

Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 28 April 2017

| Agenda Item | Recommendation |
|---|---|
| SATE Program update | It was agreed to note the Senior Assessment and Tertiary Entrance Program update. |
| Senior syllabus approval timeline | It was agreed to note the proposed timetable for the submission of senior syllabuses to the QCAA Board for approval. |
| Senior syllabus approval | <p>It was agreed to:</p> <ul style="list-style-type: none">• approve the following 14 redeveloped General senior syllabuses for implementation with Year 11 students commencing from 2019:<ul style="list-style-type: none">○ Ancient History○ Biology○ Dance○ Drama○ Economics○ Film, Television and New Media○ German○ Japanese○ Legal Studies○ Modern History○ Music○ Physics○ Specialist Mathematics○ Visual Art• note that there will be ongoing work to support schools that require greater flexibility in the delivery of curriculum and the importance of completing this work in a timely manner• request that information and examples of this work be provided to the Authority. |
| Assessment proposal for Essential English and Essential Mathematics | It was agreed to provide in principle support for further consultation on the proposal that the assessment model for Essential English and Essential Mathematics include endorsement of internal assessment(s) and an externally set, internally marked assessment. |
| Summative assessment pilot in 2019 | It was agreed that a modified proposal for implementing a pilot program for summative assessment in 2019 in a limited number of schools and subjects be provided to the Authority out-of-session for consideration. |
| Draft QCE and QCIA Policy and Procedures Handbook | It was agreed to note the update on the development of the <i>QCE and QCIA policy and procedures handbook</i> . |
| Principals and Senior Leaders Forums | It was agreed to note the update on the QCAA Principals and Senior Leaders Forums to be held in Term 2, 2017. |

| | |
|---|---|
| Queensland Certification of Education review | <p>It was agreed to note the:</p> <ul style="list-style-type: none"> • update on preliminary research and analysis undertaken for the review of the Queensland Certificate of Education (QCE), including recognised studies • overview of the literacy and numeracy requirements for awarding senior secondary certificates across Australian jurisdictions. |
| NAPLAN update | <p>It was agreed to note the current status of the 2017 National Assessment Program – Literacy and Numeracy (NAPLAN) in Queensland.</p> |
| NAPLAN logistical services and support contract for 2018 | <p>It was agreed to approve the:</p> <ul style="list-style-type: none"> • extension of the contract with Fuji Xerox Businessforce Pty Ltd for one further year • expenditure of approximately \$5.1 million (including GST) for the 2018 NAPLAN contract. |
| Draft QCAA Strategic Plan 2017–21 | <p>It was agreed to:</p> <ul style="list-style-type: none"> • revise the draft QCAA Strategic Plan for 2017–21 as per the agreed amendments • submit the revised plan for further consideration at the next Authority meeting. |
| Years 7–12 Curriculum, Assessment and Certification Committee | <p>It was agreed to:</p> <ul style="list-style-type: none"> • note the minutes of the Years 7–12 Curriculum, Assessment and Certification Committee meeting held on 24 April 2017 • note that the committee endorsed the following 14 General senior syllabuses for approval by the QCAA Board: <ul style="list-style-type: none"> ○ Ancient History ○ Biology ○ Dance ○ Drama ○ Economics ○ Film, Television and New Media ○ German ○ Japanese ○ Legal Studies ○ Modern History ○ Music ○ Physics ○ Specialist Mathematics ○ Visual Art • approve that <i>Enhanced Learning Educational Services: Study skills handbook</i> not be recognised as a course of study that may contribute credit towards a Queensland Certificate of Education. |
| Committee membership | <p>It was agreed to approve the following appointments to the K–6 Curriculum and Assessment Committee:</p> <ul style="list-style-type: none"> • Ms Jenene Rosser, Independent Schools Queensland nominee • Mr Paul Leeson, Queensland Catholic Primary Principals' Association nominee. |

| | |
|------------------------------|--|
| Financial Report | It was agreed to note the financial report as at 31 March 2017, including variance explanations. |
| Dashboard Performance Report | It was agreed to note the Dashboard Performance Report as at 31 March 2017. |
| Correspondence Report | It was agreed to note the correspondence received or sent by the Chair of the QCAA since the last meeting. |