

VICTORIAN CURRICULUM AND ASSESSMENT AUTHORITY

OUTCOME OF RECOMMENDATIONS

BOARD MEETING 01/08

Wednesday 13 February 2008

Item No. & Resolution

3 MINUTES

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

Decision: VCAA 01/08/624

6 CHIEF EXECUTIVE OFFICER'S REPORT

The Board noted the Report.

Decision: VCAA 01/08/625

7 BOARD BUSINESS ITEMS

7.1 2007 Post Compulsory Outcomes Report

The Board noted the report on Post Compulsory Outcomes for 2007.

Decision: VCAA 01/08/626

7.2 VCAA Scorecard Performance Report July-December 2007

The Board noted the half year Scorecard performance report.

Decision: VCAA 01/08/627

7.3 Framework outlining VCAA and VRQA respective roles

The Board endorsed the draft statement on the respective roles of the VCAA and the VRQA in the development, approval and accreditation of senior secondary curriculum, subject to the inclusion of a timeline and dispute resolution process and final feedback from the VRQA and VCAA.

Decision: VCAA 01/08/628

7.4 2007 Post Results Enquiry Service

The Board noted the report on the 2007 Post Results Enquiry Service.

Decision: VCAA 01/08/629

7.5 Report on Breaches of VCE Examination Rules November – December 2007

The Board noted the outcomes and actions taken in response to reported breaches of VCE Examination Rules.

Decision: VCAA 01/08/630

7.6 Financial Report for period ending 31 December 2007

The Board noted report.

Decision: VCAA 01/08/631

8 BOARD COMMITTEES

8.1 Audit Committee

The Board noted the oral report on the meeting held 11 February 2007.

Decision: VCAA 01/08/632

9 BOARD COMMITTEES

9.1 Re-appointment of Audit Committee Members

The Board endorsed the re-appointment of Mr John Maddock, Ms Cathy Pianta and Mr Peter McMullin as VCAA Audit Committee Members.

Decision: VCAA 01/08/633

9.2 Board member online access to past papers

The Board agreed that the issue be made a small item for decision for the next meeting.

Decision: VCAA 01/08/634