

# Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

## Meeting: 21 March 2018

| Agenda Item                                                              | Recommendation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| SATE Program update                                                      | It was agreed to note the: <ul style="list-style-type: none"><li>• Senior Assessment and Tertiary Entrance (SATE) Program Report that provides an update on the projects associated with the implementation of the new Queensland Certificate of Education (QCE) system, and the program risks and issues</li><li>• update on the implementation of the recommended actions in the report of the external review of the SATE Program.</li></ul>                                                 |
| Senior syllabus update                                                   | It was agreed to note the update on senior syllabuses and activities supporting syllabus implementation.                                                                                                                                                                                                                                                                                                                                                                                        |
| Senior syllabus approval                                                 | It was agreed to approve four senior external language syllabuses: Chinese, Indonesian, Korean and Vietnamese.                                                                                                                                                                                                                                                                                                                                                                                  |
| Senior syllabus review process                                           | It was agreed to approve the paper, <i>Proposal for senior syllabus review and revision</i> .                                                                                                                                                                                                                                                                                                                                                                                                   |
| Special Provisions                                                       | It was agreed to approve the recommendations from the Special Provisions Working Group to inform the implementation of adjustments and arrangements for senior assessment programs.                                                                                                                                                                                                                                                                                                             |
| Draft QCE and QCIA policy and procedures handbook                        | In relation to the <i>QCE and QCIA policy and procedures handbook</i> , it was agreed: <ul style="list-style-type: none"><li>• to approve Section 7: Access arrangements and reasonable adjustments (AARA)</li><li>• to provide in-principle approval of Section 10: Queensland Certificate of Education (QCE), subject to feedback from the Years 7–12 Curriculum, Assessment and Certification Committee</li><li>• that final approval of Section 10 to be provided out-of-session.</li></ul> |
| Year 12 outcomes reporting in the new QCE system                         | It was agreed to note the feedback on the reporting of Year 12 outcomes in the new senior curriculum, assessment and tertiary entrance systems.                                                                                                                                                                                                                                                                                                                                                 |
| ICT infrastructure to support the new QCE system                         | It was agreed to note the progress made in the development of the ICT infrastructure to support the new QCE system.                                                                                                                                                                                                                                                                                                                                                                             |
| 2018 National Assessment Program – Literacy and Numeracy (NAPLAN) update | It was agreed to note the current status of the 2018 National Assessment Program — Literacy and Numeracy (NAPLAN) in Queensland.                                                                                                                                                                                                                                                                                                                                                                |
| NAPLAN logistical services and support contract for 2019                 | It was agreed to approve: <ul style="list-style-type: none"><li>• the extension of the contract with Fuji Xerox Businessforce Pty Ltd for another year to include 2019 NAPLAN</li><li>• expenditure of approximately \$6 million (including GST) for the 2019 NAPLAN contract.</li></ul>                                                                                                                                                                                                        |
| Draft QCAA Strategic Plan 2018–22                                        | It was agreed to note the feedback on the draft QCAA Strategic Plan 2018–22.                                                                                                                                                                                                                                                                                                                                                                                                                    |

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| Audit Committee                                               | It was agreed to note the minutes of the Audit Committee meeting held on 27 February 2018.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| K–6 Curriculum and Assessment Committee                       | It was agreed to note the minutes of the K–6 Curriculum and Assessment Committee meeting held on 1 March 2018.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 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 7 March 2018</li> <li>• note that the committee endorsed the draft paper, <i>Proposal for senior syllabus review and revision</i></li> <li>• note that the committee endorsed the recommendations from the Special Provisions Working Group that will inform the implementation of special provisions for the new senior assessment system</li> <li>• note that the committee endorsed the following four draft senior external syllabus documents (Chinese, Indonesian, Korean and Vietnamese), subject to agreed changes to the Chinese syllabus</li> <li>• not recognise the Gilroy Santa Maria College — Ready for Work Structured Workplace Learning (SWL) program as learning that can contribute credit towards a Queensland Certificate of Education (QCE)</li> <li>• not recognise the Chinese Martial Arts — Tai Chi course as learning that can contribute credit towards a QCE.</li> </ul> |
| Financial Report                                              | It was agreed to note the financial report as at 28 February 2018, including variance explanations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Dashboard Performance Report                                  | It was agreed to note the Dashboard Performance Report as at 28 February 2018.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Correspondence Report                                         | It was agreed to note the correspondence received or sent by the Chair of the QCAA since the last meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Year 12 Outcomes Report 2017                                  | It was agreed to note the release of the Year 12 Outcomes Report for students exiting in 2017.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |