

Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 14 September 2018

Agenda Item	Recommendation
SATE Program Report	It was agreed to note the 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.
Alternative sequence curriculum documents update	It was agreed to: <ul style="list-style-type: none">• note the update on the alternative sequence syllabus documents• distribute a communication to schools about the resources and registration process for the alternative sequences.
New QCE system communication and engagement strategy	It was agreed: <ul style="list-style-type: none">• to note the information on the current communication and engagement strategy for the new Queensland Certificate of Education (QCE) system• that a communications plan for the wider community, including media be provided to the Authority.
Resources for schools to support the implementation of the K–10 Australian Curriculum for students with disability	It was agreed: <ul style="list-style-type: none">• to provide in-principle support for conducting a small-scale trial of the Abilities Based Learning and Education Support (ABLES) resources• that details and costs of the ABLES trial be provided to the Authority for consideration.
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.
Information and Communication Technology (ICT) risk management	It was agreed to note the risk management and quality assurance processes for the redevelopment of QCAA’s Information and Communication Technology (ICT) systems.
QCAA Budget 2018–19	It was agreed to: <ul style="list-style-type: none">• adopt the 2018–19 budget• recommend the operating and capital budgets to the Minister for Education and Minister for Industrial Relations for approval.

Additional accommodation lease	<p>It was agreed to approve the:</p> <ul style="list-style-type: none"> • expenditure of \$1.797 million to lease additional office space at QCAA's current premises at 154 Melbourne Street, South Brisbane • QCAA Chair sign the Statement of Financial Commitment for the lease agreement.
Audit and Risk Committee	<p>It was agreed to note the minutes of the Audit and Risk Committee meeting held on 23 August 2018.</p>
Committee membership	<p>It was agreed to approve the following appointments to Board committees:</p> <ul style="list-style-type: none"> • K–10 Curriculum and Assessment Committee: <ul style="list-style-type: none"> ○ Mr Terry Gallagher, Department of Education nominee ○ Ms Jane Slattery, Queensland Catholic Education Commission nominee ○ Ms Jenene Rosser, Independent Schools Queensland nominee ○ Mr Adam Mathewson, Queensland Association of State School Principals nominee ○ Mr Paul Leeson, Queensland Catholic Primary Principals' Association nominee ○ Ms Sandra Hawken, Independent Primary School Heads' Association of Australia – Queensland Branch nominee ○ Ms Linda Buxton, Queensland Secondary Principals' Association nominee ○ Mr Steven Coote, Association of Heads of Independent Schools of Australia (Qld) nominee ○ Ms Cresta Richardson, Queensland Teachers' Union nominee ○ Dr Paul Giles, Independent Education Union of Australia – Queensland and Northern Territory Branch nominee ○ Mr Mark Cooper, Early childhood education representative — Department of Education nominee ○ Ms Gayle Walters, Joint parent association nominee ○ Ms Alisha Richardson, Aboriginal and Torres Strait Islander education representative — Department of Education nominee ○ Ms Tracey Chappell, Diversity and inclusive education representative — Queensland Association of Special Education Leaders nominee • Senior Secondary Curriculum, Assessment and Certification Committee: <ul style="list-style-type: none"> ○ Ms Robyn Rosengrave, Department of Education nominee

	<ul style="list-style-type: none"> ○ Ms Mandy Anderson, Queensland Catholic Education Commission nominee ○ Mr Mark Newham, Independent Schools Queensland nominee ○ Ms Denise Kostowski, Queensland Secondary Principals' Association nominee ○ Mr Brendan Cahill, Catholic Secondary Principals' Association of Queensland nominee ○ Mr Darren Pitt, Association of Heads of Independent Schools of Australia (Qld) nominee ○ Mr Gavin Leckenby, Training representative — Department of Employment, Small Business and Training nominee ○ Mr Jason Smith, Queensland Teachers' Union nominee ○ Ms Susan O'Leary, Independent Education Union of Australia – Queensland and Northern Territory Branch nominee ○ Ms Carmel Nash, Joint parent association nominee ○ Ms Tamara Sam, Aboriginal and Torres Strait Islander education representative — Department of Education nominee ○ Ms Jennifer Spence, Diversity and inclusive education representative — Queensland Association of Special Education Leaders nominee.
OOS item: Queensland response to the F–10 Australian Curriculum monitoring process 2018	It was agreed to note that the Queensland response to the F–10 Australian Curriculum process for 2018 was approved out-of-session.
Financial Report	It was agreed to note the financial statements for the year ended 30 June 2018.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 31 August 2018.
Correspondence Report	It was agreed to note the correspondence received or sent by the QCAA Chair since the last meeting.
2019 meeting dates	It was agreed to note the dates for QCAA Board meetings in 2019.