



SUMMARY OF BOARD RESOLUTIONS 2020

Board Meeting Number 68 – 10 March 2020

Ref	Resolution
1/20	The Board confirmed the minutes of the meetings held on the 5 November 2019 and 3 December 2019 as accurate records of those meetings.
2/20	The Board noted the 2019–20 Financial Report for the period 1 July 2019 to 31 January 2020.
3/20	The Board noted the draft minutes of the Curriculum and Assessment Committee meeting held on 18 February 2020.
4/20	The Board noted the draft minutes of the Standards Committee meeting held on 25 February 2020.
5/20	The Board noted the register of records (2014/16090 – item number 158) to which the School Curriculum and Standards Authority Common Seal has recently been affixed.
6/20	The Board: <ol style="list-style-type: none">noted that the delegations remain the same as the 2019 operational year and were signed off out-of-session by the Chair of the Board in late 2019; andaffirmed the School Curriculum and Standards Authority’s delegations to the Executive Director School Curriculum and Standards for the 2020 operational year.
7/20	The Board noted the School Curriculum and Standards Executive Director’s report.
8/20	The Board approved the reduced disclosure requirements (RDR) to the 2019–20 (and future years) School Curriculum and Standards Authority Financial Statements.
9/20	The Board noted the progress of the development of the Western Australian Curriculum: Languages Year 7 to Year 10 curriculum sequence.
10/20	The Board noted the progress of the development of the Western Australian Year 11 and Year 12 ATAR syllabuses for Chinese: First Language.
11/20	The Board noted the languages Year 12 enrolment numbers in 2019.
12/20	The Board: <ol style="list-style-type: none">noted the update on the review of the Years 11 and 12 Media Production and Analysis ATAR syllabuses; andapproved the use of the draft Years 11 and 12 Media Production and Analysis ATAR syllabuses for consultation with stakeholders.
13/20	The Board: <ol style="list-style-type: none">noted the update on the review of the Years 11 and 12 Geography ATAR syllabuses; andapproved the use of the draft Years 11 and 12 Geography ATAR syllabuses for consultation with stakeholders.
14/20	The Board: <ol style="list-style-type: none">noted the update on the review of the Years 11 and 12 Drama ATAR syllabuses; andapproved the use of the draft Years 11 and 12 Drama ATAR syllabuses for consultation with stakeholders.

Ref	Resolution
15/20	The Board <ol style="list-style-type: none"> noted the update on the review of the Years 11 and 12 Plant Production Systems and Animals Production Systems ATAR syllabuses; and supported the development of two new ATAR courses – Agricultural Science and Agribusiness.
16/20	The Board: <ol style="list-style-type: none"> noted the update on the review of the Years 11 and 12 Physical Education Studies ATAR syllabuses; and approved a trial of a school-based practical assessment validation process to inform the performance examination in Year 12 ATAR Physical Education Studies ATAR syllabus.
17/20	The Board noted the update on the School Curriculum and Standards Authority’s international education expansion program.
18/20	The Board noted the proposal to offer to international schools a pilot of the Western Australian Certificate of Education (WACE) via the VET pathway and approved continued investigation.
19/20	The Board noted the information provided on students currently enrolled in university-developed endorsed programs.
20/20	The Board noted the update on the status of the development of the Student Records Management System
21/20	The Board noted the information provided in relation to the Year 12 Student Achievement Data 2019
22/20	The Board noted the draft timeline for the implementation of the recommendations arising out of the review of the special examination arrangements.
23/20	The Board noted the outcomes of the implementation of the 2019 delegated WACE implementation committee meetings.
24/20	The Board noted <ol style="list-style-type: none"> the findings of the 2019 VET Certificate IV and above integrity check; and the 2019 Certificate IV and above qualification enrolment and achievement data
25/20	The Board endorsed the following recommendations to support access to the Online Literacy and Numeracy Assessment (OLNA) for Aboriginal and Torres Strait Islander and English as an Additional Language/Dialect (EAL/D) students. <ol style="list-style-type: none"> The Authority to continue to engage expert EAL/D specialists to review all items and test types to ensure their appropriateness Allow EAL/D students to use a paper English dictionary during the OLNA to reflect the assessment conditions prescribed for the General and Foundation EAL/D Externally Set Tasks (ESTs) and ATAR EAL/D examinations Grant pause time to EAL/D students, as, in an online assessment like OLNA, this may be more effective than an overall extra time allowance New practice OLNA tests with marking keys should be developed by the Authority and made available to schools to provide students with more scaffolding and support in their preparation The Authority to facilitate meetings with principals, EAL/D teachers and school literacy and numeracy support staff to collaborate, share and exchange strategies and resources with the aim of improving literacy and numeracy outcomes for all EAL/D students.

