

Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 26 May 2021

Agenda Item	Recommendation
Critical business planning for 2021	It was agreed to note the information on critical business planning to prepare for possible COVID-19 related disruptions to senior secondary schooling in 2021.
F–10 Australian Curriculum review update	It was agreed to note the: <ul style="list-style-type: none">• update on the F–10 Australian Curriculum review• response from the Minister for Education regarding the revised draft Australian Curriculum.
New QCE system post-cycle process review update	It was agreed to note the update on the post-cycle process review of the new Queensland Certificate of Education (QCE) system.
Senior syllabus review and revision update	It was agreed to note the update on the Senior syllabus review and revision process.
Confirmation update – Event 1	It was agreed to note the update on the progress of Confirmation Event 1 in 2021.
National Assessment Program – Literacy and Numeracy (NAPLAN) update	It was agreed to note the current status of the 2021 National Assessment Program — Literacy and Numeracy (NAPLAN) in Queensland.
Draft QCAA Strategic Plan 2021–25	It was agreed to approve the draft QCAA Strategic Plan 2021–25 for consultation, with the agreed amendments.
Audit and Risk Committee	It was agreed: <ul style="list-style-type: none">• to note the minutes of the Audit and Risk Committee meeting held on 19 May 2021• that the membership of the Audit and Risk Committee consists of two QCAA Board members (independent members).
K–10 Curriculum and Assessment Committee	It was agreed to note the minutes of the K–10 Curriculum and Assessment Committee meeting held on 5 May 2021.
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 20 May 2021.
Committee membership	It was agreed to approve the following appointments: <ul style="list-style-type: none">• Mr Darrin Schumacher (Independent Primary School Heads' Association of Australia – Qld Branch nominee) to the K–10 Curriculum and Assessment Committee• Ms Sheridan Fisher (Independent Schools Queensland nominee) to the Senior Secondary Curriculum, Assessment and Certification Committee.

Out-of-session item: Office accommodation	It was agreed to note that information regarding the accommodation plans for the QCAA from 30 June 2022 was provided out-of-session.
Financial Report	It was agreed to note the financial report as at 30 April 2021.
External assessment costs	It was agreed to note the senior external assessment costs for 2020.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at May 2021.
Correspondence Report	It was agreed to note the correspondence received or sent by the QCAA Chair since the last meeting.
Respectful relationships education	It was agreed to note the place of respectful relationships education, including consent and reporting of sexual assault, within the current suite of senior syllabuses.