

# Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 25 March 2020

Agenda Item	Recommendation
Critical business planning for the coronavirus	<p>It was agreed:</p> <ul style="list-style-type: none"><li>to note the feedback on the initial response options to support critical business planning for the coronavirus pandemic</li><li>to remove one internal assessment from the requirements for a subject result in General and Applied subjects</li><li>that the remainder of the Common Internal Assessments are to be delivered in Term 4</li><li>to commit to administering the external assessments as planned, noting that there may need to be changes depending on the loss of regular teaching and learning time</li><li>to release a QCAA Board communique on the adjustments to assessment in response to the coronavirus pandemic.</li></ul>
SATE Program Report	<p>It was agreed to:</p> <ul style="list-style-type: none"><li>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</li><li>include the risks associated with the coronavirus pandemic in the risk register.</li></ul>
Endorsement update — Event 2	<p>It was agreed to note the update on the outcomes of Application 1 and 2 for the second endorsement event held in February 2020.</p>
Confirmation guideline	<p>It was agreed to:</p> <ul style="list-style-type: none"><li>note the update on the preparation processes for the inaugural confirmation review meetings</li><li>approve <i>Section 9: Internal assessment – Quality assurance</i> of the <i>QCE and QCIA policy and procedures handbook</i> that includes additional information about the confirmation process as required in QCAA's legislation.</li></ul>
Senior syllabus revision	<p>It was agreed to note the update on the first review and revision of senior syllabuses.</p>
Analysis of mathematics and science enrolment data	<p>It was agreed to:</p> <ul style="list-style-type: none"><li>note the update on, and analysis of, the trends in the enrolment data for senior secondary mathematics and science subjects</li><li>request information on the establishment of a working party to conduct further research into the decline in enrolments for mathematics and science subjects.</li></ul>
Draft QCAA Strategic Plan 2020–24	<p>It was agreed to endorse the draft QCAA Strategic Plan 2020–24 for consultation, subject to the agreed amendments.</p>

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 5 March 2020.
K–10 Curriculum and Assessment Committee	It was agreed to note the minutes of the K–10 Curriculum and Assessment Committee meeting held on 3 March 2020.
Audit and Risk Committee	It was agreed to note the minutes of the Audit and Risk Committee meeting held on 25 February 2020.
Committee Membership	It was agreed to approve the following appointments to the K–10 Curriculum and Assessment Committee: <ul style="list-style-type: none"> <li>• Ms Bernadette Moodie, Queensland Catholic Education Commission nominee</li> <li>• Professor Richard John, joint parent associations nominee.</li> </ul>
Financial Report	It was agreed to note the financial report for the period ended 31 January 2020.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at March 2020.
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 2019	It was agreed to note the release of the Year 12 Outcomes Report for students exiting in 2019.