

立法會
Legislative Council

LC Paper No. CB(2)82/04-05
(The minutes has been cleared
with the Chairman)

Ref : CB2/PL/ED

Panel on Education

Minutes of meeting
held on Tuesday, 12 October 2004 at 12:40 pm
in Conference Room B of the Legislative Council Building

- Members present** : Dr Hon YEUNG Sum (Chairman)
Hon Audrey EU Yuet-mee, SC, JP (Deputy Chairman)
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
Hon CHEUNG Man-kwong
Hon LEUNG Yiu-chung
Hon Jasper TSANG Yok-sing, GBS, JP
Hon Emily LAU Wai-hing, JP
Hon Tommy CHEUNG Yu-yan, JP
Hon MA Lik, JP
Hon Andrew LEUNG Kwan-yuen, SBS, JP
Dr Hon Fernando CHEUNG Chiu-hung
- Member absent** : Hon Patrick LAU Sau-shing, SBS, JP
- Clerk in attendance** : Miss Flora TAI
Chief Council Secretary (2)2
- Staff in attendance** : Mrs Justina LAM
Assistant Secretary General 2
- Mr Stanley MA
Senior Council Secretary (2)6

Ms Joanne MAK
Senior Council Secretary (2)2

Miss Sherman WOO
Legislative Assistant (2)2

Action

I. Election of Chairman and Deputy Chairman

Mrs Selina CHOW, as presiding member of the meeting, called for nominations for the chairmanship of the Panel.

2. Dr YEUNG Sum was nominated by Ms Emily LAU and the nomination was seconded by Mr CHEUNG Man-kwong and Mr Jasper TSANG. Dr YEUNG Sum accepted the nomination. There being no other nomination, Mrs Selina CHOW declared that Dr YEUNG Sum was elected as Chairman of the Panel for the 2004–05 session. Dr YEUNG Sum then took the chair.

3. The Chairman called for nominations for the deputy chairmanship of the Panel.

4. Ms Audrey EU was nominated by Ms Emily LAU and the nomination was seconded by Mr CHEUNG Man-kwong. Ms Audrey EU accepted the nomination. There being no other nomination, the Chairman declared that Ms Audrey EU was elected as Deputy Chairman of the Panel for the 2004–05 session.

II. Schedule of meetings for the 2004-2005 session

5. Members agreed to schedule regular meetings of the Panel on the second Monday of each month between November 2004 and July 2005 at 4:30 pm.

III. Discussion items for next meeting

6. Members noted the “List of issues suggested to be considered” and the “List of follow-up actions” which were tabled at the meeting. Members agreed to adopt the former as the “List of outstanding items for discussion” for the Panel.

Action

7. Members further agreed to discuss the following items at the regular meeting scheduled for Monday, 8 November 2004 at 4:30 pm –

- (a) Native-speaking English Teacher Scheme in primary schools; and
- (b) Implementation of small class teaching.

8. Deputations would be invited to express views on the item referred to paragraph 7(b) above.

9. Members also agreed to hold a special meeting on Friday, 29 October 2004, immediately after the House Committee meeting to be held on the same date to discuss “Reforming the academic structure for senior secondary education and higher education”.

IV. Any other business

10. There being no other business, the meeting ended at 12:55 pm.

Council Business Division 2
Legislative Council Secretariat
25 October 2004