

VICTORIAN CURRICULUM AND ASSESSMENT AUTHORITY

OUTCOME OF RECOMMENDATIONS

BOARD MEETING 02/08

Wednesday 19 March 2008

Item No. & Resolution

3 MINUTES

The minutes of the meeting No. 01/08 February 2008 were received as a true and accurate record of proceedings subject to the amendment as stated.

Decision: VCAA 02/08/635

6 CHIEF EXECUTIVE OFFICER'S REPORT

The Board noted the Report.

Decision: VCAA 02/08/636

7 BOARD BUSINESS ITEMS

7.1 Declaration of Private Interests

The Board noted the DPI requirements in the report.

Decision: VCAA 02/08/637

7.2 Progress Report on the Framework outlining VCAA and VRQA respective roles

The Board noted the directions in the progress report.

Decision: VCAA 02/08/638

7.3 Board Members Remote Access

The Board approved the decommissioning of the secure online access facility, and retention of hard-copy and e-mail distribution processes.

Decision: VCAA 02/08/639

8 BOARD COMMITTEES

8.1 P-10 Curriculum and Assessment Committee

The Board noted the unconfirmed minutes of the meeting held 27 February 2008.

Decision: VCAA 02/08/640

8.2 Post Compulsory Curriculum and Assessment Committee

The Board noted the unconfirmed minutes of the meeting held 27 February 2008.

Decision: VCAA 02/08/641

8.2.1 VCAA Principles, Guidelines and Procedures for Review of VCE Studies

The Board approved for use in 2008 VCE Review panels, the updated 'VCAA Principles, Guidelines and Procedures for Review of VCE Studies' document.

Decision: VCAA 02/08/642

8.2.2 Update on P-12 Evaluation Strategy

The Board noted the progress report.

Decision: VCAA 02/08/643