

Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 27 May 2020

Agenda Item	Recommendation
Critical business planning for Coronavirus (COVID-19) update	It was agreed to note the update on the activities being undertaken in response to the COVID-19 pandemic.
SATE Program update	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, and the QCAA and SATE risks and issues• include the risks associated with the impact of the COVID-19 pandemic on student VET qualification completion in the risk register.
Confirmation update — Event 1	It was agreed to note the update on the first confirmation process to review samples of student responses to the first summative internal assessment for General subjects.
Calculating subject results	It was agreed to: <ul style="list-style-type: none">• approve the principles for the calculation of subject results in 2020 as a result of the impact of the COVID-19 pandemic on senior secondary schooling• defer the decision on the methodology for calculating results until further consultation has been conducted with the Department of Education• communicate the principles and an easily accessible version of the methodology to the school community following approval by the Authority.
Ratification Committee establishment	It was agreed to: <ul style="list-style-type: none">• approve the establishment of a Ratification Committee• appoint Lee-Anne Perry as the chair.
Subject enrolment data update	It was agreed to: <ul style="list-style-type: none">• note the update on subject offerings and enrolments for students studying the Queensland Certificate of Education (QCE) in 2020 and 2021• request a paper on the procedures for reviewing syllabus offerings.
Senior External Examination assessment requirements in 2020	It was agreed to note the issues being raised in relation to the assessment requirements for Senior External Examination subjects as a result of the COVID-19 restrictions.
Support for senior students in remote communities	It was agreed to note the support being provided by QCAA for students who have been unable to return to school.
F–10 Australian Curriculum Review update	It was agreed to note the update on the review of the F–10 Australian Curriculum and the issues arising from ACARA's F–12 Curriculum Reference Group meeting held on 14 May 2020.

Draft QCAA Strategic Plan 2020–24	It was agreed to approve the draft QCAA Strategic Plan 2020–24, subject to the agreed amendment.
Audit and Risk Committee	It was agreed to note the minutes of the Audit and Risk Committee meeting held on 29 April 2020.
Financial Report	It was agreed to note the financial report as at 30 April 2020.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at May 2020.
Correspondence Report	It was agreed to note the correspondence received or sent by the QCAA Chair since the last meeting.