

# Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

## Meeting: 6 May 2016

Agenda Item	Recommendation
Revising the suite of senior syllabuses	It was agreed to note the initial advice regarding the redevelopment of certain syllabuses in the learning areas of Business, Humanities and Social Sciences, Languages, Science and Technology.
Variable Progression Rate	It was agreed to note the information about the proposed course of action for managing the results of students whose senior course of study will span the transition from the current senior assessment system to the new system commencing in 2018.
Combined Classes	It was agreed to note the information about the proposed course of action to support schools to implement the new senior system in combined classroom arrangements.
Queensland Certificate of Education Recognised Studies	It was agreed to approve the revision of information and guidelines for learning providers on developing non-Authority school-based courses for recognition towards the award of a Queensland Certificate of Education to ensure clarity and consistency across all recognised studies.
2016 NAPLAN update	It was agreed to note the current status of the 2016 National Assessment Program – Literacy and Numeracy in Queensland.
NAPLAN online update	It was agreed to note the current status of the NAPLAN online project in Queensland.
Draft QCAA Strategic Plan 2016–20	It was agreed to approve the draft QCAA Strategic Plan 2016–20.
K–6 Curriculum and Assessment Committee	It was agreed to note the information regarding the K–6 Curriculum and Assessment Committee meeting held on 17 March 2016.
Years 7-12 Curriculum, Assessment and Certification Committee	<p>It was agreed to:</p> <ul style="list-style-type: none"><li>• note the minutes of the Years 7–12 Curriculum, Assessment and Certification Committee meeting held on 20 April 2016</li><li>• approve the recognition of Ballet Australasia Limited — Classical Ballet, Tap, Jazz Ballet and Hip Hop dance courses as Enrichment and Advanced categories of learning, contributing one credit for Enrichment and two credits for Advanced dance courses for the award of a Queensland Certificate of Education (QCE)</li><li>• approve the recognition of the Northern Australia Primary Health Limited Karrikin – Social and Emotional Wellbeing training program as Preparatory category of learning, contributing one credit for the award of a QCE</li><li>• approve of an increase in the amount of credit, from 2 to 3, for the listed Certificate I qualifications that contain more than 199 recommended hours</li><li>• approve of the listed Certificate III and IV qualifications to be exempt from receiving eight credits towards the QCE and the recommended credit value.</li></ul>

Appointments to Board committees	It was agreed to approve the appointment of Mr Brian Short as an independent member of the Audit Committee.
Out-of-Session item: Report on the core P-10 Australian Curriculum	It was agreed to revise and resubmit the draft Core P–10 Australian Curriculum – A report to the Minister for Education to the Authority for approval.
Financial Report	It was agreed to note the financial report as at 31 March 2016, including variance explanations.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 31 March 2016.
Correspondence Report	It was agreed to note the correspondence received or sent by the QCAA Chair since the last meeting.