

Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 13 July 2016

Agenda Item	Recommendation
Senior syllabus redevelopment update	It was agreed to note the update on the progress made in redeveloping the Queensland senior syllabuses.
External assessment in Queensland	It was agreed to note the advice on the nature and timing of external assessment in the senior schooling years in Queensland.
External assessment trials	It was agreed to: <ul style="list-style-type: none">• note the update on the progress of Phase 1 and 2 external assessment trials• approve the implementation of external formative assessment trials in Semester 1, 2017 in English, Mathematics B, Physical Education, Visual Art, French and Japanese• request information on the procurement procedures for engaging consultants.
Redevelopment of ICT infrastructure to support new senior assessment and tertiary entrance systems	It was agreed to note the current status of the redevelopment of QCAA's ICT infrastructure to support the implementation of the new senior system.
Senior Assessment and Tertiary Entrance (SATE) governance structure and vision statement	It was agreed to note the feedback on the draft vision statement and governance structure for the Senior Assessment and Tertiary Entrance program.
Queensland Certificate of Education Achievement Awards — International Baccalaureate category	It was agreed to approve amendments to the criteria for determining the recipient of the Highest Achievement in the International Baccalaureate category in the Queensland Certificate of Education Achievement Awards to include the use of individual component grades and grade boundaries to distinguish between students who achieve the same overall score.
International Queensland Certificate of Education	It was agreed to request further information regarding the costs, risks and capacity of the QCAA to continue the commercialisation of the Queensland Certificate of Education in the new senior system.
QCAA Budget 2016–17	It was agreed to: <ul style="list-style-type: none">• adopt the 2016–17 budget• recommend the operating and capital expenditure budgets to the Minister for Education and Minister for Tourism and Major Events for approval.
Audit Committee	It was agreed to note the minutes of the Audit Committee meeting held on 24 May 2016.

Out-of-session paper: Core P–10 Australian Curriculum — A report to the Minister for Education from the Board of the QCAA	It was agreed to note that the final version of the <i>Core P–10 Australian Curriculum — A report to the Minister for Education from the Board of the QCAA</i> was finalised out-of-session and forwarded to the Minister for consideration.
Out-of-session paper: Redevelopment of Group 2 senior syllabuses	It was agreed to note that the proposal for the redevelopment of the second group of senior syllabuses was approved out-of-session.
Out-of-session paper: Queensland response to the F–10 Australian Curriculum monitoring process – 2016	It was agreed to note that the Queensland response to the third annual process for monitoring the F–10 Australian Curriculum was approved out-of-session and forwarded to the Australian Curriculum, Assessment and Reporting Authority.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 30 June 2016.
Correspondence Report	It was agreed to note the correspondence received or sent by the QCAA Chair since the last meeting.
National Assessment Program — Literacy and Numeracy (NAPLAN) update	It was agreed to note the current status of the National Assessment Program – Literacy and Numeracy in Queensland.