



## SUMMARY OF BOARD RESOLUTIONS 2021

#### Board Meeting Number 76 – 9 March 2021

Ref	Resolution		
1/21	The Board confirmed the minutes of the meeting held on the 8 December 2020 as an accurate record of that meeting.		
2/21	The Board noted the 2020–21 Financial Report for the period 1 June 2020 to 31 January 2021.		
3/21	The Board noted the draft record of the Audit and Risk Management Committee meeting held on 18 February 2021.		
4/21	The Board noted the draft of minutes of the Primary Principals' Advisory Committee meeting held on 22 February 2021.		
5/21	The Board noted the register of record (2014/16090 – item numbers 178 to 189) to which the School Curriculum and Standards Authority Common Seal has recently been affixed.		
6/21	<ul><li>The Board</li><li>noted the School Curriculum and Standards Executive Director's report; and</li><li>approved the Exhibitions and Awards 2021: Policy and guidelines.</li></ul>		
7/21	<ol> <li>The Board</li> <li>approved the updated Risk Management Framework, subject to the clarification of membership requirements; and</li> <li>noted the status of the Business Continuity Management Plan.</li> </ol>		
8/21	The Board approved the proposed new Outcome Based Management Framework for the purpose of initiating negotiations with the Office of the Auditor General and Treasury.		
9/21	The Board noted the progress in the Curriculum Support Project – Kindergarten to Year 10 deliverables.		
10/21	The Board noted the verbal update on ACARA's review of the Australian Curriculum and public consultation.		
11/21	<ul> <li>The Board noted that, in relation to the development of Hindi, Korean and Tamil languages curricula and syllabuses foreshadowed by the State Government:</li> <li>1. the development of the curriculum and subject syllabuses is to be funded by the Department of Education; and</li> <li>2. the implementation of the curriculum and syllabuses (including the setting of Year 12 examinations, is subject to funding approval by the Expenditure Review Committee (ERC).</li> </ul>		
12/21	The Board noted the international education update.		
13/21	Subject to Board-in-confidence process.		
14/21	The Board provisionally approved Guliverio Akademija, Lithuania to deliver the Western Australian Curriculum and Assessment Outline commencing September 2021, subject to the receipt of full approval by the relevant Lithuanian government.		
15/21	The Board noted the update to the Board on feedback received from stakeholders via an online survey in relation to the review of the following syllabuses: Years 11 and 12 Psychology (ATAR), Years 11 and 12 Design (ATAR), Years 11 and 12 Computer Science (ATAR), Years 11 and 12 Music (ATAR) and Years 11 and 12 Human Biology (General).		

Ref	Resolution	
16/21	<ul> <li>The Board</li> <li>noted the progress of the Regulations and supporting Research Governance implementation work;</li> <li>approved the following composition of the Authority's Ethics Review Committee <ul> <li>Chair – Authority's Board representative</li> <li>lawyer with relevant experience in data or privacy</li> <li>medical professional specialising in behavioural development</li> <li>community figure (preferably of Indigenous Australian heritage)</li> <li>research professional</li> <li>Executive Director, Examinations, Certification and Testing</li> <li>Executive Officer – Manager, Strategic External Relations; and</li> </ul> </li> <li>approved the appointment of Associate Professor Lennie Barblett to chair the Authority's Ethics Review Committee for 2021.</li> </ul>	
17/21	The Board noted the outcomes of the 2020 delegated WACE implementation committee meetings.	
18/21	The Board noted the information provided in the Year 12 Student Achievement Data for 2020.	
19/21	The Board noted the information provided regarding Australia's and Western Australia's performance (2021/6427) in the 2019 Trends in International Mathematics and Science Study (TIMSS).	
20/21	The Board noted the findings of the sixth National Assessment Program – Civics and Citizenship.	
21/21	The Board noted the update on the status of the development of the Student Records Management System.	
22/21	The Board noted the update on the development of the Brightpath formative mathematics assessments.	

