednesday 23 May 2007

Item No. & Resolution

1 MINUTES

The minutes of the meeting of 28 March 2007 were received as a true and accurate record of proceedings.

Decision: VCAA 03/07/548

6 CHIEF EXECUTIVE OFFICER'S REPORT

The Board noted the Report.

Decision: VCAA 03/07/549

7 REPORT FROM VQA

The Board noted the Report.

Decision: VCAA 03/07/550

8 BOARD BUSINESS ITEMS

8.1 Draft Strategic Plan

The Board noted the draft revised strategic plan and endorsed the directions.

Decision: VCAA 03/07/551

8.2 2006-07 3rd Quarter Financial Statement

The Board noted the 2006/07 3rd Quarter Financial Statements.

Decision: VCAA 03/07/552

8.3 Occupational Health and Safety Report

The Board noted the Occupational Health and Safety Report.

Decision: VCAA 03/07/553

8.4 VCA / VCAL Unit Enrolments 2002-2006 and Preliminary 2007

The Board noted the VCA / VCAL Unit Enrolments 2002-2006 and Preliminary 2007 report.

Decision: VCAA 03/07/554

8.5 Report on Breach of Rules Policy and Procedures for Overseas VCE Schools

The Board approved the guidelines subject to their alteration so that they note words to this effect:

The procedures should state that they should be followed where at all possible and practicable, however the chair of the Review Committee may chose to vary the procedures as may be appropriate to the case they are dealing with. Where such a variation is made the Committee will advise the Board on those changes.

Decision: VCAA 03/07/555

8.6 Data project report: Linking Ontrack destination data with VET participation data

The Board noted the Data project report: Linking Ontrack destination data with VET participation data.

Decision: VCAA 03/07/556

9 BOARD COMMITTEES

9.1 P-10 Curriculum and Assessment Committee

The meeting of the 2 May was cancelled due to lack of business.

9.2 Post-Compulsory Curriculum and Assessment Committee

The Board noted the unconfirmed minutes of the meeting held 2 May 2007.

Decision: VCAA 03/07/557

9.2.1 Revised Work Related Skills Units

1. The Board approved the revised VCAL Work Related Skills Units.
2. The Board agreed to recommend to the VQA that the revised VCAL Work Related Skills Units be accredited in 2008.

Decision: VCAA 03/07/558

9.2.2 Revised VCE VET Dance Program

1. The Board approved the revised VCE VET Dance program.
2. The Board agreed to recommend to the VQA that the revised VCE VET Dance program be accredited in 2008.

Decision: VCAA 03/07/559

9.3 Audit Committee

The Board noted the confirmed minutes of the meeting held 12 February 2007 and the unconfirmed minutes of the meeting held 23 April 2007.

Decision: VCAA 03/07/560

10 OTHER BUSINESS

There was no other business.