Ref	Resolution
26/20	The Board noted the update on the national reform initiative – Learning Progressions and Online Formative Assessment.
27/20	The Board noted the national declaration on educational goals for all young Australians, the <i>Alice Springs (Mparntwe) Education Declaration</i> .
28/20	Not used
29/20	The Board noted the outcomes of the December 2019 Education Council.
30/20	The Board noted the Premier’s Circular 2019/07 regarding State Government boards and committees and accompanying letter from the Minister for Education and Training.

Extraordinary Meeting Number 69 – 24 March 2020

Ref	Resolution
31/20	The Board noted the School Curriculum and Standards Executive Director update on the current situation relating to the impact of COVID-19.

Board Meeting Number 70 – 28 April 2020

Ref	Resolution
32/20	The Board confirmed the minutes of the meetings held on the 10 March 2020 and 24 March 2020 as accurate records of those meetings.
33/20	The Board noted the 2019–20 Financial Report for the period 1 July 2019 to 29 February 2020.
34/20	The Board noted the draft minutes of the Audit and Risk Management Committee meeting held on 25 February 2020.
35/20	The Board noted the <ol style="list-style-type: none"> 1. progress of the migration of the risk database onto Risk Cloud; 2. addition of new risk items relevant to the International Education Program expansion priority; and 3. ongoing review and expansion of the risk database including the addition of other risk items across the Division.
36/20	The Board noted the draft record of the Secondary Principals’ Advisory Committee meeting held on 19 March 2020
37/20	The Board noted the School Curriculum and Standards Executive Director’s report.
38/20	The Board <ol style="list-style-type: none"> 1. approved the proposal to seek Ministerial approval to inform the ERC of an amendment to freeze the CPI increase to the Authority’s 2020–21 fees and charges for student assessment and certification 2. approved the inclusion of the amendment for the Authority’s 2020–21 fees and charges for student assessment and certification in the Department of Education’s (Department’s) request through the Minister for Education and Training 3. noted work is due to commence to ascertain the financial implication COVID-19 is expected to have on the Authority’s collection of fees and charges.
39/20	The Board approved the <i>Audit and Risk Management Committee Charter</i> approved by the Audit and Risk Management Committee on 25 February 2020

