



SUMMARY OF BOARD RESOLUTIONS 2018

Board Meeting Number 51 – 20 February 2018

Ref	Resolution
1/18	The Board noted the briefing paper outlining the regulations underpinned by the <i>School Curriculum and Standards Authority Amendment Act 2017</i> and, following the agreed modifications resulting from the Board discussion, approved the submission of the documentation to the office of the Minister for Education and Training for the commencement of drafting of regulations by the Parliamentary Counsel Office.

Board Meeting Number 52 – 20 March 2018

Ref	Resolution
2/18	The Board confirmed the minutes of the meetings held on 5 December 2017 and 20 February 2018 as accurate records of those meetings.
3/18	The Board noted that the Department of Education has agreed to engage a financial consultant to review the appropriation to the School Curriculum and Standards division and requested that the following be included in these considerations: <ul style="list-style-type: none">• the possible expansion of the International education program;• the allocation and management of a student identifier;• the proposed development and implementation of online examinations;• syllabus reviews;• enhanced monitoring and reporting on standards; and• staff succession planning for executive and critical positions.
4/18	The Board noted the 2017–18 Financial Report for the period 1 July 2017 to 28 February 2018.
5/18	The Board noted the draft minutes of the Standards Committee meeting held on 20 February 2018.
6/18	The Board noted the draft record of the Audit and Risk Committee meeting held on 20 February 2018 and the abridged version of the Corporate Risk Register.
7/18	The Board noted the draft minutes of the Curriculum and Assessment Committee meeting held on 6 March 2018.
8/18	The Board noted the register of records (2014/16090 – item numbers 114 to 134) to which the School Curriculum and Standards Authority Common Seal have recently been affixed.
9/18	The Board agreed to investigate providing the Speaking and Listening work samples gratis to the Victorian Curriculum and Assessment Authority (VCAA) on the condition that these materials could be stored in a secured (locked-down) area of the VCAA website.
10/18	The Board approved that the Animal Production Systems and Plant Production Systems ATAR courses be reviewed in the first tranche of syllabus reviews.
11/18	The Board noted the School Curriculum and Standards Executive Director's report.
12/18	The Board approved the revised Exhibition and Awards 2018 Policy and Guidelines.

Ref	Resolution
13/18	The Board noted correspondence from the Department of Education regarding the cessation of funding for General Exhibition scholarship prizes.
14/18	The Board noted the update on the Student Record Management System.
15/18	<p>The Board approved the following recommendations for the Japanese School in Perth:</p> <ol style="list-style-type: none"> 1. Alternative Curriculum Recognition for Mathematics and Science until 31 December 2021. 2. Provisional status for English, Health and Physical Education and Humanities and Social Sciences. This provisional status is conditional on the School seeking appropriate support to meet the Authority's requirements and resubmitting their documentation to the Authority at the end of Semester 2, 2018 (Thursday 13 December). 3. Provisional status for Alternative Reporting Recognition. This provisional status is conditional on the school seeking appropriate support to meet the Authority's requirements and resubmitting their documentation to the Authority at the end of Semester 2, 2018 (Thursday 13 December). <p><i>Note:</i> Full implementation of reporting student achievement to parents/carers will be in place for:</p> <ul style="list-style-type: none"> • Technologies, The Arts and Languages (Year 3) by the end of Semester 1, 2018 • Languages (Year 4) by the end of Semester 1, 2019 • Languages (Year 5) by the end of Semester 1, 2020.
16/18	That the Board noted the update regarding the Abilities Based Learning Education, <i>Western Australia</i> resources.
17/18	The Board noted the information on the 2018 series of briefings for schools.
18/18	The Board authorised, subject to the legal obligations contained within the relevant Agreement, the suspension of the Agreement with the African School of Higher Education to deliver the Australian Matriculation (AUSMAT) program.
19/18	The Board noted the report on the current situation with the Australian International School in Dhaka, Bangladesh.
20/18	<p>The Board:</p> <ul style="list-style-type: none"> • approved the attached draft plan to explore the expansion of the Authority's international education program; • endorsed the timeline of key activities to support the phased rollout of the proposed model of international school engagement articulated in the draft plan; and • endorsed the proposal that the Chair of the Board consult with the Director General of the Department of Education to request expert support to develop modelling of resource costings to support the draft plan and seek agreement on additional FTE requirements.
21/18	The Board noted the update on the 2017 availability and enrolment data relating to Year 12 Language.
22/18	The Board noted the update on the <i>School Curriculum and Standards Amendment Act 2017</i> .

