

Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 14 December 2016

Agenda Item	Recommendation
SATE Program update	It was agreed to note the Senior Assessment and Tertiary Entrance (SATE) Program report.
Senior syllabus redevelopment update	It was agreed: <ul style="list-style-type: none">• that further work be undertaken on a group of 21 senior syllabuses to support their delivery in composite class settings• that the remaining senior syllabuses will be progressively approved and released in 2017• that the Office would develop a registration process for schools intending to implement a course of study using the alternative model of curriculum• to communicate the above decisions to the education community before the end of 2016.
Classification of Essential English	It was agreed that further options for the delivery of Essential English and Essential Mathematics in the new senior assessment and tertiary entrance system be provided to the Authority for consideration.
Assessment in Physical Education curriculum — Jurisdictional scan	It was agreed to: <ul style="list-style-type: none">• note the information on the assessment and moderation requirements of Physical Education syllabuses in other Australian jurisdictions• conduct further consultation on the draft Physical Education senior syllabus and provide the findings to the Authority for consideration.
External assessment trial data	It was agreed to note the comparative data from the external assessment trials conducted in Semester 1, 2016.
NAPLAN Online	It was agreed to: <ul style="list-style-type: none">• note the update on the transition to NAPLAN Online• approve the creation of three additional temporary positions to support the implementation of NAPLAN Online in Queensland schools.
Audit Committee	It was agreed to note the minutes of the Audit Committee meeting held on 15 November 2016.
Finance Report	It was agreed to note the financial report as at 31 October 2016, including variance explanations.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 31 October 2016.
Queensland Core Skills Test update	It was agreed to note the report on the administration of the 2016 Queensland Core Skills Test in Queensland.
QCE Achievement Awards — date claimer	It was agreed to note the information regarding the Queensland Certificate of Education Achievement Awards for Year 12 students graduating in 2016.