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40/20	The Board approved the School Curriculum and Standards Authority Pandemic Management Plan.																																				
41/20	The Board noted the update provided by the directors on the actions taken as a result of the COVID-19 pandemic.																																				
42/20	The Board recognises that: <ol style="list-style-type: none"> the curriculum and reporting used by The Japanese School is informed primarily by the Japanese Curriculum as authorised by the Japanese Government Ministry of Education, Culture, Sports, Science and Technology; full alignment with the Western Australian Curriculum is not an appropriate expectation given the purpose that the school fulfils, which is the provision of the Japanese curriculum for Japanese citizens; and the curriculum offered by the school covers the learning areas expected within a comprehensive school curriculum and is appropriate to the needs of its student cohort. 																																				
43/20	The Board noted the summary of the Small Group Moderation Seminars and the Meeting WACE Requirements Seminars for 2020																																				
44/20	The Board approved the Western Australian Curriculum: Languages Year 7 to Year 10 curriculum sequence for publication on the School Curriculum and Standards Authority website at the commencement of Term 3 2020.																																				
45/20	The Board <ol style="list-style-type: none"> noted the 2020 Syllabus Delivery Audit findings; and requested that the 2021 SDA focus on General Courses (including a repeat audit of Mathematics Essential) and include some ATAR courses. 																																				
46/20	The Board noted the update on the Authority's international education expansion program.																																				
47/20	The Board noted the update on the VET Awards for 2020.																																				
48/20	The Board approved the following Endorsed Programs as recommended by the Endorsed Programs Panel: <table border="1" data-bbox="263 1348 1404 1957"> <thead> <tr> <th>Program provider</th> <th>Program title</th> <th>Endorsement period</th> </tr> </thead> <tbody> <tr> <td>Shenton College</td> <td>Individual Research Project</td> <td>2020–2023</td> </tr> <tr> <td>Strathalbyn Christian College</td> <td>Biblical Life and Worldview</td> <td>2020–2023</td> </tr> <tr> <td>Global Drone Solutions</td> <td>Remote Pilots Licence</td> <td>2020–2025</td> </tr> <tr> <td>Re-Engineering Australia Foundation Ltd</td> <td>Subs in schools</td> <td>2020–2025</td> </tr> <tr> <td>Re-Engineering Australia Foundation Ltd</td> <td>4 x 4 in Schools</td> <td>2020 - 2025</td> </tr> <tr> <td>Great Southern Training Hub (Albany Baptist Church)</td> <td>The Core Project</td> <td>2020–2025</td> </tr> <tr> <td>Community Sailing</td> <td>Sail to Success Youth Program</td> <td>2020–2025</td> </tr> <tr> <td>Australian Music Examinations Board</td> <td>AMEB Awards Program Gold</td> <td>2020–2025</td> </tr> <tr> <td>Australian Music Examinations Board</td> <td>AMEB Awards Program Silver</td> <td>2020–2025</td> </tr> <tr> <td>Australian Music Examinations Board</td> <td>AMEB Awards Program Bronze</td> <td>2020–2025</td> </tr> <tr> <td>Phoenix Academy</td> <td>Phoenix Communication for Global Citizens Program</td> <td>2020–2024</td> </tr> </tbody> </table>	Program provider	Program title	Endorsement period	Shenton College	Individual Research Project	2020–2023	Strathalbyn Christian College	Biblical Life and Worldview	2020–2023	Global Drone Solutions	Remote Pilots Licence	2020–2025	Re-Engineering Australia Foundation Ltd	Subs in schools	2020–2025	Re-Engineering Australia Foundation Ltd	4 x 4 in Schools	2020 - 2025	Great Southern Training Hub (Albany Baptist Church)	The Core Project	2020–2025	Community Sailing	Sail to Success Youth Program	2020–2025	Australian Music Examinations Board	AMEB Awards Program Gold	2020–2025	Australian Music Examinations Board	AMEB Awards Program Silver	2020–2025	Australian Music Examinations Board	AMEB Awards Program Bronze	2020–2025	Phoenix Academy	Phoenix Communication for Global Citizens Program	2020–2024
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49/20	The Board noted the update on the status of the development of the Student Records Management System.
50/20	The Board approved the appointment of Ms Denise O'Meara as the Chair of the Curriculum and Assessment Committee.