Ref	Resolution
23/18	<p>The Board noted the outcomes of the implementation of the following 2017 delegated WACE implementation committee meetings:</p> <ol style="list-style-type: none"> 1. Eligibility for English as an Additional Language/Dialect Appeals Committee 2. Languages Enrolment Determination Appeals Committee 3. Online Literacy and Numeracy Assessment (OLNA) Breaches Committee 4. Online Literacy and Numeracy Assessment (OLNA) Breaches Appeals Committee 5. School Assessment Appeals Committee 6. WACE Requirements Special Considerations Committee 7. VET WACE Requirements Special Considerations Committee 8. Examination Committee <ul style="list-style-type: none"> • Breaches of Examination Rules Committee • Breaches of Examination Rules Appeals Committee • Exhibitions and Awards Panel • Sickness/Misadventure Committee • Special Examination Arrangements Committee.
24/18	The Board noted the ACARA report on <i>Monitoring the effectiveness of the Foundation – Year 10 Australian Curriculum – January 2018</i> .

Board Meeting Number 53 – 24 April 2018

Ref	Resolution
25/18	The Board confirmed the minutes of the meeting held on 20 March 2018 as an accurate record of that meeting, subject to the minor edits as discussed.
26/18	The Board noted the 2017–18 Financial Report for the period 1 July 2017 to 31 March 2018.
27/18	The Board noted the draft minutes of the Standards Committee meeting held on 3 April 2018.
28/18	The Board noted the draft minutes of the Curriculum and Assessment Committee meeting held on 10 April 2018.
29/18	The Board noted the register of records (2014/16090 –item number 135) to which the School Curriculum and Standards Authority Common Seal has recently been affixed.
30/18	The Board noted the School Curriculum and Standards Executive Director’s report.
31/18	The Board noted the update regarding the use of and financial expenditure with respect to the Brightpath assessment software.
32/18	The Board noted the Year 12 ATAR 2018 Syllabus Delivery Audit Summary.
33/18	The Board approved the syllabus review schedule.
34/18	The Board approved that an annual school visit process (similar to a moderation visit) be trialled in place of the externally set task for the Year 12 General course Aboriginal Languages of Western Australia for two years and then be reviewed.

