

**VICTORIAN CURRICULUM AND ASSESSMENT AUTHORITY**

**OUTCOME OF RECOMMENDATIONS**

**BOARD MEETING 04/08**

**Wednesday 23 July 2008**

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**Item No. & Resolution**

**3 MINUTES**

The minutes of the meeting No. 03/08 June 2008 were received as a true and accurate record of proceedings.

**Decision: VCAA 04/08/662**

**5 CHAIR'S REPORT**

The Board agreed to reconstitute the Review Committee with Professor Willis, Mr Pearsall and Mr Maddock noting that they were available for the Committee hearing depending on the scheduled date.

**Decision: VCAA 04/08/663**

The Board approved the new three exams in one day policy.

**Decision: VCAA 04/08/664**

**6 CHIEF EXECUTIVE OFFICER'S REPORT**

The Board noted the Report.

**Decision: VCAA 04/08/665**

**7 BOARD BUSINESS ITEMS**

**7.1 National Curriculum Reference Group**

The Board approved the Terms of Reference for the Victorian National Curriculum State Reference Group.

**Decision: VCAA 04/08/666**

## **7.2 Update: Early Learning and Development Framework**

The Board nominated Professor Tayler as the Board representative on the Early Learning and Development Steering Committee.

**Decision: VCAA 04/08/667**

The Board noted the Report.

**Decision: VCAA 04/08/668**

## **7.3 Special examination arrangements for hearing impaired**

The Board endorsed Option 2 as presented.

**Decision: VCAA 04/08/669**

## **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 qualifications.

**Decision: VCAA 04/08/670**

## **7.5 Performance Report on 2007-2008 Key Strategic Initiatives**

The Board noted the Performance Report on 2007-08 Key Strategic Initiatives.

**Decision: VCAA 04/08/671**

## **7.6 2007-2008 Board Attendance Report**

The Board noted the report.

**Decision: VCAA 04/08/672**

# **8 BOARD COMMITTEES**

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

The Board noted the unconfirmed minutes of the meeting held 25 June 2008.

**Decision: VCAA 04/08/673**

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

The Board noted the unconfirmed minutes of the meeting held 25 June 2008.

**Decision: VCAA 04/08/674**

### **8.2.1 Revised VCE VET Business Program**

The Board approved the revised VCE VET Business program and will notify the VRQA that the revised program will be implemented in 2009.

**Decision: VCAA 04/08/675**

### **8.2.2 Revised VCE VET Interactive Digital Media program**

The Board approved the revised VCE VET Interactive Digital Media program and will notify the VRQA that the revised program will be implemented in 2009.

**Decision: VCAA 04/08/676**

## **8.3 Early Learning and Development Framework 0-8 Steering Committee**

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

**Decision: VCAA 04/08/677**

## **8.4 Audit Committee**

The Board noted the oral report of the meeting held 21 July 2008 including the 2007-08 Preliminary Statutory Accounts.

**Decision: VCAA 04/08/678**

#### **8.4.1 Occupational Health and Safety Report**

The Board noted the report.

**Decision: VCAA 04/08/679**