Board Meeting Number 71 – 2 June 2020

Ref	Resolution
51/20	The Board confirmed the minutes of the meeting held on the 28 April 2020 as an accurate record of that meeting.
52/20	The Board noted the 2019–20 Financial Report for the period 1 July 2019 to 31 March 2020.
53/20	The Board noted the draft record of the Secondary Principals' Advisory Committee meeting held on 5 May 2020.
54/20	The Board noted the draft record of the Primary Principals' Advisory Committee meeting held on 5 May 2020.
55/20	The Board noted the draft minutes of the Curriculum and Assessment Committee meeting held on 19 May 2020.
56/20	The Board noted the draft minutes of the Standards Committee meeting held on 26 May 2020.
57/20	The Board noted the draft minutes of the Audit and Risk Management Committee meeting held on 26 May 2020.
58/20	The Board noted the register of record (2014/16090 – item number 159 and 160) to which the School Curriculum and Standards Authority Common Seal has recently been affixed.
59/20	The Board noted the School Curriculum and Standards Executive Director's report.
60/20	The Board noted the update on the Authority's international education expansion program.
61/20	That the Board noted the update on Abilities Based Learning Education, Western Australia
62/20	The Board approved the modifications to the application for permission to enrol in a WACE language course in 2021.
63/20	The Board noted the amendment to the <i>Pre-primary to Year 10 Teaching, Assessing and Reporting Policy Amendment for 2020</i> promulgated by the State Government in the context of COVID-19.
64/20	The Board noted the update on the Brightpath project.
65/20	The Board noted the update on the status of the development of the Student Records Management System.
66/20	The Board noted the issues posed by COVID-19 in relation to the determination of the 2020 VET Awards.
67/20	The Board approved the Guidelines and checklist for the acceleration of students in Pre-primary – Year 10 subject to adding the Authority's policy statement prior to listing the guidelines.
68/20	The Board noted the options outlined relating to practical assessment in the Year 12 ATAR EAL/D Course and provided feedback on the proposed options.

Board Meeting Number 72 – 28 July 2020

Ref	Resolution
69/20	The Board confirmed the minutes of the meeting held on the 2 June 2020 as an accurate record of that meeting.
70/20	The Board noted <ol style="list-style-type: none"> the 2019–20 Financial Report for the period 1 July 2019 to 30 June 2020 that due to the timing of this report, the figures for 2019–20 may not be final and there may be additional invoicing (relating to 2019–20) that will be accrued and included in the final result for the Authority.
71/20	The Board noted the draft minutes of the International Education Advisory Committee meeting held on 15 May 2020.
72/20	The Board noted the draft record of the Secondary Principals’ Advisory Committee meeting (teleconference) held on 20 May 2020.
73/20	The Board noted the draft minutes of the Curriculum and Assessment Committee meeting held on 30 June 2020.
74/20	The Board noted the draft minutes of the Standards Committee meeting held on 21 July 2020.
75/20	The Board noted the register of record (2014/16090 – item numbers 161–166) to which the School Curriculum and Standards Authority Common Seal has recently been affixed.
76/20	The Board noted the School Curriculum and Standards Executive Director’s report.
77/20	The Board: <ol style="list-style-type: none"> approved the 2020–21 Annual Estimates and KEI Budget Targets for forwarding to the Minister for approval approved the correspondence to the Minister from the Chair, Emeritus Professor Patrick Garnett approved 2020–21 Annual Estimates to be published on the Authority’s website and included in the Authority’s 2019–20 Annual Report.
78/20	The Board noted the information provided and approved the Building Security Policy and Procedures.
79/20	The Board approved the recommendation to undertake an internal audit of the examination sorting space and processes during 2020–21.
80/20	The Board noted the update on International Education.
81/20	The Board endorsed further investigation of the proposal for Students Link Program to deliver the AUSMAT online in South Korea.
82/20	The Board endorsed further investigation of the proposal for Beijing Aidi School to deliver Western Australian curriculum in China.
83/20	The Board approved the International Institute of Health Sciences, Sri Lanka to deliver the WACE with an ATAR achievement pathway subject to the school providing confirmation of registration with the relevant Sri Lankan Government Ministry.
84/20	The Board approved a pilot for Jiaozhou Vocational Education Centre School, Qingdao, Shandong, China to deliver the WACE with a VETDSS achievement pathway in 2021, subject to the school receiving relevant approvals from North Metropolitan Technical and Further Education and the Phoenix Academy.

