

Queensland Curriculum and Assessment Authority

Summary of QCAA Board decisions

Meeting: 25 March 2015

Agenda Item	Recommendation
Review of senior assessment and tertiary entrance processes update	It was agreed to note the update on the review of senior assessment and tertiary entrance processes and consultation with the education community on the review's findings and recommendations.
Draft QCAA Strategic Plan 2015–19	It was agreed to: <ul style="list-style-type: none"> • revise the draft QCAA Strategic Plan 2015–19 as per the agreed amendments • distribute the revised draft strategic plan to members for out-of-session endorsement for further consultation.
Australian Curriculum update	It was agreed to note the update on the implementation of the Australian Curriculum in Queensland.
Audit Committee	It was agreed to note the note the minutes of the inaugural Audit Committee meeting held on 24 February 2015.
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 Tracey Chappell, special education representative (Queensland Association of Special Education Leaders' nominee) • Years 7–12 Curriculum, Assessment and Certification Committee: <ul style="list-style-type: none"> ○ Mrs Donna Anderson, Association of Heads of Independent Schools of Australia (Qld) nominee ○ Ms Jenny Horschner-Wilson, special education representative (Queensland Association of Special Education Leaders' nominee).
Queensland Certificate of Education recognition applications	It was agreed to approve the: <ul style="list-style-type: none"> • recognition of the following courses of study to contribute credit towards the award of a Queensland Certificate of Education (QCE): <ul style="list-style-type: none"> ○ Australian Music Examination Board (AMEB) 2015 Theory of Music Diploma qualifications ○ Pandit Ram Sahai Sangit Vidyalaya's (PRSSV) Indian music and dance qualifications ○ IC Central's Autodesk Certified User exams • learning category and credit for the studies to be recognised.
Financial Report	It was agreed to note the monthly financial report for February 2015, including variance explanations.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 28 February 2015.
Correspondence Report	It was agreed to note the correspondence received or sent by the Chair since the last meeting.
Year 12 Outcomes Report	It was agreed to note the release of the Year 12 Outcomes Report for students exiting in 2014.

<p>National Assessment Program – Literacy and Numeracy</p>	<p>It was agreed to:</p> <ul style="list-style-type: none">• note the status of the National Assessment Program — Literacy and Numeracy in Queensland• distribute the template for the Queensland NAPLAN Student Report to members for out-of-session approval.
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