

Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 1 August 2018

Agenda Item	Recommendation
SATE Program update	<p>It was agreed to note the:</p> <ul style="list-style-type: none">• 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 system, and the program risks and issues• update on the implementation of the recommended actions in the report of the external review of the SATE Program, and that all actions are now complete and no further reporting is required.
Senior syllabus and professional development programs update	<p>It was agreed to:</p> <ul style="list-style-type: none">• note the update on the redevelopment of senior syllabuses and associated professional development programs to support the introduction of the new Queensland Certificate of Education (QCE) system• maintain the published timelines for the assessment quality assurance processes for the first year of implementation for all subjects.
Academic integrity online courses for students and teachers	<p>It was agreed to:</p> <ul style="list-style-type: none">• provide in-principle support for the QCAA-developed academic integrity courses for students and teachers• provide in-principle support for the proposal that students be required to complete the course• refer the proposal to QCAA committees for advice on administration of the courses.
Reporting Year 12 outcomes in the new QCE system	<p>It was agreed to note the feedback provided by school leaders regarding the future public reporting of Year 12 outcomes that will inform discussions with the Ministerial Senior Secondary Assessment Taskforce working group.</p>
ICT infrastructure redevelopment update	<p>It was agreed to note the update on the redevelopment of QCAA's ICT systems to support the new senior curriculum and assessment arrangements.</p>
<i>Queensland kindergarten learning guideline</i>	<p>It was agreed to note the activities being undertaken as part of the <i>Queensland kindergarten learning guideline</i> revision project.</p>
Support for P–10 Australian Curriculum	<p>It was agreed to note the curriculum and assessment activities being undertaken to support the P–10 Australian Curriculum.</p>

Abilities Based Learning and Education Support (ABLES)	<p>It was agreed to:</p> <ul style="list-style-type: none"> note the information about the Abilities Based Learning and Education Support (ABLES) curriculum, assessment and reporting tool for students with disability request further information about other possible resources for use in Queensland schools to support the implementation of the Australian Curriculum for students with disability.
QCE recognition decision appeal: Confucius Institute at The University of Queensland — Chinese Martial Arts: Tai Chi course	It was agreed to uphold the decision not to recognise the Confucius Institute at The University of Queensland — Chinese Martial Arts: Tai Chi course as learning that can contribute credit towards the Queensland Certificate of Education.
Removal of VET records from the appendix to senior statements	It was agreed to approve the removal of vocational education and training records from the Appendix to the Senior Statement and Statement of Results, commencing with Year 12 students exiting in 2019.
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.
QCAA committee structure	<p>It was agreed to approve:</p> <ul style="list-style-type: none"> the proposed revised committee structure to assist the Authority to perform its functions that the following committees be chaired by a member of the QCAA Board and the following appointments: <ul style="list-style-type: none"> Doune Macdonald as chair of the Senior Secondary Curriculum, Assessment and Certification Committee Sam Pidgeon as chair and Leanne Nixon as a member of the K–10 Curriculum and Assessment Committee Carol Nicoll as chair and David Robertson and Lee-Anne Perry as members of the Audit and Risk Committee Brian Short as chair of the Senior Review Steering Committee that Leesa Jeffcoat chair the Scaling Anomalies Committee until the implementation of the new tertiary entrance processes in 2020.
Draft QCAA Strategic Plan 2018–22	It was agreed to approve the QCAA Strategic Plan 2018–22.
Audit Committee	It was agreed to note the minutes of the Audit Committee meeting held on 8 June 2018.
Out-of-session item: Draft <i>Queensland kindergarten learning guideline</i>	It was agreed to note that the <i>Queensland kindergarten learning guideline</i> was approved out-of-session.

Financial Report	It was agreed to note the financial report for June 2018.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 20 July 2018.
Correspondence Report	It was agreed to note the correspondence received or sent by the QCAA Chair since the last meeting.
Mid-year Certification	It was agreed to note the information regarding the Queensland Certificates of Education issued in the 2018 mid-year certification process.