Ref	Resolution
85/20	The Board noted the strategies, resources and online support developed for EAL/D across Kindergarten to Year 12.
86/20	The Board noted the progress of the development of the Chinese: First Language syllabuses for Year 11 and Year 12
87/20	The Board noted the alternative approach to grading reviews for 2020.
88/20	The Board noted the update in regard to the Australian Curriculum, Assessment and Reporting Authority's (ACARA) review of the Foundation to Year 10 (F–10) Australian Curriculum.
89/20	The Board approved progressing the review of the Year 12 EAL/D ATAR course.
90/20	The Board noted the update on the status of the development of the Student Records Management System
91/20	The Board noted the information regarding University-developed Endorsed Programs.
92/20	The Board endorsed the paper <i>Issues with learning progressions – a personal view</i> regarding issues associated with the use of learning progressions.
93/20	The Board noted the update on university unconditional early offers.
94/20	The Board noted the update on Year 12 ATAR Course enrolments.
95/20	The Board noted the update on the NSW Government response to the NSW Curriculum Review final report.
96/20	The Board approved, subject to Ministerial acceptance, the proposed appointments to the School Curriculum and Standards Authority Curriculum and Assessment Committee.
97/20	The Board approved, subject to Ministerial acceptance, the proposed appointments to the School Curriculum and Standards Authority Standards Committee.

Board Meeting Number 73 - 15 September 2020

Ref	Resolution
98/20	The Board confirmed the minutes of the meeting held on the 29 July 2020 as an accurate record of that meeting.
99/20	The Board noted <ol style="list-style-type: none"> 1. the 2019–20 draft Financial Statements (which have not been audited); and 2. the usual financial reporting for 2020–21 will commence in October 2020 (based on actual results to 30 September 2020).
100/20	The Board noted the draft record of the Secondary Principals' Advisory Committee meeting held on 13 August 2020.
101/20	The Board noted the draft of record of the Primary Principals' Advisory Committee meeting held on 27 August 2020.
102/20	The Board noted the draft minutes of the Standards Committee meeting held on 1 September 2020.
103/20	The Board noted the register of record (2014/16090 – item numbers 167 to 169) to which the School Curriculum and Standards Authority Common Seal has recently been affixed.

Ref	Resolution
104/20	The Board noted <ol style="list-style-type: none"> 1. the progress of the migration of the risk database onto Risk Cloud; 2. the addition of new risk items relevant to the International Education Program expansion priority; and 3. the ongoing review and expansion of the risk database including the addition of other risk items across the Division.
105/20	The Board <ol style="list-style-type: none"> 1. noted the School Curriculum and Standards Executive Director's report 2. approved the continuation, in 2021, of the adjustments made to the WACE in 2020 due to the COVID-19 pandemic.
106/20	The Board: <ol style="list-style-type: none"> 1. approved the changes to the Authority's Public Interest Disclosure (PID) Procedures document; and 2. appointed Ms Janine Nairn, Principal Consultant Executive Services, to undertake the PID Officer role for the Authority.
107/20	The Board noted the update on International Education
108/20	The Board approved the XueJin (ShenYang) Education and Technology Co Ltd, China, to deliver the AUSMAT in 2021 and the WACE in 2022.
109/20	The Board approved an exclusivity arrangement for International Institute of Health Sciences, Sri Lanka to deliver the Western Australian Certificate of Education in the Western Province of Sri Lanka commencing from 15 September 2020 for a period up to 31 December 2023. Exclusivity is subject to the school satisfying key performance indicators (KPIs) during this period.
110/20	The Board noted the draft Curriculum Support Project Kindergarten to Year 10 Design Blueprint and project progress to date.
111/20	The Board approved the engagement of a sociolinguist to conduct research into the use of EAL/D in interstate and international jurisdictions which may shape possible amendments to the Authority's EAL/D eligibility policy.
112/20	The Board noted the details of the Year 12 ATAR Physical Education Studies school-based practical assessment validation trial and approved the trial for 2021.
113/20	The Board noted the information in regard to Western Australian representation on the ACARA Curriculum and Teacher Reference Groups as part of the review of the Foundation to Year 10 (F-10) Australian Curriculum.
114/20	The Board noted and endorsed the development of a Year 11 and Year 12 Foundation course and revision of the current General course for Aboriginal and Intercultural Studies as components of the syllabus review process.
115/20	The Board noted the release of the <i>NAPLAN Review Final Report (NSW, QLD, VIC, ACT)</i> and the preliminary analysis of the recommendations.
116/20	The Board noted the update on the Year 12 ATAR course examinations 2020 – COVID-19 contingency plans and congratulated the Executive on the comprehensive nature of the plans.