Ref	Resolution																																	
35/18	<p>The Board approved the following recommendations for the Helena River Steiner School:</p> <ol style="list-style-type: none"> 1. Alternative Curriculum Recognition for English, Health and Physical Education, Mathematics and Science until 31 December 2021. 2. Alternative Reporting Recognition until 31 December 2021 on the basis that full implementation of reporting student achievement to parents/carers will be in place for: <ul style="list-style-type: none"> • Technologies, The Arts and Languages (Year 3) by the end of Semester 1, 2018 • Languages (Year 4) by the end of Semester 1, 2019 • Languages (Year 5) by the end of Semester 1, 2020 • Languages (Year 6) by the end of Semester 1, 2021. 																																	
36/18	<p>The Board noted the update on the International Education Program expansion and approved the establishment of a special International Education Panel to provide advice to the Board on matters relating to the international education program.</p>																																	
37/18	<p>The Board:</p> <p>(1) approved the new Endorsed Programs listed below</p> <table border="1" data-bbox="309 824 1374 1760"> <thead> <tr> <th data-bbox="309 824 699 891">Program provider</th> <th data-bbox="699 824 1110 891">Program title</th> <th data-bbox="1110 824 1374 891">Endorsement period</th> </tr> </thead> <tbody> <tr> <td data-bbox="309 891 699 992">Australian Islamic College</td> <td data-bbox="699 891 1110 992">Applied Islam 1 and 2 Unit 1 Year 11 Unit 2 Year 12</td> <td data-bbox="1110 891 1374 992">2018–2020</td> </tr> <tr> <td data-bbox="309 992 699 1059">Living Waters Lutheran College</td> <td data-bbox="699 992 1110 1059">Christian Studies Senior School Program</td> <td data-bbox="1110 992 1374 1059">2018–2020</td> </tr> <tr> <td data-bbox="309 1059 699 1126">North Lake Senior Campus</td> <td data-bbox="699 1059 1110 1126">Citizenship Program</td> <td data-bbox="1110 1059 1374 1126">2018–2020</td> </tr> <tr> <td data-bbox="309 1126 699 1182">Perth Modern School</td> <td data-bbox="699 1126 1110 1182">Independent Research Project</td> <td data-bbox="1110 1126 1374 1182">2018–2020</td> </tr> <tr> <td data-bbox="309 1182 699 1249">AUSTSWIM</td> <td data-bbox="699 1182 1110 1249">Teacher of Infants and Pre-school Aquatics</td> <td data-bbox="1110 1182 1374 1249">2018–2022</td> </tr> <tr> <td data-bbox="309 1249 699 1507">Central Queensland University</td> <td data-bbox="699 1249 1110 1507"> <ul style="list-style-type: none"> • Introduction to Nursing • Current Trends in Psychology • Education as a Profession • Introduction to Management • Human Resource Management • Introductory and Contract Law • Introduction to Law • Basic Aeronautical Knowledge </td> <td data-bbox="1110 1249 1374 1507">2018–2022</td> </tr> <tr> <td data-bbox="309 1507 699 1574">Just Start It International Pty. Ltd.</td> <td data-bbox="699 1507 1110 1574">Industry-driven Innovation Program</td> <td data-bbox="1110 1507 1374 1574">2018–2022</td> </tr> <tr> <td data-bbox="309 1574 699 1641">Kwinana Industries Council</td> <td data-bbox="699 1574 1110 1641">iProjects</td> <td data-bbox="1110 1574 1374 1641">2018–2022</td> </tr> <tr> <td data-bbox="309 1641 699 1697">Murdoch University</td> <td data-bbox="699 1641 1110 1697">FlexiTrack High</td> <td data-bbox="1110 1641 1374 1697">2018–2022</td> </tr> <tr> <td data-bbox="309 1697 699 1760">United Nations Association of Australia (WA)</td> <td data-bbox="699 1697 1110 1760">Global Citizenship and Sustainability Program – Units 1–4</td> <td data-bbox="1110 1697 1374 1760">2018–2022</td> </tr> </tbody> </table> <p>and</p> <p>(2) noted the expiry of the Endorsed Programs detailed in Attachment 2.</p>	Program provider	Program title	Endorsement period	Australian Islamic College	Applied Islam 1 and 2 Unit 1 Year 11 Unit 2 Year 12	2018–2020	Living Waters Lutheran College	Christian Studies Senior School Program	2018–2020	North Lake Senior Campus	Citizenship Program	2018–2020	Perth Modern School	Independent Research Project	2018–2020	AUSTSWIM	Teacher of Infants and Pre-school Aquatics	2018–2022	Central Queensland University	<ul style="list-style-type: none"> • Introduction to Nursing • Current Trends in Psychology • Education as a Profession • Introduction to Management • Human Resource Management • Introductory and Contract Law • Introduction to Law • Basic Aeronautical Knowledge 	2018–2022	Just Start It International Pty. Ltd.	Industry-driven Innovation Program	2018–2022	Kwinana Industries Council	iProjects	2018–2022	Murdoch University	FlexiTrack High	2018–2022	United Nations Association of Australia (WA)	Global Citizenship and Sustainability Program – Units 1–4	2018–2022
Program provider	Program title	Endorsement period																																
Australian Islamic College	Applied Islam 1 and 2 Unit 1 Year 11 Unit 2 Year 12	2018–2020																																
Living Waters Lutheran College	Christian Studies Senior School Program	2018–2020																																
North Lake Senior Campus	Citizenship Program	2018–2020																																
Perth Modern School	Independent Research Project	2018–2020																																
AUSTSWIM	Teacher of Infants and Pre-school Aquatics	2018–2022																																
Central Queensland University	<ul style="list-style-type: none"> • Introduction to Nursing • Current Trends in Psychology • Education as a Profession • Introduction to Management • Human Resource Management • Introductory and Contract Law • Introduction to Law • Basic Aeronautical Knowledge 	2018–2022																																
Just Start It International Pty. Ltd.	Industry-driven Innovation Program	2018–2022																																
Kwinana Industries Council	iProjects	2018–2022																																
Murdoch University	FlexiTrack High	2018–2022																																
United Nations Association of Australia (WA)	Global Citizenship and Sustainability Program – Units 1–4	2018–2022																																

