

# Queensland Curriculum and Assessment Authority

## Summary of QCAA Board decisions

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Meeting: 25 November 2015

Agenda Item	Recommendation
Review of senior assessment and tertiary entrance processes — Presentation on educational taxonomies	It was agreed to support the use of Marzano and Kendall's New Taxonomy (2008) as the basis for constructing educational objectives in the redevelopment of Queensland senior syllabuses.
Review of senior assessment and tertiary entrance processes — Report from QCAA Senior Review Steering Committee	It was agreed to note the outcomes of the Senior Review Steering Committee meeting held on 18 November 2015 and support the proposed model for determining student subject results.
Review of senior assessment and tertiary entrance processes — Literature reviews for senior syllabus redevelopment	It was agreed to note the update on the literature reviews to inform syllabus design briefs for the proposed 2016 redevelopment of senior syllabuses.
QCAA governance arrangements	It was agreed to note the governance and committee framework to coordinate activities associated with the review of senior assessment and tertiary entrance processes.
Audit Committee	It was agreed to: <ul style="list-style-type: none"> <li>note the minutes of the Audit Committee meeting held on 27 October 2015</li> <li>approve the Audit Committee Charter.</li> </ul>
Financial Report	It is agreed to note the monthly financial report for October 2015, including variance explanations.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 31 October 2015.
Correspondence Report	It was agreed to note the correspondence received or sent by the Chair of the QCAA since the last meeting.
Academic misconduct during the 2015 Queensland Core Skills Test	It was agreed to note the information regarding instances of alleged academic misconduct on the 2015 Queensland Core Skills Test.
Meeting dates for 2016	It was agreed to finalise the 2016 QCAA Board meeting dates out-of-session.