Ref	Resolution
117/20	The Board approved printing of the achievement of adjusted ASDAN endorsed programs undertaken by education support students on their Western Australian Statements of Student Achievement (WASSA) in 2020.
118/20	The Board noted and endorsed the proposed procedure for estimating moderated school marks for students from schools where students are unable to complete the 2020 ATAR course examinations.
119/20	The Board noted the STEM Report 2019.
120/20	The Board noted the update on the status of the development of the Student Records Management System.
121/20	The Board approved the appointment of Ms Pauline Coghlan as the Chair of the Standards Committee.
122/20	The Board approved the appointment of Ms Pauline White as the Chair of the Audit and Risk Management Committee.
123/20	The Board endorsed in-principle the School Curriculum and Standards Authority 2019–20 Annual Report.

Board Meeting Number 74– 27 October 2020

Ref	Resolution
124/20	The Board confirmed the minutes of the meeting held on the 15 September 2020 as an accurate record of that meeting.
125/20	The Board noted the 2020–21 Financial Report for the period 1 June 2020 to 30 September 2020.
126/20	The Board noted the draft record of the Audit and Risk Management Committee meeting held on 29 September 2020.
127/20	The Board noted the draft of minutes of the Curriculum and Assessment Committee meeting held on 13 October 2020.
128/20	The Board noted the draft minutes of the Standards Committee meeting held on 20 October 2020.
129/20	The Board noted the register of record (2014/16090 – item numbers 170 and 171) to which the School Curriculum and Standards Authority Common Seal has recently been affixed.
130/20	The Board noted the School Curriculum and Standards Executive Director’s report
131/20	The Board endorsed the proposed Year 11 and Year 12 Moderation Activities for 2021.
132/20	The Board noted the update on International Education and approved that the agreements for pre-2019 licensed schools be extended by one calendar year where schedules are due to end in 2020.
133/20	The Board ratified the decision to approve MITA, Tokyo, Japan, to deliver Year 11 Preparatory Programs from April 2021 and the WACE from January 2022.
134/20	The Board approved Jinsha Senior High School, Jiangsu, China to deliver the WACE with an ATAR achievement pathway commencing with Year 11 in January 2021.

Ref	Resolution
135/20	The Board approved Zhejiang Yiwu Foreign Language School (ZYFLS), China, to deliver the <i>Western Australian Curriculum and Assessment Outline</i> Years 1–10 and the WACE with an ATAR course achievement pathway commencing in 2021.
136/20	The Board approved Jurong Experimental Senior High School, Jiangsu, China to deliver the WACE with an ATAR achievement pathway commencing in January 2021.
137/20	The Board approved St. Mark's International School, Thailand, to commence pre-delivery processes in August 2021, with implementation of Year 12 AUSMAT in 2022.
138/20	The Board approved the Mathematics Applications and Mathematics Methods acceptable combination proposal and proposed discussion with Tertiary Institutions Service Centre (TISC) on its possible adoption.
139/20	The Board noted the update on the status of the development of the Student Records Management System.
140/20	The Board noted the proposed meeting dates for the Board and key committees for 2021.