Board Meeting Number 53 – 24 April 2018

Ref	Resolution
38/18	<p>The Board approved the following principles for the setting of Year 12 written examination dates:</p> <ul style="list-style-type: none">• Written examinations will start during the week containing the first working day in November and will commence on a:<ul style="list-style-type: none">○ Monday where the first working day in November falls on a Monday, Tuesday or Wednesday.○ Wednesday where the first working day in November falls on a Thursday or Friday.• The written examination period will be for 15 working days.• Large candidature examinations will be scheduled during the first 10 days of the examination period.• No practical examinations will be scheduled on the weekend immediately prior to the commencement of the written examinations.
39/18	<p>The Board affirmed that the current practice of applying the sickness/misadventure process is to be used for calculating marks in the event that a practical examination is cancelled due to inclement weather.</p>
40/18	<p>The Board approved the reappointment of:</p> <ol style="list-style-type: none">1. Dr Bruce Matthews as Chair of the Standards Committee for a three-year term expiring on 1 September 2021; and2. Ms Margaret Herley as Chair of the Curriculum and Assessment Committee, for a three-year term expiring on 1 September 2021.
41/18	<p>The Board approved as members of the School Curriculum and Standards Authority Standards Committee:</p> <ol style="list-style-type: none">1. the appointment of<ul style="list-style-type: none">• Mrs Pauline White for a term of office expiring 1 September 2020; and• Ms Rosalba Butterworth for a term of office expiring 1 September 2021.2. the reappointment of<ul style="list-style-type: none">• Associate Professor Stephen Humphry for a term expiring on 1 September 2020; and• Mr Christopher Booth for a term of office expiring on 1 September 2021.
42/18	<p>The Board approved as members of the School Curriculum and Standards Authority Curriculum and Assessment Committee:</p> <ol style="list-style-type: none">1. the appointment of<ul style="list-style-type: none">• Ms Kris Stafford for a term of office expiring 1 September 2020• Ms Amanda Connor for a term of office expiring 1 September 2020• Mr Neil Fernandes for a term of office expiring 1 August 2021; and• Mr Armando Giglia for a term of office expiring 1 May 20202. the reappointment of<ul style="list-style-type: none">• Professor Caroline Barratt-Pugh for a term of office expiring on 1 September 2021,• Mr Tony Misich for a term of office expiring on 1 September 2021; and• Ms Katherine Ward for a term of office expiring on 1 September 2021.
43/18	<p>The Board noted the update on the Parents and Community component of the School Curriculum and Standards Authority website and commended the development team on their excellent work.</p>

