

Queensland Curriculum and Assessment Authority

Summary of QCAA Board decisions

Meeting: 22 October 2014

Agenda Item	Recommendation
Review of senior assessment and tertiary entrance processes	<p>It was agreed to:</p> <ul style="list-style-type: none"> note the report, Redesigning the Secondary–Tertiary Interface — Queensland Review of Senior Assessment and Tertiary Entrance, by the Australian Council for Educational Research (ACER) establish a taskforce to provide advice to the QCAA Board on issues associated with the review, including the development of a QCAA response to the ACER report, any actions arising from the Queensland Government response, and make recommendations on appropriate actions in response.
Australian Curriculum review final report and initial Australian Government response	It was agreed to note the final report from the review of the Australian Curriculum and initial Australian Government response.
Queensland Certificate of Education Achievement Awards — categories and criteria	It was agreed to approve the proposed Queensland Certificate of Education Achievement Awards categories and selection criteria for consultation with the Minister for Education, Training and Employment.
Earlier release of Year 12 Outcomes Reports	It was agreed to release the annual Year 12 outcomes reports on the same day as the ceremony for the proposed Queensland Certificate of Education Achievement Awards in February 2015, subject to consultation with the Minister for Education, Training and Employment.
Internationalisation	<p>It was agreed:</p> <ul style="list-style-type: none"> to note the proposed internationalisation model for the QCAA based on the Victorian approach to request further information on existing international education arrangements for the Board's consideration as an interim measure, to extend the current licensing agreement with the Department of Education, Training and Employment (as operationalised by Education Queensland International) for a twelve-month period to be applied to the existing international schools only.
QCAA guidelines	<p>It was agreed to approve the:</p> <ul style="list-style-type: none"> <i>Queensland Certificate of Education (QCE) Handbook</i> <i>Queensland Certificate of Individual Achievement (QCIA) Handbook.</i>
QCAA Investment Policy	It was agreed to approve the QCAA Investment Policy.
Terms of Reference for QCAA Board committees	<p>It was agreed to approve the:</p> <ul style="list-style-type: none"> terms of reference, subject to the agreed amendments, for the following committees: <ul style="list-style-type: none"> – K – Year 6 Curriculum and Assessment Committee – Years 7–12 Curriculum, Assessment and Certification Committee – Scaling Anomalies Committee – Audit Committee appointment of Leesa Jeffcoat as the Chair of the Years 7–12 Curriculum, Assessment and Certification Committee.

Agenda Item	Recommendation
Meeting procedures and protocols	It was agreed to approve the draft QCAA handbook on meeting procedures and protocols.
Financial Report	It was agreed to note the monthly financial report for September 2014, including variance explanations.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 30 September 2014.
Correspondence Report	It was agreed to note the correspondence received or sent by the Chair since the last meeting.
Queensland Certificate of Education — background paper	<p>It was agreed to:</p> <ul style="list-style-type: none"> • note the information about the Queensland Certificate of Education • request information on the literacy and numeracy requirements for the Western Australian Certificate of Education.
Other Business	It was agreed to develop a communiqué for members and staff following each QCAA Board meeting.