# Board Meeting Number 77 – 20 April 2021

Ref	Resolution
23/21	The Board confirmed the minutes of the meeting held on the 9 March 2021 as an accurate record of that meeting.
24/21	The Board noted the 2020–21 Financial Report for the period 1 June 2020 to 31 March 2021.
25/21	The Board noted the draft minutes of the Curriculum and Assessment Committee meeting held on 23 March 2021.
26/21	The Board noted the draft of minutes of the Standards Committee meeting held on 30 March 2021.
27/21	The Board noted the register of record (2014/16090 – item numbers 190 to 205) to which the School Curriculum and Standards Authority Common Seal has recently been affixed.
28/21	The Board noted the School Curriculum and Standards Executive Director's report.
29/21	The Board noted the verbal update on ACARA's review of the Australian Curriculum and public consultation.
30/21	The Board noted the findings from the 2021 Syllabus Delivery Audit.

Ref	Resolution
31/21	The Board noted the summary of the Small Group Moderation Seminars and the Meeting WACE Requirements Seminars for 2021.
32/21	The Board noted the update for the 2021 Year 6 and Year 7 Moderation process, and the Year 4 Languages Moderation Pilot.
33/21	Subject to Board-in-confidence process.
34/21	The Board noted the update on the progress of the Curriculum Support Project – Kindergarten to Year 10.
35/21	The Board noted the international education update.
36/21	Subject to Board-in-confidence process.
37/21	The Board approved Chengdu No. 7 Middle School, China to deliver the Western Australian Certificate of Education and the Year 11 Preparatory Programs, commencing September 2021.
38/21	The Board noted the progress of the Regulations and supporting Research Governance implementation work associated with the changes made to the SCSA Act.
39/21	The Board noted the update on the pilot WACE international mid-year examination program.
40/21	The Board noted the update on the status of the development of the Student Records Management System.

## Board Meeting Number 78 – 1 June 2021

Ref	Resolution	
41/21	The Board confirmed the minutes of the meeting held on the 20 April 2021 as an accurate record of that meeting.	
42/21	The Board noted the 2020–21 Financial Report for the period 1 July 2020 to 30 April 2021.	
43/21	The Board noted the draft minutes of the Curriculum and Assessment Committee meeting held on 11 May 2021.	
44/21	The Board noted the draft of minutes of the Standards Committee meeting held on 18 May 2021.	
45/21	The Board noted the register of record (2014/16090 – item numbers 206 to 207) to which the School Curriculum and Standards Authority Common Seal has recently been affixed.	
46/21	The Board noted the School Curriculum and Standards Executive Director's report.	
47/21	<ul> <li>The Board</li> <li>approved the 'Integrity in Financial Management: Self-Assessment Checklist' (Checklist) (Attachment 1); and</li> <li>approved the return of the completed Checklist to the Public Sector Commission.</li> </ul>	
48/21	<ol> <li>The Board</li> <li>noted the amended and new Policy requirements; and</li> <li>approved the 'Gifts, Benefits and Hospitality Policy and Procedures (for Board and Statutory Committee members)', reference number 2008/4699v13.</li> </ol>	
49/21	The Board noted the Annual Report 2020–2021 update.	
50/21	The Board noted the update to the Year 11 and 12 Physical Education ATAR Syllabus Review – validation trial.	

Ref	Resolution
51/21	<ul><li>The Board</li><li>noted the progress of the Years 11 and 12 ATAR EAL/D syllabus review</li><li>approved the inclusion of nine assessment tasks in the assessment table.</li></ul>
52/21	The Board noted the update on the Authority's consultation with teachers regarding ACARA's proposed revisions of the Australian Curriculum.
53/21	The Board noted the update on the progress of the Curriculum Support Project – Kindergarten to Year 10.
54/21	The Board noted the international education update.
55/21	The Board approved the proposed branding initiatives for the Authority's International Education Program subject to the modifications agreed at the meeting.
56/21	The Board approved the establishment of the Authority's Associate Program (International Education)
57/21	<ul> <li>The Board approved the Methodist College Kuala Lumpur, Pykett Campus to deliver the AUSMAT program commencing from January 2022 subject to the following:</li> <li>1. Completion of a virtual tour of the school prior to it commencing delivery of the AUSMAT program</li> <li>2. Receipt of an official translation of the Malaysian Quality Agency (MQA) letter of approval confirming the school is approved to commence delivery of the program.</li> </ul>
58/21	The Board noted the update on the status of the development of the Student Records Management System.

