

VICTORIAN CURRICULUM AND ASSESSMENT AUTHORITY

OUTCOME OF RECOMMENDATIONS

BOARD MEETING 03/08

Wednesday 4 June 2008

Item No. & Resolution

3 MINUTES

The minutes of the meeting No. 02/08 March 2008 were received as a true and accurate record of proceedings subject to the amendment as stated.

Decision: VCAA 03/08/644

6 CHIEF EXECUTIVE OFFICER'S REPORT

The Board noted the Report.

Decision: VCAA 03/08/645

7 BOARD BUSINESS ITEMS

7.1 Victorian Contribution to the National Curriculum – Discussion Paper

The Board endorsed the strategic directions and principles and the Discussion Paper.

Decision: VCAA 03/08/646

The Board endorsed the formation of a National Curriculum Reference Group with draft composition and terms of reference to be circulated.

Decision: VCAA 03/08/647

7.2 VCAA Corporate Strategy and Scorecard 2008-11

The Board noted the key VCAA activities as shown in the VCAA Corporate Strategy and Scorecard for 2008-11 with proposed amendments to be made.

Decision: VCAA 03/08/648

7.3 Update: The Early Learning and Development Framework 0-8

The Board noted the report.

Decision: VCAA 03/08/649

7.4 Framework outlining VCAA and VRQA respective roles

The Board endorsed the revised framework and associated flowcharts for shared responsibilities between the VCAA and VRQA in the development, approval and accreditation of Victorian senior secondary qualification subject to the changes suggested.

Decision: VCAA 03/08/650

7.5 Report on VCE, VETiS and VCAL Enrolments, 2003-2007 and 2008 Preliminary Data

The Board noted the attached report and endorsed the commission of a VCAA project investigating the enrolment trends in IT and Health and Physical Education highlighted in the data.

Decision: VCAA 03/08/651

7.6 International Projects Working Party

The Board noted the unconfirmed minutes of the meeting held 24 April 2008.

Decision: VCAA 03/08/652

7.6.1 Review of International Projects

The Board endorsed a review of International Projects with particular attention to strategic planning, risk management, quality assurance and pricing structure in relation to new applications with a progress report to be tabled within three months.

Decision: VCAA 03/08/653

8 BOARD COMMITTEES

8.1 P-10 Curriculum and Assessment Committee

The Board noted the unconfirmed minutes of the meeting held 7 May 2008.

Decision: VCAA 03/08/654

8.2 Post Compulsory Curriculum and Assessment Committee

The Board noted the unconfirmed minutes of the meeting held 7 May 2008.

Decision: VCAA 03/08/655

8.2.1 Report on Review of Special Provision for Hearing Impaired Students

The Board endorsed the report and responses from VCAA management.

Decision: VCAA 03/08/656

8.2.2 Proposed VCE Examination Dates

The Board approved the proposed VCE examination dates subject to the management review of the examination dates.

Decision: VCAA 03/08/657

8.2.3 Amendment to VCE Systems Engineering Study Design

The Board approved the amendment to the Glossary in the VCE Systems Engineering Study Design, effective from January 2009 until the accreditation period expires.

Decision: VCAA 03/08/658

8.3 Early Learning and Development Framework 0-8 Steering Committee

The Board noted the unconfirmed minutes of the meeting held 5 May 2008.

Decision: VCAA 03/08/659

8.4 Audit Committee

The Board noted the unconfirmed minutes of the meeting held 21 April 2008.

Decision: VCAA 03/08/660

8.4.1 2007-08 3rd Quarter Financial Statement

The Board noted the report.

Decision: VCAA 03/08/661