

Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 16 October 2019

Agenda Item	Recommendation
SATE Program Report	It was agreed to: <ul style="list-style-type: none">• 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• note the program risks and issues• note the governance arrangements for the SATE Program in 2020• request a paper on access arrangements and reasonable adjustments (AARA).
Endorsement update – Event 1	It was agreed to note the update on the initial outcomes of the first endorsement process and preparations for Endorsement Event 2.
Confirmation update	It was agreed to note the update on the implementation of the confirmation process for the new Queensland Certificate of Education (QCE) system, including assessor recruitment activities.
Draft position on Year 12 outcomes reporting in the new QCE system	It was agreed to request a paper on additional reporting options for Year 12 outcomes in the new QCE system for the Board's consideration.
NAPLAN Outcomes Report	It was agreed to: <ul style="list-style-type: none">• approve the discontinuation of the production and publication of the National Assessment Program – Literacy and Numeracy (NAPLAN) Outcomes Report on the QCAA website• write to the Minister for Education and Minister for Industrial Relations advising of the Authority's decision.
NAPLAN staffing arrangements	It was agreed to approve the extension of three Principal Testing Officer positions until 31 October 2020 to continue supporting the transition to NAPLAN online and to align with the other positions.
Online kindergarten transition statement update	It was agreed to note the update on the development of the online kindergarten transition statement aligned to the <i>Queensland kindergarten learning guideline</i> .
QCAA delegations	It was agreed to: <ul style="list-style-type: none">• delegate the Authority's powers under the <i>Education (Queensland Curriculum and Assessment Authority) Act 2014</i> and subordinate legislation in accordance with the proposed instrument of delegation, and• authorise the Chair to sign on its behalf.
Audit and Risk Committee	It was agreed to note the minutes of the Audit and Risk Committee meeting held on 27 August 2019.

QCAA committee membership	<p>It was agreed to approve the following appointments to the:</p> <ul style="list-style-type: none"> • K–10 Curriculum and Assessment Committee: <ul style="list-style-type: none"> – Ms Kate O’Neill, Queensland Catholic Education Commission nominee • Senior Secondary Curriculum, Assessment and Certification Committee: <ul style="list-style-type: none"> – Ms Dana Messer, Queensland Catholic Education Commission nominee.
Financial Report	<p>It was agreed to note the financial statements for the year ended 31 August 2019.</p>
Queensland Core Skills (QCS) Test update	<p>It was agreed to note the information about the administration of the 2019 Queensland Core Skills Test.</p>
School Leader Forums - Term 4, 2019	<p>It was agreed to note the information regarding the QCAA School Leader Forums to be held in Term 4, 2019.</p>