

**VICTORIAN CURRICULUM AND ASSESSMENT AUTHORITY**

**OUTCOME OF RECOMMENDATIONS**

**BOARD MEETING 07/07**

**Wednesday 12 December 2007**

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**Item No. & Resolution**

**1 ATTENDANCE, APOLOGIES AND MEMBERSHIP MATTERS**

The Board approved the re-appointment of Mr Stuart Alford, Partner, Ernst and Young Chartered Accountants, to the VCAA Audit Committee as a co-opted non-Board member for a period of two years.

**Decision: VCAA 07/07/609**

**3 MINUTES**

The minutes of the meeting No. 07/07 of 24 October 2007 were received as a true and accurate record of proceedings.

**Decision: VCAA 07/07/610**

**5 CHAIR'S REPORT**

The Board:

- i. approved the formal establishment of review committees to conduct hearings into alleged breaches of examination rules.
- ii. authorised John Firth to appoint interested members of the Authority, and where necessary, senior officers of the VCAA to be members of each review committee in line with prior years' practice.

**Decision: VCAA 07/07/611**

**6 CHIEF EXECUTIVE OFFICER'S REPORT**

The Board noted the Report.

**Decision: VCAA 07/07/612**

## **7 BOARD BUSINESS ITEMS**

### **7.1 Three Exams in One Day Policy**

The Board approved the requirement for students to sit three examinations in one day.

**Decision: VCAA 07/07/613**

### **7.2 Report on Financial Delegations 2007-08**

The Board noted the report on Financial Delegations 2007-08.

**Decision: VCAA 07/07/614**

### **7.3 2008 VCAA Planning and Reporting Schedule**

The Board noted and endorsed the VCAA Planning and Reporting Schedule 2008.

**Decision: VCAA 07/07/615**

### **7.4 Framework outlining VCAA and VRQA Respective Roles**

The Board noted the oral report to the Board by John Firth, Chief Executive Officer, VCAA.

**Decision: VCAA 07/07/616**

## **8 BOARD COMMITTEES**

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

The Board noted the out-of-session recommendation.

**Decision: VCAA 07/07/617**

#### **8.1.1 Incorporating National Statements of Learning into VELs**

The Board approved:

- i. the alignment of the VELs with the National Statements of Learning
- ii. the strategies for addressing the amendments that need to be made

- iii. the communication strategy for schools.

**Decision: VCAA 07/07/618**

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

The Board noted the out-of-session recommendations.

**Decision: VCAA 07/07/619**

### **8.2.1 2008 VCE End-of-year Written Examination Timetables**

The Board approved the 2008 VCE End-of-year Written Examination Timetables.

**Decision: VCAA 07/07/620**

### **8.2.2 VCE Literature Text list**

The Board approved the Literature Text List for 2009.

**Decision: VCAA 07/07/621**

### **8.2.3 VCE Drama and Theatre Studies playlists for 2008**

The Board approved:

- i. the 2008 Drama and Theatre Studies Playlists.
- ii. the statements informing schools of the plays with a variety of suggestive and potentially offensive words and phrases be published with the Playlists in the VCAA Bulletin.

**Decision: VCAA 07/07/622**

### **8.2.4 Revised VCE VET Building and Construction Program**

The Board approved the revised VCE VET Building and Construction program for implementation in 2008.

**Decision: VCAA 07/07/623**