## Board Meeting Number 79 – 21 June 2021

Ref	Resolution	
59/21	The Board approved the feedback on the Review of the Australian Curriculum, Foundation –	
	Year 10 to be submitted to the ACARA Chair of Board, Ms Belinda Robinson.	

## Board Meeting Number 80 – 20 July 2021

Ref	Resolution	
60/21	The Board confirmed the minutes of the meetings held on 1 June 2021 and 21 June 2021 as accurate records of those meetings.	
61/21	The Board noted the 2020–21 Financial Report for the period 1 July 2020 to 30 June 2021 and that due to the timing of this report, the figures for 2020–21 may not be final.	
62/21	The Board noted the draft minutes of the Curriculum and Assessment Committee meeting held on 22 June 2021.	
63/21	The Board noted the draft of minutes of the Standards Committee meeting held on 29 June 2021.	
64/21	The Board noted the draft record of the combined Primary and Secondary Principals' Advisory Committees meeting held on 31 May 2021.	
65/21	The Board noted the minutes of meetings of the International Education Advisory Committee held on 9 April and 6 May 2021.	
66/21	The Board noted the School Curriculum and Standards Executive Director's report.	
67/21	The Board approved the development of a Religion and Life Foundation Course.	
68/21	<ol> <li>The Board</li> <li>noted the progress of the development of the Year 12 Chinese: First Language ATAR syllabus;</li> <li>approved the Year 12 Chinese: First Language ATAR syllabus; and</li> <li>approved the Year 11 syllabus to be implemented in 2022 and the Year 12 syllabus to be implemented in 2023.</li> </ol>	
69/21	The Board approved, in-principle, the Years 11 and 12 Drama ATAR syllabuses subject to a 75% acceptance by schools currently teaching the ATAR course, and approved the Year 11 syllabus to be implemented in 2022 and the Year 12 syllabus to be implemented in 2023.	
70/21	The Board approved, in-principle, the Years 11 and 12 Media Production and Analysis ATAR syllabuses subject to a 75% acceptance by schools currently teaching the ATAR course, and approved the Year 11 syllabus to be implemented in 2022 and the Year 12 syllabus to be implemented in 2023.	
71/21	The Board approved, in-principle, the Years 11 and 12 Geography ATAR syllabuses subject to a 75% acceptance by schools currently teaching the ATAR course, and approved the Year 11 syllabus to be implemented in 2022 and the Year 12 syllabus to be implemented in 2023.	
72/21	<ol> <li>The Board approved</li> <li>The English as an Additional Language or Dialect (EAL/D) Year 11 and 12 ATAR Syllabuses; and</li> <li>The Year 11 syllabus to be implemented in 2022 and the Year 12 syllabus to be implemented in 2023.</li> </ol>	
73/21	<ol> <li>The Board</li> <li>noted the information provided in the paper, including the attached survey report; and</li> <li>affirmed that the Music Curriculum Advisory Committee continue with its development of a consultation draft Music ATAR syllabus that is informed by the online survey feedback.</li> </ol>	

