

AITSL BOARD MEETING REPORT

23 June 2020

Attendance

The meeting was attended by Board Directors:

- Laureate Professor John Hattie (Chair)
- Mr Chris Wardlaw (Deputy Chair)
- Ms Beth Blackwood
- Prof. Donna Pendergast
- Dr Jennifer Buckingham
- Mr Mark Mowbray.

It was also attended by Dr Peter Lind, Mr Rob Nairn, and Ms Renez Lammon as Expert Advisors and Ms Kim Ulrick as the Department of Education, Skills and Employment Observer.

Due to the COVID-19 restrictions, this meeting was held by videoconference.

Strategic Updates

- The Board welcomed Dr Jenny Donovan, Managing Director of the Online Formative Assessment (OFA) Initiative to the meeting to provide an update on the Initiative. The updated covered the work jointly being undertaken by the three agencies, including:
 - the Australian Curriculum, Assessment and Reporting Authority (ACARA) developing a measurement scale and signposts for learning progressions
 - Education Services Australia (ESA) leading the work prototyping and testing potential solutions for an online ecosystem
 - AITSL developing professional learning content to support the OFA Initiative, and leading the work on communications and stakeholder engagement, and monitoring and evaluation.
- As part of the presentation, Dr Donovan provided the Board with an overview of upcoming work to December 2020 as part of the ‘discovery’ phase of the Initiative.
- Following Dr Donovan’s presentation, the Board was provided with an update on AITSL’s work in the OFA Initiative, including how teachers and leaders will be supported to engage with the various products and materials.
- The Board also received an update on the stocktake of the *Australian Professional Standards for Teachers* and *Australian Professional Standard for Principals* and provided input to help shape advice to the Minister for Education on this.

COVID-19 Impacts

- The Board was provided with an update on AITSL’s ongoing work to assess the medium- and long-term impacts of COVID-19 on the company, including an assessment of the AITSL office to determine how staff might safely return.

- AITSL continues its work to support the profession and develop ways of capturing the learnings of teachers in COVID-19.

The AITSL Board next meets on 25 August 2020 via videoconference.