Board Meeting Number 54 – 19 June 2018

Ref	Resolution
44/18	The Board confirmed the minutes of the meeting held on 24 April 2018 as an accurate record of that meeting, subject to the minor corrections identified above.
45/18	The Board noted the 2017–18 Financial Report for the period 1 July 2017 to 31 May 2018.
46/18	The Board noted the draft minutes of the Curriculum and Assessment Committee meeting held on 5 June 2018.
47/18	The Board noted the draft record of meeting of the School Systems and Sector Executive Forum held on 8 May 2018.
48/18	The Board noted the draft record of the Secondary Principals' Advisory Committee meeting held on 7 June 2018.
49/18	The Board noted the School Curriculum and Standards Executive Director's report
50/18	The Board noted the Gonski 2.0 Report – Through Growth to Achievement: Report of the Review to Achieve Educational Excellence in Australian Schools March 2018 and identified serious concerns with several of the Report's recommendations.
51/18	The Board noted the update on the status of NAPLAN Online.
52/18	The Board noted the update on the release of the 2018 March Online Numeracy and Literacy Assessment data.
53/18	The Board noted the update on the 2018 Externally Set Tasks.
54/18	The Board noted the update on the status of the development of the Student Records Management System.
55/18	The Board noted the update on the Authority's international education program expansion activities.
56/18	The Board approved the Australian Intercultural School in Batam, Indonesia offering: <ul style="list-style-type: none">• the Pre-primary to Year 10 Western Australian Curriculum and Assessment Outline; and• the Western Australian Certificate of Education.
57/18	The Board noted the paper regarding Year 12 ATAR Literature enrolments raised recently in the media by the English Teachers Association of WA.
58/18	The Board approved the Steiner group of schools: <ol style="list-style-type: none">1. Alternative Curriculum Recognition for Humanities and Social Sciences until 31 December 2021.2. Alternative Reporting Recognition is until 31 December 2021 on the basis that full implementation of reporting student achievement to parents/carers will be in place for:<ul style="list-style-type: none">• Technologies, The Arts and Languages (Year 3) by the end of Semester 1, 2018• Languages (Year 4) by the end of Semester 1, 2019• Languages (Year 5) by the end of Semester 1, 2020• Languages (Year 6) by the end of Semester 1, 2021.
59/18	The Board noted the update of the non-approval of grades process.
60/18	The Board noted the feedback received from the Syllabus Delivery Audit Review Forum.

Board Meeting Number 54 – 19 June 2018

Ref	Resolution
61/18	The Board noted the State Solicitor's Office advice in relation to the proposed Service Level Agreement between the School Curriculum and Standards Authority and the Department of Education.
62/18	The Board approved the appointment of Ms Anne Ford as a member of the Standards Committee for a three-year term expiring on 1 September 2021.

Board Meeting Number 55 – 12 July 2018

Ref	Resolution
63/18	The Board approved the Service Level Agreement between the Department of Education and School Curriculum and Standards Authority.

Board Meeting Number 56 – 7 August 2018

Ref	Resolution
64/18	The Board confirmed the minutes of the meetings held on 19 June 2018 and 12 July 2018 as accurate records of those meetings.
65/18	The Board noted the 2017–18 Financial Report for the period 1 July 2017 to 30 June 2018.
66/18	The Board noted the draft minutes of the Standards Committee meeting held on 17 July 2018.
67/18	The Board noted the draft record of the Primary Principals' Advisory Committee meeting held on 21 June 2018.
68/18	The Board noted the register of records (2014/16090 –item number 136) to which the School Curriculum and Standards Authority Common Seal has recently been affixed.
69/18	The Board noted the School Curriculum and Standards Executive Director's report.
70/18	The Board endorsed the recommendation for the Authority to maintain its own Public Information Statement.
71/18	The Board noted the presentation by Ms Alison Skeen, Director, Business and Customer Services, Department of Education (DOE) and Mr Jonathan Toquero Manager, Corporate Information Services, DOE on the management of Authority records and the report on the proposed strategic approach for School Curriculum and Standards Authority TRIM.
72/18	The Board noted the update on the development of a possible new Research Course for senior secondary students in Western Australia.
73/18	The Board approved, subject to the suggested amendments, the proposed Model and Terms of Reference for the Curriculum Advisory Committees from 2019 onwards.
74/18	The Board noted the update on the status of the development of the Student Records Management System and requests that the Board Chair take up the issues regarding ICT provision with senior DOE officials.
75/18	The Board noted the update on applications received for the exemption from enrolment eligibility criteria for Foundation units.

