

Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 22 July 2020

Agenda Item	Recommendation
SATE Program update	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 (QCE) system, and the risks and issues.
QCE Achievement Awards	It was agreed to: <ul style="list-style-type: none">• approve the selection criteria for the Queensland Certificate of Education (QCE) Achievement Awards to commence with the 2020 Year 12 cohort• approve the following award categories:<ul style="list-style-type: none">○ Distinguished Academic Achievers○ Outstanding Academic Achiever○ Highest Achievement by an Aboriginal or Torres Strait Islander Student○ Certificate of Academic Commendation.
Confirmation outcomes — April 2020	It was agreed to note the report on the outcomes of the first confirmation event in 2020.
QCAA assessor recruitment update	It was agreed to note the update on the recruitment of QCAA assessors.
Criteria and timelines for decision-making about the development, maintenance and revision of senior syllabuses	It was agreed: <ul style="list-style-type: none">• to note the criteria for decision-making for developing, maintaining and revising senior syllabuses• to note the timelines required to modify, cease or introduce a syllabus following the application of the criteria• that the school sectors would consult with their schools on the continuation of the Alternative Sequence syllabus offerings and the outcomes of the consultation be considered as part of the review of the senior syllabuses to commence in 2021.
F–10 Australian Curriculum review update	It was agreed to note the update on the review of the F–10 Australian Curriculum.
National Assessment Program – Literacy and Numeracy staffing	It was agreed to approve the extension of the following temporary positions until 30 October 2022 to continue supporting the transition to NAPLAN Online: <ul style="list-style-type: none">• 1 x AO8 Manager NAPLAN Online• 6 x AO7 Principal Testing Officer• 1 x AO4 Assessment Operations Officer.
QCAA grant income for 2020–21	It was agreed to note the grant income for 2020–21.

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 22 June 2020.
QCAA Committee membership	It was agreed to approve the following appointment to the Senior Secondary Curriculum, Assessment and Certification Committee: <ul style="list-style-type: none"> • Ms Yvonne Ries, Queensland Catholic Education Commission nominee.
Out-of-session item: Calculating final subject results in 2020	It was agreed to note that the underpinning principles and methodology for the calculation of final subject results in 2020 were approved out-of-session.
Financial Report	It was agreed to note the financial report as at June 2020.
QCAA Operational Plan 2020–21	It was agreed to note the QCAA Operational Plan 2020–21.
Correspondence Report	It was agreed to note the correspondence received or sent by the QCAA Chair since the last meeting.