

Queensland Curriculum and Assessment Authority

Summary of QCAA Board decisions

Meeting: 4 February 2015

Agenda Item	Recommendation
Review of Senior Assessment and Tertiary Entrance Processes	It was agreed to: <ul style="list-style-type: none"> note the update on the review of senior assessment and tertiary entrance processes include a statement in the QCAA Communiqué about the status of the review.
2015 Random Sampling	It was agreed to continue the 2015 random sampling process and reconsider ongoing implementation at a future meeting.
Introduction of fees for Queensland Certificate of Education recognition services	It was agreed to support the concept of the introduction of fees to recover the costs associated with the recognition of courses of study that may contribute credit towards the Queensland Certificate of Education in accordance with relevant legislative requirements.
National Assessment Program – Literacy and Numeracy (NAPLAN) — Queensland Individual Student Report	It was agreed to approve: <ul style="list-style-type: none"> the development of a Queensland Individual Student Report for the National Assessment Program – Literacy and Numeracy for distribution to parents and students the printing of the report by the QCAA and distribution to schools with the national student report.
Draft QCAA Strategic Plan 2015–19	It was agreed to note the comments on QCAA's strategic direction and priorities to inform further development of the strategic plan.
QCAA Delegations	It was agreed that the instrument of delegation under the <i>Education (Queensland Curriculum and Assessment Authority) Act 2014</i> and subordinate legislation, dated 20 August 2014, should remain in force.
External Assessment Trial project plan	It was agreed that the trial of external assessments for use in Year 11 in Chemistry, English, Graphics and Economics should not proceed at this stage.
Scaling Anomalies Committee Report	It was agreed to note the Scaling Anomalies Committee report for 2014.
Appointments to Board Committees	It was agreed to approve the following appointments to Board committees: <ul style="list-style-type: none"> K–6 Curriculum and Assessment Committee: <ul style="list-style-type: none"> Ms Betty Baram, Department of Education, Training and Employment nominee Ms Jane Slattery, Queensland Catholic Education Commission nominee Mr Michael Kelleher, School Principal, Queensland Catholic Primary Principals' Association nominee Associate Professor Annette Woods, tertiary sector representative, Queensland University of Technology Dr Mary Lincoln, early childhood education representative, Department of Education, Training and Employment nominee Mr Paul Giles, joint union representative, Independent Education Union of Australia — Queensland and Northern Territory Branch nominee Years 7–12 Curriculum, Assessment and Certification Committee: <ul style="list-style-type: none"> Ms Robyn Rosengrave, Department of Education, Training and

	<p>Employment nominee</p> <ul style="list-style-type: none"> ○ Ms Mandy Anderson, Queensland Catholic Education Commission nominee ○ Mr Brendan Cahill, Catholic Secondary Principals Association of Queensland nominee ○ Professor Doune McDonald, tertiary sector representative, University of Queensland nominee ○ Mr Steven Koch, industry/VET representative, Department of Education, Training and Employment nominee ○ Ms Samantha Pidgeon, joint union representative, Queensland Teachers' Union nominee.
Financial Report	It was agreed to note the monthly financial report for December 2014, including variance explanations.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 30 November 2014.
Correspondence Report	It was agreed to note the correspondence received or sent by the Chair since the last meeting.
Queensland Certificate of Education Achievement Awards	It was agreed to note the information regarding implementation of the inaugural Queensland Certificate of Education Achievement Awards.