

Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 22 February 2023

Agenda Item	Recommendation
Contract for National Assessment Program – Literacy and Numeracy logistical services in 2024–27	<p>It was agreed to:</p> <ul style="list-style-type: none">• approve the limited tender process to engage a suitably experienced and qualified supplier to deliver the logistical services and support for the 2024–27 National Assessment Program – Literacy and Numeracy (NAPLAN)• delegate the approval of variations to the 2024–27 NAPLAN contract up to \$2.5 million to the QCAA Chief Executive Officer• approve the expenditure of up to \$8.4 million (including GST) for the 2024–27 NAPLAN contract.
Amended QCAA Budget 2022–23	<p>It was agreed to:</p> <ul style="list-style-type: none">• adopt the amended QCAA budget for 2022–23• recommend the amended budget to the Minister for Education, Minister for Industrial Relations and Minister for Racing for approval.
Review of QCAA delegations	<p>It was agreed that the Queensland Curriculum and Assessment Authority:</p> <ul style="list-style-type: none">• delegates its 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• authorises the Chair to sign on its behalf.
Draft QCAA Strategic Plan 2023–27	<p>It was agreed to approve the draft QCAA Strategic Plan for 2023–27 for further consultation, subject to the agreed amendments.</p>
Academic integrity and artificial intelligence	<p>It was agreed to note the information on the academic integrity courses and responses to emerging technologies in education.</p>
Access arrangements and reasonable adjustments	<p>It was agreed to note the information on access arrangements and reasonable adjustments (AARA) for the 2022 cohort in the Queensland Certificate of Education (QCE) system.</p>
Syllabus review and revision update	<p>It was agreed to:</p> <ul style="list-style-type: none">• note the update on the review and revision of senior syllabuses• send a communication to schools regarding the implementation of the revised curriculum and syllabuses across P–12.

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Australian Curriculum in Queensland update	It was agreed to note the update on the Australian Curriculum V9 professional learning program and resources provided by the QCAA.
National Assessment Program – Literacy and Numeracy (NAPLAN) update	It was agreed to note the information on preparation for the 2023 National Assessment Program – Literacy and Numeracy (NAPLAN) in Queensland.
Options for using QCAA’s cash reserves	It was agreed to note the information on options for using QCAA’s cash reserves.
Analysis of QCE system data	<p>It was agreed to:</p> <ul style="list-style-type: none"> • note the information about the analysis of the internal and external assessment results, subject results and certification data and trends • invite the tertiary sector to a briefing on the QCE system trend data.
Ratification Committee	It was agreed to note the outcomes of the Ratification Committee meeting held on 2 February 2023.
Committee membership	<p>It was agreed to approve the appointments of:</p> <ul style="list-style-type: none"> • Hannah Orchard — the Queensland Catholic Education Commission nominee for the Senior Secondary Curriculum, Assessment and Certification Committee • Dr Lee Anne Perry AM as chair of the Ratification Committee up to and including 28 February 2025.
Financial Report	It was agreed to note the financial report as at December 2022.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 31 January 2023.
Correspondence Report	It was agreed to note the correspondence received or sent by the QCAA Chair since the last meeting.
Year 12 certification summary for 2022	It was agreed to note the release of the <i>2022 Year 12 certification summary</i> .
QCE Achievement Awards	It was agreed to note the information about the QCE Achievement Awards for the 2022 Year 12 graduates.