Ref	Resolution
76/18	The Board endorsed the proposed changes to Year 12 Achievement Data tables to include one table that presents the improvement of OLNA results in all three components.
77/18	The Board noted the update on the 2017 Science, Technology, Engineering and Mathematics (STEM) enrolments.
78/18	The Board noted the verbal report on the STEM Advisory Panel meeting held on 24 July 2018.
79/18	The Board noted the summary of the graduation requirements for all other state and territory jurisdictions.
80/18	The Board approved: the establishment of the International Education Advisory Committee; the terms of reference of the International Education Advisory Committee; and that the inaugural International Education Advisory Committee membership comprise: 1. Mr Neil Fernandes – Chair 2. Mr Phil de Garis – committee member 3. Ms Janette Gee – committee member 4. Mr Robert Nairn – committee member.
81/18	The Board endorsed, subject to minor amendments, the School Curriculum and Standards Authority <i>2017–18 Annual Report</i> .

Board Meeting Number 57 – 18 September 2018

Ref	Resolution
82/18	The Board confirmed the minutes of the meeting held on 7 August 2018 as an accurate record of that meeting.
83/18	The Board noted the 2018–19 Financial Report for the period 1 July 2018 to 30 August 2018.
84/18	The Board noted the draft minutes of the Standards Committee meeting held on 28 August 2018.
85/18	The Board noted the draft minutes of the Curriculum and Assessment Committee meeting held on 4 September 2018.
86/18	The Board noted the register of records (2014/16090 –item number 137) to which the School Curriculum and Standards Authority Common Seal has recently been affixed.
87/18	The Board noted the School Curriculum and Standards Executive Director’s report.
88/18	The Board noted the information provided in the International Education Program report.
89/18	The Board endorsed the proposed changes to the ATAR Ancient History course examination design brief but deferred a decision on its implementation date until feedback from participating schools has been obtained and considered.
90/18	The Board endorsed the proposed development of a Year 7 to Year 10 Curriculum sequence for the six Languages – Chinese, Japanese, Indonesian, French, German and Italian.

Ref	Resolution
91/18	The Board noted ACARA's engagement strategy with key stakeholders regarding the Aboriginal and Torres Strait Islander Histories and Cultures in the Australian Curriculum: Science.
92/18	The Board noted the information provided in the OLN Vocational Education and Training Student Loans Program report.
93/18	The Board noted the update on the <i>School Curriculum and Standards Authority Amendment Regulations 2018</i> .
94/18	The Board noted the Externally Set Task (EST) for General Courses 2018 update
95/18	The Board noted the update on the status of the development of the Student Records Management System.
96/18	The Board noted the NAPLAN 2018 Summary Report.
97/18	The Board noted the summary of the ATAR Calculations for all other states and territory jurisdictions.
98/18	The Board approved the following changes to the use of the 'U' notation for 2019: <ul style="list-style-type: none"> A 'U' notation may be submitted for a Year 11 course if more time is being provided to complete further assessment tasks. The assessments must be completed prior to the final date for changes to student achievement data (other than Year 12) in the following year. Where a student 'U' notation is not amended by this last date for upload into the Student Information Records System (SIRS), the 'U' notation will default to an E grade. A 'U' notation cannot be submitted for a Year 12 course unless permission in writing has been given by the Authority for the student to complete Year 12 over two years.
99/18	The Board approved the presentation of the paper recommending the removal of the 'unacceptable course combination' status for English and Literature to the Tertiary Institutions Service Centre (TISC).

Board Meeting Number 58 – 30 October 2018

Ref	Resolution
100/18	The Board confirmed the minutes of the meeting held on 18 September 2018 as an accurate record of that meeting.
101/18	The Board approved the publication of the WACE Manual 2019 – General Information for Senior Secondary Schooling.
102/18	The Board noted the 2018–19 Financial Report for the period 1 July 2018 to 30 September 2018.
103/18	The Board noted the draft minutes of the Standards Committee meeting held on 9 October 2018.
104/18	The Board noted the draft minutes of the Curriculum and Assessment Committee meeting held on 16 October 2018.
105/18	The Board noted the School Curriculum and Standards Executive Director's report.
106/18	The Board noted the International Education presentation.
107/18	The Board noted the draft International Education website and brochure presentation.

