## Agenda Item

### Review of senior assessment and tertiary entrance processes — Project plans for trial programs

It was agreed to:

- note the overview of the project plans for trial activities and syllabus development to support the implementation of new senior assessment processes in Queensland
- request the regular provision of a risk assessment on the trial activities and syllabus redevelopment for the Board’s consideration.

### Review of senior assessment and tertiary entrance processes — Syllabus redevelopment process

It was agreed to:

- provide in-principle support for Phase 1 syllabus redevelopment process, noting the draft versions of the syllabus design principles and syllabus design brief template will be provided to the Board progressively for review and for final approval
- develop a glossary of terms as they are defined and endorsed
- request further information on the proposal to adopt Marzano’s taxonomy.

### Review of senior assessment and tertiary entrance processes — 2016 Random sampling

It was agreed to approve the:

- cessation of the random sampling project from 2016 onwards
- reconceptualisation of random sampling to a research project aimed at informing the future implementation of strengthened quality assurance processes for school-based assessment.

### Queensland’s P–10 Australian Curriculum implementation strategy for 2016

It was agreed:

- to note the update on the P–10 Australian Curriculum
- to advise the Australian Curriculum, Assessment and Reporting Authority that information on Queensland’s implementation strategy for the Australian Curriculum Version 8.0 is available from the three Queensland school sectors and the QCAA
- to write to the Minister for Education regarding Queensland’s current approach to implementation of the P–10 Australian Curriculum
- that the QCAA commence work on identifying the core P–10 Australian Curriculum.

### P–10 Australian Curriculum Working Groups

It was agreed to note the:

- progress made in establishing the P–10 Australian Curriculum Working Groups
- key issues raised by the working groups at the September 2015 combined meeting.

### K–6 Curriculum and Assessment Committee — 14 October 2015

It was agreed to note the information regarding the third meeting of the K–6 Curriculum and Assessment Committee held on 14 October 2015.
| Years 7–12 Curriculum, Assessment and Certification Committee — 16 October 2015 | It was agreed to:  
- note the minutes of the Years 7–12 Curriculum, Assessment and Certification Committee meeting held on 16 October 2015  
- approve amendments to the *Guideline for Individual Learning: Senior secondary students eligible for the Queensland Certificate of Individual Achievement*  
- approve the listed Certificate IV qualification to be exempt from receiving eight credits towards the Queensland Certificate of Education, at the recommended credit value. |
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<td>Out-of-session item: P–10 Australian Curriculum survey</td>
<td>It was agreed to note the outcomes of the Authority’s out-of-session consideration of the draft QCAA survey developed to collect the views of the teaching workforce on the implementation of the P–10 Australian Curriculum in Queensland.</td>
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<td>Financial Report</td>
<td>It was agreed to note the financial report as at 30 September 2015, including variance explanations.</td>
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| Dashboard Performance Report | It was agreed to:  
- note the Dashboard Performance Report as at 30 September 2015  
- request that progress made in the implementation of National Assessment Program – Literacy and Numeracy (NAPLAN) online be considered at future QCAA Board meetings  
- request a paper on the current status of the implementation of NAPLAN online  
- request the development of a project plan for the implementation of NAPLAN online in Queensland. |
| Correspondence Report | It was agreed to note the correspondence received or sent by the Chair of the QCAA since the last meeting. |
| Management of tertiary entrance data | It was agreed to note the additional quality assurance measures to be implemented by the QCAA and the Queensland Tertiary Admissions Centre to ensure the provision of accurate tertiary entrance data. |
| Meeting dates for 2016 | It was agreed to note the proposed Board meeting dates for 2016 and provide feedback within seven days. |