Ref	Resolution		
74/21	<ul> <li>The Board</li> <li>noted the results of the 2021 Physical Education Studies ATAR School-Based Validation Trial</li> <li>approved the implementation of an expanded pilot program in 2022 involving all schools with Year 12 Physical Education Studies ATAR enrolments to run in parallel with the ATAR course practical examination.</li> </ul>		
75/21	<ul> <li>The Board</li> <li>1. approved the Authority to work with up to three education consultants in South Korea, with the term of this arrangement being three years and subject to the parameters described in this paper; and</li> <li>2. endorsed education consultants in South Korea having the opportunity to apply a ten kilometre exclusion zone around approved schools with whom they are working.</li> </ul>		
76/21		tent for the code of conduct applic	
77/21	<ul> <li>The Board</li> <li>1. noted the progress of the Regulations and supporting Research Governance implementation work;</li> <li>2. approved the proposed Ethics Review Committee Terms of Reference; and</li> <li>3. requested that further consideration of the Ethics Review Committee membership be undertaken to ensure gender balance on the committee.</li> </ul>		
	undertaken to ensure gender	balance on the committee.	
78/21	The Board approved that an adde	balance on the committee. ndum be made to the current arrar enrolments in those schools that off	-
78/21 79/21	The Board approved that an adder in relation to Foundation course e The Board	ndum be made to the current arrar	fer Year 10 and beyond.
	The Board approved that an adde in relation to Foundation course e The Board 1. approved the following Endor	ndum be made to the current arrar nrolments in those schools that off	fer Year 10 and beyond.
	<ul> <li>The Board approved that an adder in relation to Foundation course e</li> <li>The Board</li> <li>1. approved the following Endor Panel:</li> </ul>	ndum be made to the current arrar enrolments in those schools that off sed Programs as recommended by	fer Year 10 and beyond. the Endorsed Program
	<ul> <li>The Board approved that an adder in relation to Foundation course e</li> <li>The Board</li> <li>1. approved the following Endor Panel:</li> </ul>	ndum be made to the current arrar enrolments in those schools that off read Programs as recommended by Program Title Health and Medical Specialist program Learner Passport Mountain Bike Riding and Trail	fer Year 10 and beyond. the Endorsed Program Endorsement period
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	The Board approved that an adder in relation to Foundation course e The Board 1. approved the following Endor Panel: Program Provider Manea Senior College Manea Senior College Mundaring Christian College	ndum be made to the current arrar enrolments in those schools that off sed Programs as recommended by Program Title Health and Medical Specialist program Learner Passport Mountain Bike Riding and Trail Building Multidisciplinary Project Based Learning CrossFit Program 1 and 2 Busselton Jetty Youth Leadership	fer Year 10 and beyond. the Endorsed Program Endorsement period 2021–2024 2021–2024 2021–2024
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-	The Board approved that an adder in relation to Foundation course e The Board 1. approved the following Endor Panel: Program Provider Manea Senior College Manea Senior College Mundaring Christian College North Lake senior campus Eaton Community College Busselton Jetty Inc	ndum be made to the current arrar enrolments in those schools that off sed Programs as recommended by Program Title Health and Medical Specialist program Learner Passport Mountain Bike Riding and Trail Building Multidisciplinary Project Based Learning CrossFit Program 1 and 2 Busselton Jetty Youth Leadership program	fer Year 10 and beyond.         the Endorsed Program         Endorsement period         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024
	The Board approved that an adder in relation to Foundation course erem in relation for the following Endor Panel:         Program Provider         Manea Senior College         Manea Senior College         Mundaring Christian College         North Lake senior campus         Eaton Community College         Busselton Jetty Inc         Première Classe	ndum be made to the current arrar enrolments in those schools that off sed Programs as recommended by <b>Program Title</b> Health and Medical Specialist program Learner Passport Mountain Bike Riding and Trail Building Multidisciplinary Project Based Learning CrossFit Program 1 and 2 Busselton Jetty Youth Leadership program Restons Formés !	fer Year 10 and beyond.         the Endorsed Program         Endorsement period         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024
	The Board approved that an added in relation to Foundation course expension to Foundation course expension to Foundation course expension for the Board         1. approved the following Endor Panel:         Program Provider         Manea Senior College         Manea Senior College         Mundaring Christian College         North Lake senior campus         Eaton Community College         Busselton Jetty Inc         Première Classe         Anglican schools Commission	ndum be made to the current arrar enrolments in those schools that off sed Programs as recommended by Program Title Health and Medical Specialist program Learner Passport Mountain Bike Riding and Trail Building Multidisciplinary Project Based Learning CrossFit Program 1 and 2 Busselton Jetty Youth Leadership program Restons Formés ! Anglican Religious Studies program	fer Year 10 and beyond.         the Endorsed Program         Endorsement period         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2026         2021–2026
	<ul> <li>The Board approved that an adder in relation to Foundation course erem in relation for the following Endor Panel:</li> <li>Program Provider</li> <li>Manea Senior College</li> <li>Manea Senior College</li> <li>Manea Senior College</li> <li>Mundaring Christian College</li> <li>North Lake senior campus</li> <li>Eaton Community College</li> <li>Busselton Jetty Inc</li> <li>Première Classe</li> <li>Anglican schools Commission</li> <li>MieLab Pty Ltd</li> </ul>	ndum be made to the current arrar nrolments in those schools that off sed Programs as recommended by Program Title Health and Medical Specialist program Learner Passport Mountain Bike Riding and Trail Building Multidisciplinary Project Based Learning CrossFit Program 1 and 2 Busselton Jetty Youth Leadership program Restons Formés ! Anglican Religious Studies program	fer Year 10 and beyond.         the Endorsed Program         Endorsement period         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2024         2021–2026         2021–2026         2021–2026         2021–2026