Ref	Resolution
108/18	The Board noted the strategies outlined to address the issues surrounding the Australian International School, Dhaka compliance issues.
109/18	The Board noted the proposal for the engagement of authorised representation to assist the School Curriculum and Standards Authority with new international schools wishing to licence the Authority's education programs.
110/18	The Board approved that past Year 12 ATAR course examination marking keys be publicly available on the Authority's website.
111/18	The Board noted the State Solicitor's Office advice in relation to providing the Pre-primary to Year 10 English Speaking and Listening Annotated work samples to the Victorian Curriculum and Assessment Authority.
112/18	The Board noted the update on the <i>School Curriculum and Standards Authority Amendment Regulations 2018</i> .
113/18	The Board supported the continuation of the syllabus delivery audit process for the foreseeable future and recommended that the Division, in addition to planning its program of activities in 2020 and beyond, should in 2019 undertake audits in areas of greatest need.
114/18	The Board noted the summary of the Year 6/7 moderation process for 2018 and the proposed learning areas for consensus moderation in 2019.
115/18	The Board noted the summary of the Year 11 and 12 moderation process for 2018 and the proposed courses for consensus moderation in 2019.
116/18	The Board noted the proposed approach to the review of senior secondary syllabuses.
117/18	The Board noted the publication of new content elaborations for Science by the Australian Curriculum, Assessment and Reporting Authority (ACARA).
118/18	The Board noted the update on the status of the development of the Student Records Management System.
119/18	The Board: noted the addition of new materials to the student portal; approved a two-year transition to a paperless results portfolio; determined that 2017 data and also, if possible, 2016 data be made available in the portal when it is released in 2019; and noted feedback on the development of an authentication facility for Western Australian Certificate of Education (WACE) certificates.
120/18	The Board noted the report on the quality assurance of Endorsed programs.
121/18	The Board noted the 2017 National Assessment Program – Literacy and Numeracy Final Report from a Western Australian Perspective, and approved its publication on the Authority's website.
122/18	The Board noted the meeting dates for key committees and approved the following Board meeting dates for 2019: <ul style="list-style-type: none"> • Tuesday, 19 March 2019, 8:00 a.m. – 10:00 a.m. • Tuesday, 30 April 2019, 8:00 a.m. – 10:00 a.m. • Tuesday, 18 June 2019, 8:00 a.m. – 10:00 a.m. • Tuesday, 13 August 2019, 8:00 a.m. – 10:00 a.m. • Tuesday, 17 September 2019, 8:00 a.m. – 10:00 a.m.

Ref	Resolution
	<ul style="list-style-type: none"> Tuesday, 29 October 2019, 8:00 a.m. – 10:00 a.m. Tuesday, 3 December 2019, 8:00 a.m. – 10:00 a.m.

Board Meeting Number 59 – 27 November 2018

Ref	Resolution
123/18	The Board approved the recommended changes to the Western Australian Statement of Student Achievement (WASSA) for 2018.

