

**VICTORIAN CURRICULUM AND ASSESSMENT AUTHORITY**

**OUTCOME OF RECOMMENDATIONS**

**BOARD MEETING 06/08**

**Wednesday 29 October 2008**

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**Item No. & Resolution**

**3 MINUTES**

The minutes of the meeting No. 06/08 September 2008 were accepted as a true and accurate record of the proceedings.

**Decision: VCAA 06/08/705**

**6 CHIEF EXECUTIVE OFFICER'S REPORT**

The Board noted the report.

**Decision: VCAA 06/08/706**

**7 BOARD BUSINESS ITEMS**

**7.1 Victorian Student Number – Progress Report**

The Board noted the report and agreed that the Audit and Risk committee will oversee the risk management of the VSN for the VCAA.

**Decision: VCAA 06/08/707**

**7.2 2009 VCAA Planning and Reporting Schedule and Revised 2009 Board and Committee Meeting Schedule**

The Board endorsed the 2009 VCAA Planning and Reporting Schedule and the Revised Board and Committee Meeting Schedule, subject to further communications from Board members.

**Decision: VCAA 06/08/708**

### **7.3 Understanding enrolment trends in Health and Physical Education and Information Technology Studies, 2003 – 2008**

The Board:

- i) noted the report;
- ii) recommended that the Terms of Reference for the 2009 IT review be presented at the December Board meeting; and
- iii) agreed that the report, minus the Executive Summary, be made available to Board members in PDF form, subject to confidentiality checks and the inclusion of a cover sheet noting that the report is an interim report of a limited sample and presents a preliminary review of the matter with a further review and Terms of Reference scheduled for 2009.
- iv) agreed that Board members can then circulate the amended report in PDF form to interested third parties.

**Decision: VCAA 06/08/709**

## **8 BOARD COMMITTEES**

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

The Board noted that there was no meeting held 8 October.

**Decision: VCAA 06/08/710**

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

The Board noted the unconfirmed minutes of the meeting held 8 October 2008.

**Decision: VCAA 06/08/711**

#### **8.2.1 VCE Review: Business Management: Revised Study Design Final Approval**

The Board:

- i) approved the revised VCE Business Management Study Design.
- ii) agreed to inform the VRQA that the process for the revision of the VCE Business Management Study Design has been completed in accordance with the processes set out in the Guidelines for Review of VCE Studies and requests that the VRQA accredit the revised VCE Business Management Study Design for the period of 1 January 2010 until 31 December 2014.

**Decision: VCAA 06/08/712**

### **8.2.2 VCE Review: Classical Studies: Revised Study Design Final Approval**

The Board:

- i) approved the revised VCE Classical Studies Study Design.
- ii) agreed to inform the VRQA that the process for the revision of the VCE Classical Studies Study Design has been completed in accordance with the processes set out in the Guidelines for Review of VCE Studies and requests that the VRQA accredit the revised VCE Classical Studies Study Design for the period of 1 January 2010 until 31 December 2014.

**Decision: VCAA 06/08/713**

### **8.2.3 VCE Review: Texts and Traditions: Revised Study Design Final Approval**

The Board:

- i) approved the revised VCE Texts and Traditions Study Design.
- ii) agreed to inform the VRQA that the process for the revision of the VCE Text and Traditions Study Design has been completed in accordance with the processes set out in the Guidelines for Review of VCE Studies and requests that the VRQA accredit the revised VCE Text and Traditions Study Design for the period of 1 January 2010 until 31 December 2014.

**Decision: VCAA 06/08/714**

### **8.2.4 VCE Review: VCE Review Panels 2009: Terms of Reference**

The Board approved the Terms of Reference for the major review in 2009 of Geography, Legal Studies, Music and Physical Education.

**Decision: VCAA 06/08/715**

#### **8.2.5 VCE Review: VCE Environmental Studies - Proposal to extend accreditation period**

The Board agreed that the previous decision for VCE Environmental Science to proceed to Stage 2 be rescinded and that the accreditation period for VCE Environmental Science be extended by 12 months from 31 December 2010 to 31 December 2011.

**Decision: VCAA 06/08/716**

#### **8.3 National Curriculum State Reference Group - Update**

The Board noted the report.

**Decision: VCAA 06/08/717**

#### **8.4 Audit Committee**

The Board noted the oral report on the joint Portfolio Audit Committee (PAC) / Authorities meeting held 22 October.

**Decision: VCAA 06/08/718**