

Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 23 August 2017

Agenda Item	Recommendation
SATE Program update	It was agreed to note the update on the activities and projects associated with the implementation of the new Queensland Certificate of Education system.
Timing of confirmation of internal assessment in 2020	It was agreed to approve the timing and management of the first confirmation event for the initial year of implementation of the new senior assessment system to be conducted between Tuesday 21 August 2020 and Friday 24 April 2020.
Draft QCE and QCIA policy and procedures handbook	It was agreed to approve the following five sections of the draft <i>QCE and QCIA policy and procedures handbook</i> , subject to the agreed amendments: <ul style="list-style-type: none">• Section 3: Academic integrity• Section 5: Internal assessment – quality management system• Section 11: Queensland Certificate of Individual Achievement (QCIA)• Section 13: Administration processes for schools and learning providers• Section 14: QCAA assessors.
Queensland Certificate of Education Review	It was agreed to note the update on the implementation of the recommendations from the review of the Queensland Certificate of Education.
Senior syllabus redevelopment update	It was agreed to note the update on senior syllabus revision and redevelopment process.
Senior syllabus approval	It was agreed to approve the following 4 General senior syllabuses and two Applied senior syllabuses for implementation with Year 11 students commencing from 2019: <ul style="list-style-type: none">• Design• Digital Solutions• English and Literature Extension• Essential English (Applied)• Essential Mathematics (Applied)• Geography.
Special Provisions	It was agreed to note the information on the process to develop special provision arrangements for the new senior assessment arrangements to be implemented in 2019.
Role of Year 10 in the Queensland Certificate of Education	It was agreed to: <ul style="list-style-type: none">• note the update on the work being conducted to assist schools in understanding the role of Year 10 in the Queensland Certificate of Education

	<ul style="list-style-type: none"> distribute the revised sections of the draft <i>QCE and QCIA policy and procedures handbook</i> to members for feedback.
QCAA Budget 2017–18	<p>It was agreed to:</p> <ul style="list-style-type: none"> adopt the QCAA budget for 2017–18 recommend the operating and capital budgets to the Minister for Education and Minister for Tourism, Major Events and the Commonwealth Games for approval.
Years 7–12 Curriculum, Assessment and Certification Committee	It was agreed to note the minutes and recommendations from the Years 7–12 Curriculum, Assessment and Certification Committee meeting held on 8 August 2017.
Audit Committee	It was agreed to note the minutes of the Audit Committee meeting held on 17 August 2017.
Committee membership	<p>It was agreed to approve the following appointment to the Years 7–12 Curriculum, Assessment and Certification Committee:</p> <ul style="list-style-type: none"> Ms Jennifer Spence, person with expertise in special education, nominated by the Queensland Association of Special Education Leaders.
Out-of-Session item: Kindergarten transition statement parent/carer consent form	It was agreed to note the parent/carer consent form, which will accompany kindergarten transition statement resources on the QCAA website, was approved out-of-session.
Out-of-Session item: Monitoring the F–10 Australian Curriculum – Queensland response	It was agreed to note the report, <i>Monitoring the F–10 Australian Curriculum — Queensland response</i> was approved out-of-session.
Financial Report	It was agreed to note the financial report as at 30 June 2017, including variance explanations.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 31 July 2017.
Correspondence Report	It was agreed to note the correspondence received or sent by the Chair of the QCAA since the last meeting.
Mid-year certification	It was agreed to note the information regarding the Queensland Certificates of Education issued in the 2017 mid-year certification process.
Queensland Core Skills Test update	It was agreed to note the information about the administration of the 2017 Queensland Core Skills Test.