

VICTORIAN CURRICULUM AND ASSESSMENT AUTHORITY

OUTCOME OF RECOMMENDATIONS

BOARD MEETING 02/09

Wednesday 1 April 2009

Item No. & Resolution

3 MINUTES

The minutes of the meeting No. 01/09 February 2009 were accepted as a true and accurate record of the proceedings.

Decision: VCAA 02/09/755

6 CHIEF EXECUTIVE OFFICER'S REPORT

The Board noted the report.

Decision: VCAA 02/09/756

7 BOARD BUSINESS ITEMS

7.1 VCAL Research Report

The Board noted the attached summary of the VCAL Pathways to Higher Level Qualifications Project.

Decision: VCAA 02/09/757

7.2 Declaration of Private Interests 2009-10

The Board noted the DPI requirements in the report.

Decision: VCAA 02/09/758

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 02/09/759

8.2 Post Compulsory Curriculum and Assessment Committee

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

Decision: VCAA 02/09/760

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

The Board noted the report.

Decision: VCAA 02/09/761

8.4 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 02/09/762