Ref	Resolution	
	<ol> <li>noted and approved the correspondence regarding the approval of the <i>Cambridge</i> <i>International General Certificate of Secondary Education</i> (IGCSE) program to be delivered only to onshore students in Western Australian schools;</li> <li>approved the request from the Department of Education for late approval of the <i>Swim</i> <i>Australia Teacher of Swimming and Water Safety</i> program developed by Australian Swimming Coaches and Teachers Association (ASCTA); and</li> </ol>	
	<ol><li>noted the expired programs and reporting trends and statistics.</li></ol>	
80/21	The Board noted the update on the status of the development of the Student Records Management System.	
81/21	The Board approved the Equitable Access to Assessment Policy and Guidelines.	

## Board Meeting Number 81 – 14 September 2021

Ref	Resolution	
82/21	The Board confirmed the minutes of the meeting held on 20 July 2021 as an accurate record of that meeting.	
83/21	The Board noted the 2021–22 Financial Report for the period 1 July 2021 to 31 July 2021.	
84/21	The Board noted the draft minutes of the Curriculum and Assessment Committee meeting held on 17 August 2021.	
85/21	The Board noted the draft record of the Audit and Risk Management Committee meeting held on 10 August 2021 and the Summary of the SCSA risk register.	
86/21	The Board noted the minutes of meetings of the International Education Advisory Committee held on 6 May 2021 and 29 June 2021.	
87/21	The Board noted the School Curriculum and Standards Executive Director's report.	
88/21	<ul> <li>The Board noted the information/responses provided to the Public Sector Commission regarding:</li> <li>1. The Commission's Integrity Snapshot Tool; and</li> <li>2. The Government Boards and Committees Annual Collection 2020–21.</li> </ul>	
89/21	The Board noted the Board and Statutory Committee Processes and Controls Audit Report provided by William Buck Chartered Accountants and Auditors.	
90/21	<ul> <li>The Board:</li> <li>1. endorsed the Collaborative Curriculum and Assessment Framework for Languages (CCAFL Framework 2021); and</li> <li>2. approved the use of the Framework in the development of revised versions of syllabuses for the CCAFL languages offered as part of the WACE to be implemented from 2024.</li> </ul>	
91/21	<ol> <li>The Board:</li> <li>notes the findings from the trial of the Assessment Task Review (ATR) process; and</li> <li>supports a continuation of the ATR, noting the need to balance the workload demands of this process and the Syllabus Delivery Audit.</li> </ol>	
92/21	The Board approved the revised Kindergarten Curriculum Guidelines and noted that the Principles and Practices component will be updated in 2022.	

