

# Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 21 August 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.
Confirmation recruitment update	It was agreed to note the update on the recruitment of assessors for the confirmation process in the new Queensland Certificate of Education (QCE) system.
Prescribed recorded live performances for external assessment in Drama	It was agreed to: <ul style="list-style-type: none"><li>• note the information about accessibility of prescribed recorded live performances and plans to future-proof external assessment in Drama</li><li>• approve the prescribed recorded live performance list for 2021–23 for the Drama General senior syllabus, with the agreed amendment.</li></ul>
Offshore schools licensing arrangements	It was agreed to note the information about the contractual arrangements and income earned through the licensing contracts with offshore schools currently using QCAA curriculum and certification services.
Year 12 outcomes reporting	It was agreed to approve the process for determining a position on the public reporting of Year 12 outcomes from 2020.
Online kindergarten transition statement	It was agreed to note the update on the development of an online kindergarten transition statement aligned to the <i>Queensland kindergarten learning guideline</i> .
National Assessment Program – Literacy and Numeracy (NAPLAN) update	It was agreed to note the update on the 2019 National Assessment Program — Literacy and Numeracy (NAPLAN) in Queensland.
QCAA Budget 2019–20	It was agreed to: <ul style="list-style-type: none"><li>• adopt the 2019–20 budget</li><li>• recommend the operating and capital expenditure budgets to the Minister for Education and Minister for Industrial Relations for approval.</li></ul>
Draft QCAA Strategic Plan 2019–23	It was agreed to approve the QCAA Strategic Plan 2019–23.
Exempted VET Certificates	It was agreed to approve the listed* Certificates III and Certificate IV qualifications to be exempt from receiving eight credits towards the award of a Queensland Certificate of Education and the recommended credit value.

Out-of-session item: F–10 Australian Curriculum monitoring process 2019	It was agreed to note that the Queensland response to the F–10 Australian Curriculum process for 2019 was approved out-of-session.
Financial Report	It was agreed to note the financial statements for the year ended 30 June 2019.
QCAA Operational Plan 2019–20	It was agreed to note the QCAA Operational Plan 2019–20.
Mid-year certification	It was agreed to note the information regarding the Queensland Certificates of Education issued in the 2019 mid-year certification process.
Queensland Core Skills (QCS) Test update	It was agreed to note the information about the 2019 Queensland Core Skills Test.
QCAA Board meetings in 2020	It was agreed to note the QCAA Board meeting dates for 2020.

\* Exempted VET Certificates

	Qualification title	Recommended hours	Suggested QCE credit value
<b>Certificate III</b>			
CPP31218	Certificate III in Swimming Pool and Spa Service	396	7
RII32018	Certificate III in Drilling Oil/Gas (Onshore)	400	7
<b>Certificate IV</b>			
AUR40718	Certificate IV in Automotive Body Repair Technology	295	5