## **Summary of QCAA Board decisions**

Queensland Curriculum and Assessment Authority

## Meeting: 30 January 2019

Agenda Item	Recommendation
QCAA Assessor update	It was agreed to note the information on teacher engagement with the QCAA Accreditation courses and the assessor recruitment process.
ICT infrastructure to support the new QCE system	It was agreed to note the update on the redevelopment of QCAA's ICT systems to support the new senior curriculum and assessment system.
Kindergarten Transition Statement	It was agreed to note the update on the proposal to develop an online kindergarten transition statement.
Non-state schools accreditation — endorsing a program or syllabus as appropriate for senior secondary education	It was agreed to note the procedures for reviewing a program or syllabus for endorsement as appropriate for senior secondary schooling for the purpose of non-state schools accreditation.
Internationalisation and the new QCE system	It was agreed to:  note the commencement of the <i>Transition of offshore schools to the new QCE system</i> project and the outcomes of the project will be provided to the Authority  note QCAA will continue to provide senior secondary curriculum to the currently licensed offshore schools after the commencement of the new QCE system.
National Assessment Program  – Literacy and Numeracy (NAPLAN)	It was agreed to note the current status of the 2019 National Assessment Program – Literacy and Numeracy in Queensland.
Scaling Anomalies Committee	It was agreed to note the Scaling Anomalies Committee report for 2018.
QCAA committee membership	It was agreed to approve the following appointment to the Senior Secondary Curriculum, Assessment and Certification Committee:  • Ms Marie Previte, Queensland Catholic Education Commission nominee.
Financial Report	It was agreed to note the financial report as at 31 December 2018.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 31 December 2018.
Correspondence Report	It was agreed to note the correspondence received or sent by the QCAA Chair since the last meeting.
School Leaders Roadshow – Term 1, 2019	It was agreed to note the information regarding the QCAA School Leaders Roadshow to be held in Term 1, 2019.