Board Meeting Number 75– 8 December 2020

Ref	Resolution
141/20	The Board confirmed the minutes of the meeting held on the 27 October 2020 as an accurate record of that meeting.
142/20	The Board noted the 2020–21 Financial Report for the period 1 June 2020 to 31 October 2020.
143/20	The Board noted the draft record of the Audit and Risk Management Committee meeting held on 24 November 2020 and the Risk Database Executive Summary.
144/20	The Board noted the draft of minutes of the Curriculum and Assessment Committee meeting held on 17 November 2020.
145/20	The Board noted the register of record (2014/16090 – item numbers 172 to 177) to which the School Curriculum and Standards Authority Common Seal has recently been affixed.
146/20	The Board noted the progress on the update to the <i>School Curriculum and Standards Authority Regulations 2005</i> .
147/20	The Board noted the School Curriculum and Standards Executive Director's report and thanked and congratulated all staff in the SCSA Division for their untiring efforts in supporting schools and students during 2020.
148/20	The Board approved, subject to the minor adjustments agreed, the <i>School Curriculum and Standards Authority Strategic Plan 2021 – 2023</i> and <i>Priorities for 2021</i> .
149/20	The Board <ul style="list-style-type: none"> 1. acknowledged the recent advice received from the Department of Education not to renew their contract with Riskware (in relation to the use of the Risk Cloud platform) 2. approved the SCS Division procuring a new software solution to host, manage and report on risk items to the Executive team, ARM Committee and Board.

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150/20	<p>The Board</p> <ol style="list-style-type: none"> 1. endorsed the ARM Committee's recommendation to regard the internal review of the ATAR examination logistics sorting space and processes as a Divisional project; 2. approved the conduct of an internal audit regarding Board and statutory committee processes and controls to occur in Semester 1, 2021; and 3. approved the conduct of an internal audit regarding Information and Communication Technology (ICT) security and controls in the 2021–22 financial year. 																										
151/20	<p>The Board</p> <ol style="list-style-type: none"> 1. appointed Ms Janine Nairn to the position of Audit Manager for the School Curriculum and Standards Authority for three years with a possible extension of three years; 2. appointed the individuals listed below as the ARM Committee members to take effect from 1 January 2021, with individual terms of appointment as detailed. <p>Table 2: Recommended membership of the ARM Committee (effective 1 January 2021)</p> <table border="1"> <thead> <tr> <th>Membership</th> <th>Term of Appointment</th> </tr> </thead> <tbody> <tr> <td>Chair of ARM Committee (as delegated by the Board) Ms Pauline White</td> <td>3 years plus a possible extension of 3 years</td> </tr> <tr> <td>Executive Director, School Curriculum and Standards - Mr Allan Blagaich</td> <td>3 years plus a possible extension of 3 years</td> </tr> <tr> <td>Executive Director, Examinations, Certification and Testing - Mr Russell Dyer</td> <td>3 years</td> </tr> <tr> <td>Executive Director, Curriculum, Assessment and Strategic Policy - Ms Juanita Healy</td> <td>3 years</td> </tr> <tr> <td>Audit Manager - Ms Janine Nairn</td> <td>3 years plus a possible extension of 3 years</td> </tr> <tr> <td>External Representative (2 positions) – 1. Ms Julie Woodhouse, Principal, Butler Primary School. 2. Ms Belinda Provis, Principal, All Saints College</td> <td>3 years</td> </tr> </tbody> </table> <ol style="list-style-type: none"> 3. approved the positions and individuals listed below as ARM Committee observers to take effect from 1 January 2021, with individual terms of appointment as detailed. <p>Table 3: Recommended ARM Committee observers (effective 1 January 2021)</p> <table border="1"> <thead> <tr> <th>Observers</th> <th>Term of Appointment</th> </tr> </thead> <tbody> <tr> <td>Chair, School Curriculum and Standards Authority</td> <td>Term of Board appointment</td> </tr> <tr> <td>Director, Department of Education (Department Internal Audit and Assurance Directorate)</td> <td>Term of appointment with the Department (up to 5 years)</td> </tr> <tr> <td>Principal Executive Advisor - Mr Ivan Banks</td> <td>2 years</td> </tr> <tr> <td>Principal Executive Advisor - Ms Rosalba Butterworth</td> <td>2 years</td> </tr> <tr> <td>Executive Officer</td> <td>As appointed by the Executive Director for a designated term.</td> </tr> </tbody> </table>	Membership	Term of Appointment	Chair of ARM Committee (as delegated by the Board) Ms Pauline White	3 years plus a possible extension of 3 years	Executive Director, School Curriculum and Standards - Mr Allan Blagaich	3 years plus a possible extension of 3 years	Executive Director, Examinations, Certification and Testing - Mr Russell Dyer	3 years	Executive Director, Curriculum, Assessment and Strategic Policy - Ms Juanita Healy	3 years	Audit Manager - Ms Janine Nairn	3 years plus a possible extension of 3 years	External Representative (2 positions) – 1. Ms Julie Woodhouse, Principal, Butler Primary School. 2. Ms Belinda Provis, Principal, All Saints College	3 years	Observers	Term of Appointment	Chair, School Curriculum and Standards Authority	Term of Board appointment	Director, Department of Education (Department Internal Audit and Assurance Directorate)	Term of appointment with the Department (up to 5 years)	Principal Executive Advisor - Mr Ivan Banks	2 years	Principal Executive Advisor - Ms Rosalba Butterworth	2 years	Executive Officer	As appointed by the Executive Director for a designated term.
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Director, Department of Education (Department Internal Audit and Assurance Directorate)	Term of appointment with the Department (up to 5 years)																										
Principal Executive Advisor - Mr Ivan Banks	2 years																										
Principal Executive Advisor - Ms Rosalba Butterworth	2 years																										
Executive Officer	As appointed by the Executive Director for a designated term.																										