Ref	Resolution
93/21	<ul> <li>The Board:</li> <li>1. noted the international education update; and</li> <li>2. approved a one year extension to those pre-2019 approved international schools whose contracts expire at the end of the 2021 calendar year.</li> </ul>
94/21	The Board approved Britain Edu as a SCSA Associate.
95/21	The Board approved The GrapeBine Ltd as a SCSA Associate.
96/21	The Board approved Gambit Japan Solutions Ltd as a SCSA Associate.
97/21	The Board noted the proposed international education work being undertaken with the University of Notre Dame and endorsed continuing work on this initiative.
98/21	<ul> <li>The Board approved the instruments of delegation for the following committees associated with the WACE Malaysian Pilot:</li> <li>1. Breach of Examination Rules Appeals Committee (Malaysian Pilot)</li> <li>2. Breach of Examination Rules Committee (Malaysian Pilot)</li> <li>3. School Assessment Appeals Committee (Malaysian Pilot)</li> <li>4. Sickness/Misadventure Committee (Malaysian Pilot)</li> <li>5. Special Examination Arrangements Committee (Malaysian Pilot).</li> </ul>
99/21	The Board approved the proposed processes to equate the 2022 Mid-year Pilot examination and combined scores with the 2021 examination and combined scores of the full student cohort, for the 10 Mid-year Pilot courses in 2022.
100/21	The Board approved the procedure for the moderation of school marks for school candidates and the calculation of combined scores for non-school candidates enrolled in 2021 Interstate Language courses hosted in other states where the oral examinations have been cancelled.
101/21	The Board noted the summary information provided regarding the National Assessment Program Literacy and Numeracy (NAPLAN) 2021.
102/21	The Board noted the update on the status of the development of the Student Records Management System.
103/21	The Board endorsed in-principle the School Curriculum and Standards Authority 2020–21 Annual Report.
104/21	<ul> <li>The Board:</li> <li>1. noted the summary data relating to the two-part questionnaire;</li> <li>2. noted and endorsed the Board Skills Matrix; and</li> <li>3. noted the Board Tenure Chart.</li> </ul>
105/21	The Board approved, subject to the Minister's approval, the reappointment of Ms Anne Ford and Ms Melissa Gillett to the School Curriculum and Standards Authority Standards Committee.
106/21	The Board noted the proposed meeting dates for the Board and key committees for 2022.
107/21	The Board noted the Natural Language Processing Applications in the Assessment of Writing – presentation by Ben Businovski

## Board Meeting Number 82 – 2 November 2021

Ref	Resolution
108/21	The Board confirmed the minutes of the meeting held on 14 September 2021 as an accurate record of that meeting.
109/21	The Board noted the 2021–22 Financial Report for the period 1 July 2021 to 30 September 2021.
110/21	The Board noted the minutes of meeting of the International Education Advisory Committee held on 2 September 2021.
111/21	The Board noted the draft minutes of the Curriculum and Assessment Committee meeting held on 12 October 2021.
112/21	The Board noted the draft minutes of the Standards Committee meeting held on 19 October 2021.
113/21	The Board noted the School Curriculum and Standards Executive Director's report.
114/21	The Board noted the summary of the 2021 Year 6 and Year 7 Moderation Activities and Year 4 Languages Moderation Trial.
115/21	The Board noted the summary of the 2021 Year 11 and 12 Consensus Moderation activities.
116/21	The Board noted and endorsed the proposed moderation activities for Pre-primary to Year 12 in 2022.
117/21	<ol> <li>The Board:</li> <li>noted the update on the review of the Years 11 and 12 ATAR Design syllabuses; and</li> <li>approved the use of the draft Years 11 and 12 ATAR Design syllabuses for consultation with stakeholders.</li> </ol>
118/21	Resolution rescinded (126/21).
119/21	The Board noted the international education update.
120/21	The Board approved Junior Delhi Public School Janakpuri to deliver the WA Early Years International Kindergarten to Year 2 commencing from March 2022.
121/21	The Board approved the three campuses for Dukesbridge Mauritius to deliver the Western Australian Kindergarten to Year 10 Curriculum International (WA K–10 International), subject to domestic government approval, from January 2022.
122/21	<ul> <li>The Board approved Zengage Global Pty Ltd T/A Zengage Education as a SCSA Associate with exclusivity in the Indian states of Maharashtra, Gujarat, Rajasthan, Madhya Pradesh, Haryana, Punjab, Uttar Pradesh, Delhi, Uttarakhand, Jharkhand, Bihar, Assam, Karnataka and Tamil Nadu, on the following additional conditions:</li> <li>1. An average of at least three schools per state where exclusivity is granted, must commence delivery of the Western Australian curriculum each year over the first three years that Zengage Education is endorsed as a SCSA Associate</li> <li>2. The average school size for schools identified above must be 500 students/school enrolled</li> </ul>
123/21	in a Western Australian curriculum program. The Board noted the progress of the Regulations and supporting Research Governance
-,	implementation work.
124/21	The Board noted the update on the status of the development of the Student Records Management System.

