

Queensland Curriculum and Assessment Authority

Summary of QCAA Board decisions

Meeting: 17 June 2015

Agenda Item	Recommendation
Progress report on QCAA's performance against the draft 2015–19 Strategic Plan	It was agreed to note the Authority's performance against the vision and priorities in the QCAA Strategic Plan 2015–19.
Draft QCAA Strategic Plan 2015–19	It was agreed to approve the QCAA Strategic Plan 2015–19.
Review of senior assessment and tertiary entrance processes update	It was agreed to: <ul style="list-style-type: none"> • note the update on the review of senior assessment and tertiary entrance processes by the Australian Council for Education Research (ACER), including the: <ul style="list-style-type: none"> ○ Endorsement of assessment before use trial report ○ Benchmarking trial report ○ Accredited Assessors trial report • provide further feedback on the draft QCAA submission to government in response to the ACER review recommendations.
QCAA School Portal	It was agreed to approve the progression of the School Portal project, at an estimated cost of \$810,000 (Phase 1), as a capital project for the 2015–16 financial year.
QCAA Capital Budget 2015–16	It was agreed to: <ul style="list-style-type: none"> • adopt the draft 2015–16 capital expenditure budget • recommend the budget to the Minister for Education for approval.
Queensland Certificate of Education (QCE) Handbook	It was agreed to approve the <i>QCE Handbook: A guide for learning providers</i> , subject to the agreed amendment.
Audit Committee	It was agreed to note the: <ul style="list-style-type: none"> • minutes of the Audit Committee meeting held on 26 May 2015 • Strategic Risk Assessment 2015–17 • results of the fraud risk assessment conducted within the QCAA.
Queensland Online Assessment Working Group	It was agreed to: <ul style="list-style-type: none"> • note the letter from the Director-General of the Department of Education and Training regarding the establishment of a working group, to be chaired by the QCAA, to oversee the coordination of NAPLAN online in Queensland • refocus the existing Queensland cross-sectoral Online Assessment Working Group and seek confirmation from the school sectors in relation to the current membership.

Appointments to Board Committees	<p>It was agreed to approve the following appointments to Board committees:</p> <ul style="list-style-type: none"> • K–6 Curriculum and Assessment Committee: <ul style="list-style-type: none"> ○ Ms Stacey Longmore, as the Aboriginal and Torres Strait Islander representative on the committee • Years 7–12 Curriculum, Assessment and Certification Committee: <ul style="list-style-type: none"> ○ Mr Bradley Stephenson, as the Aboriginal and Torres Strait Islander representative on the committee.
Exempted VET Certificates	<p>It was agreed to approve:</p> <ul style="list-style-type: none"> • an increase in the amount of credit, from 2 to 3, for the listed Certificate I qualification that contains 320 recommended hours of training • the listed Certificate III qualifications to be exempt from receiving 8 credits towards the Queensland Certificate of Education and the recommended credit value.
Financial Report	It was agreed to note the financial report as at 31 May 2015, including variance explanations.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 31 May 2015.
Correspondence Report	It was agreed to note the correspondence received or sent by the Chair of the QCAA since the last meeting.
National Assessment Program – Literacy and Numeracy update	It was agreed to note the update on the 2015 National Assessment Program – Literacy and Numeracy (NAPLAN).