

VICTORIAN CURRICULUM AND ASSESSMENT AUTHORITY

OUTCOME OF RECOMMENDATIONS

BOARD MEETING 01/09

Wednesday 25 February 2009

Item No. & Resolution

3 MINUTES

The minutes of the meeting No. 07/08 December 2008 were accepted as a true and accurate record of the proceedings.

Decision: VCAA 01/09740

6 CHIEF EXECUTIVE OFFICER'S REPORT

The Board noted the report.

Decision: VCAA 01/09/741

7 BOARD BUSINESS ITEMS

7.1 2008 Post Results Enquiry Service Report

The Board noted the report.

Decision: VCAA 01/09/742

7.2 Post Compulsory Outcomes Report 2008

The Board noted the report.

Decision: VCAA 01/09/743

**7.3 Key findings of the 2008 National Assessment Program –
Literacy and Numeracy (NAPLAN) Stage 2 Report**

The Board noted the report.

Decision: VCAA 01/09/744

The Board requested a progress report on the indigenous student initiatives as presented to the Board in early 2008. The VCAA will liaise with the Department to develop the presentation.

Decision: VCAA 01/09/745

7.4 Report on Breaches of VCE Examination Rules November - December 2008

The Board noted the report.

Decision: VCAA 01/09/746

8 BOARD COMMITTEES

8.1 P-10 Curriculum and Assessment Committee

The Board noted that there has been no meeting held yet in 2009.

Decision: VCAA 01/09/747

8.2 Post Compulsory Curriculum and Assessment Committee

The Board noted that there has been no meeting held yet in 2009.

Decision: VCAA 01/09/748

8.3 National Early Years Learning Framework (EYLF) Update and Directions for the Victorian Early Years Learning and Development Framework (VEYLDF)

The Board noted the report on work in progress.

Decision: VCAA 01/09/749

8.4 Emerging Issues in the National Curriculum

The Board noted the report, agreed to meet again to formulate a firmer Board opinion on national curriculum and agreed to advise the Minister for Education of the issues identified in the amended report.

Decision: VCAA 01/09/750

8.5 Audit Committee

The Board noted the minutes of the meeting held 4 February 2009.

Decision: VCAA 01/09/751

8.5.1 VCAA Scorecard Performance Report July-December 2008

The Board noted the amended VCAA Scorecard Performance Report for July-December 2008.

Decision: VCAA 01/09/752

8.5.2 Risk Register and Matrix

The Board noted the amended Risk Status Report.

Decision: VCAA 01/09/753

8.5.3 Financial Report for period ending December 2008

The Board noted the Financial Report for the period ending December 2008.

Decision: VCAA 01/09/754