

Queensland Curriculum and Assessment Authority

Summary of QCAA Board decisions

Meeting: 6 May 2015

Agenda Item	Recommendation
Review of senior assessment and tertiary entrance processes update	<p>It was agreed:</p> <ul style="list-style-type: none"> to note the update on the review of senior assessment and tertiary entrance processes, including the outcomes of consultations and trial initiatives to increase the membership of the Review of Senior Assessment and Tertiary Entrance Taskforce to include an additional principal nominated by each of the three school sectors that a QCAA submission to the review recommendations be developed and provided to the Board for approval.
Review of the Australian Curriculum	It was agreed to note the process for the development of a Queensland response to the draft changes to the content descriptions and/or achievement standards in the F–10 Australian Curriculum proposed by the Australian Curriculum, Assessment and Reporting Authority.
K–6 Curriculum and Assessment Committee	It was agreed to note the outcomes of the inaugural meeting of the K–6 Curriculum and Assessment Committee held on 22 April 2015.
Years 7–12 Curriculum, Assessment and Certification Committee	It was agreed to note the outcomes of the inaugural meeting of the Years 7–12 Curriculum, Assessment and Certification Committee held on 28 April 2015.
Out-of-session item: Queensland NAPLAN Student Report	It was agreed to note that the template for the Queensland National Assessment Program – Literacy and Numeracy (NAPLAN) Student Report, which indicates student results with ticks and crosses, was approved out-of-session.
Out-of-session item: Draft QCAA Strategic Plan 2015–19	<p>It was agreed:</p> <ul style="list-style-type: none"> to note that the draft QCAA Strategic Plan 2015–19 was endorsed out-of-session for further consultation that the following items be considered at forthcoming meetings of the Board: <ul style="list-style-type: none"> QCAA's performance against its draft Strategic Plan for 2015–19 a review and strategic planning process.
Exempted VET Certificates	<p>It was agreed to approve the:</p> <ul style="list-style-type: none"> listed Certificate III qualifications to be exempt from receiving eight credits towards the Queensland Certificate of Education recommended credit value.
Financial Report	It was agreed to note the monthly financial report for March 2015, including variance explanations.
Dashboard Performance Report	<p>It was agreed to:</p> <ul style="list-style-type: none"> note the Dashboard Performance Report as at 31 March 2015 report progress made in implementing QCAA's strategic priorities in the Dashboard Performance Report.
Correspondence Report	It was agreed to note the correspondence received or sent by the Chair since the last meeting.

National Assessment Program – Literacy and Numeracy update	It was agreed to note the progress of the preparations for the administration of the National Assessment Program – Literacy and Numeracy (NAPLAN) in Queensland.
Release dates for student achievement data	It was agreed to note the release dates for student achievement data held by the QCAA during 2015–16.