

Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 20 March 2019

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 system, and the program risks and issues.
Subject enrolment data for 2019	It was agreed to: <ul style="list-style-type: none">• note the subject enrolment data for March 2019• request geographical data on the schools offering subjects through the alternative sequence curriculum documents.
Professional learning program update	It was agreed to note the information on the professional learning program to support the initial years of implementation of the new QCE system.
Assessor applications update	It was agreed to note the update on the assessor recruitment process.
Internationalisation and the new QCE system	It was agreed to note the update on the <i>Transition of offshore schools to the new QCE system project</i> and information about other jurisdictions' arrangements for the management of curriculum delivery and quality assurance in relation to offshore schools.
NAPLAN update	It was agreed to note the current status of the 2019 National Assessment Program — Literacy and Numeracy (NAPLAN) in Queensland.
Contract for the logistical services for the 2020 NAPLAN	It was agreed to obtain a quotation for a further one-year extension of the current contractual arrangements for the logistical services for the 2020 National Assessment Program – Literacy and Numeracy (NAPLAN).
Senior Secondary Curriculum, Assessment and Certification Committee	It was agreed to: <ul style="list-style-type: none">• note the minutes of the Senior Secondary Curriculum, Assessment and Certification Committee meeting held on 19 February 2019• uphold the decision that 10291NAT Certificate II in Skills for Education, Training and Employment Pathways not be approved as a learning option to meet the literacy and numeracy requirements of the Queensland Certificate of Education (QCE)• request information on the appeal/review process for decisions made in relation to recognition of courses of studies, and literacy and numeracy options for the QCE.
K–10 Curriculum and Assessment Committee	It was agreed to note the minutes of the K–10 Curriculum and Assessment Committee meeting held on 28 February 2019.
Audit and Risk Committee	It was agreed to note the minutes of the Audit and Risk Committee meeting held on 27 February 2019.

QCAA committee membership	<p>It was agreed to approve the following appointments:</p> <ul style="list-style-type: none"> • K–10 Curriculum and Assessment Committee: <ul style="list-style-type: none"> ○ Ms Renae Somerville, Queensland Association of Special Education Leaders Inc nominee • Senior Secondary Curriculum, Assessment and Certification Committee: <ul style="list-style-type: none"> ○ Ms Adele Schmidt, Independent Education Union of Australia – Queensland and Northern Territory Branch nominee ○ Ms Tracy Cronin, Queensland Association of Special Education Leaders Inc nominee.
Out-of-Session item: Selection process for tertiary sector representatives on QCAA committees	<p>It was agreed to note that the following appointments were approved out-of-session:</p> <ul style="list-style-type: none"> • K–10 Curriculum and Assessment Committee: <ul style="list-style-type: none"> ○ Professor Beryl Exley ○ Dr Jodie Miller • Senior Secondary Curriculum, Assessment and Certification Committee: <ul style="list-style-type: none"> ○ Associate Professor Deborah Heck ○ Dr Christopher Blundell.
Financial Report	It was agreed to note the financial report as at 28 February 2019.
Operational Plan implementation update	It was agreed to note the progress made in implementing the QCAA Operational Plan 2018–19.
Correspondence Report	It was agreed to note the correspondence received or sent by the QCAA Chair since the last meeting.
Year 12 Outcomes Report for 2018	It was agreed to note the release of the Year 12 Outcomes Report for students exiting in 2018.