

Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 19 June 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 Essential English, Essential Mathematics and Short Courses	It was agreed to note the current subject enrolment data for Essential English, Essential Mathematics and Short Courses for 2019.
Mock external assessment release	It was agreed to note the planned release of mock external assessments to schools.
Offshore schools and the new QCE system	It was agreed to approve the <i>Offshore schools' transition to the new QCE system project report</i> for forwarding to the Department of Education International, noting that further work will be undertaken to finalise costs and licensing arrangements.
Review and revision of senior syllabuses	It was agreed to approve changes to the senior syllabus review and revision process and the paper, <i>Senior syllabus review and revision</i> .
Prescribed recorded live productions for Drama: external assessment	It was agreed to: <ul style="list-style-type: none">• approve the criteria for the selection of prescribed recorded live productions for the Drama General senior syllabus• approve the choice of recorded live productions to be used in 2020• provide further advice on the productions for future years.
National Assessment Program – Literacy and Numeracy (NAPLAN)	It was agreed to note the information regarding the administration of the 2019 National Assessment Program — Literacy and Numeracy (NAPLAN) in Queensland.
Senior Secondary Curriculum, Assessment and Certification Committee	It was agreed to note the minutes of the Senior Secondary Curriculum, Assessment and Certification Committee meeting held on 28 May 2019.
K–10 Curriculum and Assessment Committee	It was agreed to note the minutes of the K–10 Curriculum and Assessment Committee meeting held on 11 June 2019.
Audit and Risk Committee	It was agreed to note the minutes of the Audit and Risk Committee meeting held on 30 May 2019.
Committee membership	It was agreed to approve the following appointments to the K–10 Curriculum and Assessment Committee: <ul style="list-style-type: none">• Mr Geoff Sullivan, Principal, St Martin's School, Queensland Catholic Primary Principals' Association nominee• Dr Linda Evans, Principal, Fairholme College, Association of Heads of Independent Schools of Australia (Qld) nominee.

Out-of-Session item: Draft QCAA Strategic Plan 2019–23	It was agreed to note that the revised draft QCAA Strategic Plan 2019–23 was endorsed for consultation with key stakeholders out-of-session.
Financial Report	It was agreed to note the financial report as at 30 May 2019.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 30 May 2019.
Correspondence Report	It was agreed to note the correspondence received or sent by the QCAA Chair since the last meeting.