

Summary of QCAA Board decisions

Queensland Curriculum and Assessment Authority

Meeting: 25 August 2023

Agenda Item	Recommendation
Academic integrity course consultation outcomes	<p>It was agreed to:</p> <ul style="list-style-type: none">• note the findings from the consultation on how to incorporate an explicit academic integrity standard in the senior phase of schooling• authorise the Chair to advise the Minister for Education, Minister for Industrial Relations and Minister for Racing on the consultation outcomes and recommend that an explicit academic integrity standard be included as a requirement for QCE eligibility through the:<ul style="list-style-type: none">– completion of the QCAA Academic Integrity Course for Students; or– principals certifying satisfactory completion has been demonstrated through equivalent programs.
Draft QCAA Budget 2023–24	<p>It was agreed to:</p> <ul style="list-style-type: none">• adopt the QCAA budget for 2023–24• recommend the budget to the Minister for Education, Minister for Industrial Relations and Minister for Racing for approval.
QCE system evaluation update	<p>It was agreed to note the commencement of the program evaluation of the new Queensland Certificate of Education (QCE) system.</p>
Australian Curriculum in Queensland update	<p>It was agreed to note the update on the Australian Curriculum v9 professional learning program and resources provided by the QCAA.</p>
National Assessment Program – Literacy and Numeracy 2023 update	<p>It was agreed to note the information on the administration and reporting of the 2023 National Assessment Program – Literacy and Numeracy (NAPLAN) tests in Queensland.</p>
QCE Literacy and Numeracy Work Plan 2023	<p>It was agreed to note the Literacy and Numeracy Work Plan 2023.</p>
Online assessment	<p>It was agreed to note the information on the use of online assessment in Queensland and in the other Australian jurisdictions.</p>
Australian Skills Quality Authority delegation	<p>It was agreed to note the information about:</p> <ul style="list-style-type: none">• the renewal of the Australian Skills Quality Authority's (ASQA) delegation to the Queensland Curriculum and Assessment Authority on 20 July 2023 for three years• continuing negotiations in relation to ASQA's proposal to introduce fees for Queensland school registered training organisations.

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Senior syllabus review and revision update	It was agreed to note the update on the review and revision of senior syllabuses.
Internal assessment quality assurance update	It was agreed to note the update on recent internal assessment quality assurance processes.
Queensland kindergarten learning guideline	It was agreed to note the update on the Queensland kindergarten learning guideline (QKLG) review, including the draft implementation timelines and proposed extension of scope of the QKLG to encompass three-year-old children.
K–10 Curriculum and Assessment Committee	It was agreed to note the minutes of the K–10 Curriculum and Assessment Committee meetings held on 23 May and 15 August 2023.
Senior Secondary Curriculum, Assessment and Certification Committee	It was agreed to note the minutes of the Senior Secondary Curriculum, Assessment and Certification Committee meetings held on 25 May and 17 August 2023.
Audit and Risk Committee	It was agreed to note the minutes of the Audit and Risk Committee meetings held on 31 May and 17 August 2023.
Committee membership	<p>It was agreed to approve the following appointments:</p> <ul style="list-style-type: none"> • Terry Burke to the Audit and Risk Committee • Natasha Mayne, the Independent Schools Queensland nominee to the Senior Secondary Curriculum, Assessment and Certification Committee • Linda Galloway, the Queensland Secondary Principals' Association nominee to the Senior Secondary Curriculum, Assessment and Certification Committee • Louise Brauer, the Independent Schools Queensland nominee to the K–10 Curriculum and Assessment Committee • Daniel Bishop, the Queensland Association of State School Principals' nominee to the K–10 Curriculum and Assessment Committee.
Fit-out for Level 24, 400 George Street, Brisbane	<p>It was agreed to note the following was approved out-of-session:</p> <ul style="list-style-type: none"> • expenditure of up to \$2.65 million (including GST) for the fit-out of Level 24 at 400 George Street, Brisbane. • delegation of the contract and contract variation signing authority to the QCAA Chief Executive Officer for the contract to fit-out Level 24, 400 George Street, Brisbane.
Finance Report	It was agreed to note the financial report as at June 2023.
Dashboard Performance Report	It was agreed to note the Dashboard Performance Report as at 31 August 2023.
Correspondence Report	It was agreed to note the correspondence received or sent by the QCAA Chair since the last meeting.
Mid-year certification 2023	It was agreed to note the information regarding the Senior Education Profiles issued in the 2023 mid-year certification process.