Ref	Resolution
152/20	<p>The Board approved</p> <ol style="list-style-type: none"> retention of the current policy requirement for Divisional staff, i.e. gifts, prizes, benefits and/or hospitality must be declared for items accepted with an estimated value greater than \$20, and; items valued at more than \$100 would not usually be accepted unless there are extenuating circumstances, e.g. for cultural reasons which, in such cases, must be declared; that Authority Board members should not accept gifts, prizes, benefits and/or hospitality of any value unless there are extenuating circumstances, e.g. for cultural reasons which, in such cases, must be declared.
153/20	The Board noted the update on the Review of the Australian Curriculum.
154/20	The Board endorsed the ATAR Chinese: First Language syllabus for Year 11 for publication on the School Curriculum and Standards Authority website at the commencement of Term 1, 2021.
155/20	The Board approved the proposed Year 6 and Year 7 moderation processes in 2021.
156/20	The Board approved the proposed recommendation to grant an extension to schools who have previously received Alternative Curriculum and/or Reporting Recognition submissions from 31 December 2021 to 31 December 2022.
157/20	The Board noted the update on International Education.
158/20	<p>The Board</p> <ol style="list-style-type: none"> provisionally approved Xi'an Jiaotong University Hancheng School to deliver the WACE with an ATAR achievement pathway, with the Year 11 Preparatory Programs commencing 2021; noted that full approval will be granted upon the school supplying written approval to deliver the WACE from the relevant Chinese authority.
159/20	<p>The Board</p> <ol style="list-style-type: none"> provisionally approved Yuntaishan International School, Jiaozuo City, China to deliver the WACE with an ATAR achievement pathway commencing in 2021; noted that full approval will be granted upon the school supplying written approval to deliver the WACE from the relevant Chinese authority; noted that the school shall not be issued with a contract to commence delivery of the WACE until the school provides evidence of the provision of a suitably resourced IT laboratory.
160/20	The Board approved the WACE International School Busan Myongji (WISBM), South Korea, to deliver the <i>Western Australian Curriculum and Assessment Outline</i> from Kindergarten to Year 6 commencing in 2021.
161/20	The Board noted the update on the status of the development of the Student Records Management System.
162/20	The Board noted the update on the status of the development of the Student Records Management System and its application to Examination Development.
163/20	The Board confirmed the <i>School Curriculum and Standards Authority Act 1997 Instrument of Delegation - School Curriculum and Standards Authority's Instrument of Delegation 1 of 2019</i> signed by the Chair, Patrick Garnett.