

Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 8 May 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 (QCE) system, and the program risks and issues.
Subject enrolment data update	It was agreed to note the geographical and sector breakdown of schools offering alternative sequences.
Certification process in new QCE system	It was agreed to endorse the proposal to commence electronic delivery of certification documentation from December 2020, with an option for students to receive printed copies in January of the year following graduation.
National Assessment Program – Literacy and Numeracy (NAPLAN)	It was agreed to note the current status of the 2019 National Assessment Program — Literacy and Numeracy (NAPLAN) in Queensland.
Learning Progressions	It was agreed to note the information on the work being conducted by the Australian Curriculum, Assessment and Reporting Authority (ACARA) in relation to learning progressions and online formative assessment.
F–10 Australian Curriculum monitoring process 2019	It was agreed to: <ul style="list-style-type: none">note that an invitation had been received from the Australian Curriculum, Assessment and Reporting Authority (ACARA) to provide a response to the 2019 F–10 Australian Curriculum monitoring processapprove that the QCAA works collaboratively with the school sectors to prepare a Queensland response to the monitoring process, for the Authority's consideration in July 2019.
International Baccalaureate Diploma in Queensland	It was agreed to note the information on the International Baccalaureate Diploma Programme in Queensland schools.
Internationalisation and the new QCE system update	It was agreed to: <ul style="list-style-type: none">note the presentation on the status of the <i>Transition of offshore schools to the new QCE system project</i>write to the Director-General, Department of Education seeking information about the contracts between Department of Education International (DEi) and the offshore schools, to inform an issues paper with recommendations for the Authority's consideration at the next meeting.
Draft Strategic Plan 2019–23	It was agreed that a revised draft QCAA Strategic Plan 2019–23 will be provided out-of-session for the Authority's consideration and endorsement.

Financial Report	It was agreed to note the financial report as at 31 March 2019.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 30 April 2019.
Correspondence Report	It was agreed to note the correspondence received or sent by the QCAA Chair since the last meeting.
Recognising programs for learning as meeting the literacy and/or numeracy requirements of the Queensland Certificate of Education	It was agreed to approve the criteria and procedures to be used by the QCAA when reviewing an application for a program of learning to be recognised as meeting the literacy and/or numeracy requirements of the Queensland Certificate of Education (QCE).