

**VICTORIAN CURRICULUM AND ASSESSMENT AUTHORITY**

**OUTCOME OF RECOMMENDATIONS**

**BOARD MEETING 04/09**

**Wednesday 5 August 2009**

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**Item No. & Resolution**

**3 MINUTES**

The minutes of the meeting No. 03/09 June 2009 were accepted as a true and accurate record of the proceedings.

**Decision: VCAA 04/09/778**

**6 CHIEF EXECUTIVE OFFICER'S REPORT**

The Board noted the report.

**Decision: VCAA 04/09/779**

**7 BOARD BUSINESS ITEMS**

**7.1 \*Revised 2010 VCE Examination Dates**

The Board noted the report.

**Decision: VCAA 04/09/780**

**7.2 \*VCAA Performance Report 2008-09**

The Board noted and endorsed the yearly performance report.

**Decision: VCAA 04/09/781**

**7.3 \*VCAA Draft Strategic**

The Board:

- i) approved the publication of VELS:LOTE – Aboriginal Languages – Protocols and Standards.
- ii) noted the need for the development of resources to assist with the successful implementation of the Aboriginal Languages programs.

**Decision: VCAA 03/09/767**

## **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 03/09/768**

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

The Board noted the minutes for the meeting held 13 May 2009.

**Decision: VCAA 03/09/769**

#### **8.2.1 \*Proposed 2010 VCE Examination periods**

The Board approved the proposed 2010 VCE Examination periods with the proviso that subject to further investigation and consultation, the proposed 2010 examination timetable that will be presented for Board approval in August 2009 will include an option for an earlier start date of Thursday 29 October 2010.

**Decision: VCAA 03/09/770**

#### **8.2.2 VCE Review: Psychology: Revised Study Design Units 3 and 4 Final Approval**

The Board:

- i) approved the revised VCE Psychology Study Design Units 3 and 4.
- ii) Agreed to notify the VRQA that the revisions to the VCE Psychology Study Design Units 3 and 4 have been completed in accordance with the processes set out in the VCAA Principles and Guidelines for the Development and Review of VCE studies and request that the VRQA accredit the revised VCE Psychology Study Design Units 3 and 4 for the period of 1 January 2011 until 31 December 2014.

**Decision: VCAA 03/09/771**

#### **8.2.3 Industry Themed Programs**

The Board:

- i) noted the correspondence from the Department of Education and Early Childhood Development on Industry Themed Programs.

- ii) agreed to support the work of the Office of Policy, Research and Innovation in relation to Industry Themed Programs.

**Decision: VCAA 03/09/772**

### **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 03/09/773**

### **8.4 \*National Curriculum**

The Board noted the oral report.

**Decision: VCAA 03/09/774**

### **8.5 \*Audit Committee**

The Board:

- i) noted the minutes of the meeting held 22 April 2009.
- ii) endorsed the appointment of Tony Coppola to the Audit Committee.

**Decision: VCAA 03/09/775**

#### **8.5.1 \*Risk Register**

The Board noted the amended April VCAA Risk Register including the Risk Matrix.

**Decision: VCAA 03/09/776**

#### **8.5.2 \*Financial Report for period ending March 2009**

The Board noted the Financial Report for the period ending March 2009.

**Decision: VCAA 03/09/777**