Board Meeting Number 60 – 4 December 2018

Ref	Resolution
124/18	The Board confirmed the minutes of the meetings held on 30 October 2018 and 27 November 2018 as an accurate record of those meetings.
125/18	The Board noted the 2018–19 Financial Report for the period 1 July 2018 to 31 October 2018.
126/18	The Board noted the draft record of the School Systems and Sector Executive Forum meeting held on 6 November 2018.
127/18	The Board noted the draft record of the Secondary Principals' Advisory Committee meeting held on 22 November 2018.
128/18	The Board noted the School Curriculum and Standards Executive Director's report.
129/18	<p>The Board</p> <ol style="list-style-type: none"> approved that there be no change to the current Fees and Charges in 2019; approved the inclusion of the SCSA fees and charges in the Department of Education's 2019–20 Review of Tariffs, Fees and Charges agency certification to the Minister for Education and Training; and Noted that a review of the costing methodology will be complete and a revised costing methodology will be implemented for 2020 that may result in changes to existing cost recovery provision for fees.
130/18	The Board noted the information regarding the review of the VET Certificate II requirements for a WACE, and the planned consultation with stakeholders regarding the changes proposed by the Senior School Curriculum and Certification Committee.
131/18	<p>The Board:</p> <ul style="list-style-type: none"> approved alternative curriculum recognition for Steiner Education Australian submission on behalf of Golden Hill Steiner School; Helena River Steiner School; Leaning Tree Community School; Perth Waldorf School; Silver Tree Steiner School; West Coast Steiner School; and, Yallingup Steiner School in Technologies and The Arts until 31 December 2021 approved alternative curriculum recognition for The Beehive Montessori School submission on behalf of Blue Gum Montessori School; Casa Mia Montessori School; Chrysalis Montessori School; Margaret River Montessori School; Perth Montessori School; Riverlands Montessori School; Rockingham Montessori School; The Beehive Montessori School; The Montessori School; and, Treetops Montessori School in Languages, Technologies and The Arts until 31 December 2021

Ref	Resolution
	<ul style="list-style-type: none"> approved alternative curriculum recognition for the International Baccalaureate Organisation's Primary Years Program (PYP) and Middle Years Programs (MYP) submissions on behalf of Presbyterian Ladies College PYP; St Brigid's College PYP and MYP; International School of Western Australia PYP and MYP; John Wollaston Anglican Community School PYP; Scotch College PYP and MYP; Helena College PYP and MYP; and, Schools of Early Learning PYP in Languages, Technologies and The Arts until 31 December 2021.
132/18	<p>The Board approved that</p> <ul style="list-style-type: none"> the senior secondary syllabuses for the following courses be reviewed in 2019: <ul style="list-style-type: none"> Year 11 and 12 Integrated Science (General) Year 11 and 12 Animal Production Systems (ATAR) Year 11 and 12 Plant Production Systems (ATAR) Year 11 and 12 Media Production and Analysis (ATAR) Year 11 and 12 Geography (ATAR) Year 11 and 12 Drama (ATAR) the senior secondary syllabuses for the following courses be reviewed in 2019 and 2020: <ul style="list-style-type: none"> Year 12 Physical Education Studies (ATAR) – (Stage 1 of Review Cycle over two years) Year 12 English as an Additional Language/Dialect (ATAR) – (Stage 1 of Review Cycle over two years).
133/18	<p>The Board supported further investigation of the validation of teacher assessment of student performance in the practical component of Year 12 ATAR Physical Education Studies as part of the 2019 Syllabus review process.</p>
134/18	<p>The Board noted the summary of the Year 6 curriculum planning process undertaken in 2018.</p>
135/18	<p>The Board noted the update on the <i>School Curriculum and Standards Authority Amendment Regulations 2018</i>.</p>
136/18	<p>The Board noted the proposed model for changing the English as an Additional Language/Dialect (EAL/D) eligibility process for Year 12 EAL/D Foundation and General courses and deferred the item for further discussion in 2019.</p>
138/18	<p>The Board approved:</p> <ul style="list-style-type: none"> the <i>Responding to the demand for transnational education: the School Curriculum and Standards Authority's plan for contributing to the Western Australian International Education Strategy</i>; and the activities to be undertaken prior to seeking Ministerial endorsement of the Authority's plan.
139/18	<p>The Board approved the engagement of authorised representatives using the binding agreement developed by the SSO in consideration of the circumstances outlined in this paper.</p>
140/18	<p>The Board approved the Authority's International Education Website and Brochure for use in supporting the Authority's international education activities.</p>
141/18	<p>The Board noted the update on the 2018 ATAR course examinations.</p>
142/18	<p>The Board approved the removal of the 100% VET Achievement Table in Part 1 of the <i>Year 12 Student Achievement Data 2018</i>.</p>

Ref	Resolution
143/18	The Board noted the update on the status of the development of the Student Records Management System.
144/18	The Board approved the signing of 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> .