Ref	Resolution
125/21	The Board:
	1. approved the induction package for newly appointed chairs and members of the Authority's
	statutory committees – the Curriculum and Assessment Committee and the Standards
	Committee; and
	2. noted that the Executive Officer of the relevant Committee will arrange an induction
	meeting for the new committee members to meet with the Committee Chair and the
	Assistant Executive Director.

## Board Meeting Number 83 – 7 December 2021

Ref	Resolution
126/21	<ul> <li>The Board:</li> <li>1. confirmed the minutes of the meeting held on 2 November 2021 as an accurate record of that meeting; and</li> <li>2. rescinded Resolution 118/21.</li> </ul>
127/21	The Board noted the 2021–22 Financial Report for the period 1 July 2021 to 31 October 2021.
128/21	The Board noted the draft minutes of meeting of the International Education Advisory Committee held on 25 October 2021.
129/21	The Board noted the draft minutes of the Curriculum and Assessment Committee meeting held on 16 November 2021.
130/21	The Board noted the draft minutes of the Standards Committee meeting held on 23 November 2021.
131/21	The Board noted the draft record of meeting held on 9 November 2021 and the summary of SCSA significant and extreme risk items.
132/21	The Board noted the register of records (2014/16090 – item numbers 208 – 218) to which the School Curriculum and Standards Authority Common Seal has recently been affixed.
133/21	The Board noted the School Curriculum and Standards Executive Director's report.
134/21	<ol> <li>The Board noted:</li> <li>the External Review of Business Continuity Management; and</li> <li>the external report titled, 'School Curriculum and Standards Authority: Report on Desktop Review of Business Continuity Management Planning' (prepared by Riskwest, August 2021).</li> </ol>
135/21	The Board approved the International Baccalaureate Organisation's Alternative Primary Years Programme Alternative Reporting Submission until 31 December 2022.
136/21	The Board noted and endorsed the Year 7 Achievement Standards for Languages (Year 7 to Year 10 sequence).
137/21	<ul> <li>The Board:</li> <li>1. noted the update on the progress of the Curriculum Support Project – Kindergarten to Year 10; and</li> <li>2. congratulated the entire team on delivering this massive project on a tight timeline.</li> </ul>

Ref	Resolution
138/21	<ol> <li>The Board:</li> <li>noted the update on the review of the Years 11 and 12 Music ATAR syllabuses; and</li> <li>approved the use of the draft Years 11 and 12 Music ATAR syllabuses for consultation with stakeholders.</li> </ol>
139/21	<ol> <li>The Board:</li> <li>noted the update on the review of the Years 11 and 12 Economics ATAR syllabuses; and</li> <li>approved the use of the draft Years 11 and 12 Economics ATAR syllabuses for consultation with stakeholders.</li> </ol>
140/21	The Board noted the international education update.
141/21	The Board approved the International College of Science and Business at South China Business College of Guangdong University of Foreign Studies, China be approved to deliver the WACE International subject to provision of written government approval confirming that Guangdong University of Foreign Studies SCBC may offer foreign curriculum programs including the WACE International.
142/21	The Board approved the D&CO Minerva International School with Busan MBC (D&CO Minerva), South Korea, to deliver the Western Australian Kindergarten to Year 10 Curriculum International (WA K-10 International) for Kindergarten to Year 6 (K-6) commencing March 2022.
143/21	The Board approved Premier Law College Pvt Ltd as a SCSA Associate in Pakistan with exclusivity for the entire country for a period of three years with the additional Key Performance Indicators (KPIs) presented to Board.
144/21	The Board noted the update on the status of the development of the Student Records Management System.
145/21	The Board noted the update on the 2021 Externally Set Tasks conducted for General and Foundation courses.
146/21	The Board noted the Chair's update.