

# Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 30 May 2018

Agenda Item	Recommendation
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 and professional development programs update	It was agreed to note the update on the senior syllabus redevelopment and professional learning programs and resources provided by the QCAA to support the implementation of the new Queensland Certificate of Education (QCE) system.
Senior External Examination syllabuses	It was agreed to approve the redevelopment of the following 12 Senior External Examination syllabuses: <ul style="list-style-type: none"><li>• Accounting</li><li>• Ancient History</li><li>• Biology</li><li>• Chemistry</li><li>• English</li><li>• Legal Studies</li><li>• General Mathematics</li><li>• Mathematical Methods</li><li>• Modern History</li><li>• Philosophy &amp; Reason</li><li>• Physics</li><li>• Visual Art.</li></ul>
Sinhala Language and Tamil Language senior syllabuses	It was agreed not to introduce Sinhala language and Tamil language as subjects in the new Queensland Certificate of Education (QCE) system in 2019 or 2020.
External assessment timetable	It was agreed to approve the proposed method for developing an external assessment timetable.
Calculating subject results	It was agreed to note: <ul style="list-style-type: none"><li>• the proposed method for calculating subject results from internal and external assessment results as outlined in the paper, <i>Calculating subject results</i></li><li>• that the feedback from the Authority and Years 7–12 Curriculum, Assessment and Certification Committee will be incorporated into the paper prior to its finalisation.</li></ul>

National Assessment Program – Literacy and Numeracy (NAPLAN) update	It was agreed to note the status of the 2018 National Assessment Program — Literacy and Numeracy (NAPLAN) in Queensland.
Revised <i>Queensland kindergarten learning guideline</i>	It was agreed to note the feedback on the revised <i>Queensland kindergarten learning guideline</i> .
Draft QCAA Strategic Plan 2018–22	It was agreed to endorse the draft QCAA Strategic Plan 2018–22 for consultation.
K–6 Curriculum and Assessment Committee	It was agreed to note the minutes of the K–6 Curriculum and Assessment Committee meeting held on 3 May 2018.
Years 7–12 Curriculum, Assessment and Certification Committee	It was agreed to note the minutes of the Years 7–12 Curriculum, Assessment and Certification Committee meeting held on 10 May 2018.
Out-of-session item: Section 10 – Queensland Certificate of Education (QCE) of the <i>QCE and QCIA policy and procedures handbook</i>	It was agreed to note that Section 10: Queensland Certificate of Education (QCE) of the <i>QCE and QCIA policy and procedures handbook</i> was approved out-of-session.
Out-of-session item: Endorsement and Confirmation timelines	It was agreed to note that feedback on the proposed schedule of dates for the activities associated with endorsement and confirmation in the initial years of implementation of the new Queensland Certificate of Education (QCE) system was provided out-of-session.
Out-of-session item: Ancient History and Modern History senior syllabuses	It was agreed to note that the amendments to the Ancient History and Modern History General senior syllabuses were approved out-of-session.
Financial Report	It was agreed to note the financial report as at 30 April 2018, including variance explanations.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 20 May 2018.
Correspondence Report	It was agreed to note the correspondence received or sent by the Chair of the QCAA since the last meeting.
Principals and Senior Leaders Forums	It was agreed to note the information about the QCAA Principals and Senior Leaders Forums being held in Term 2, 2018.