立法會 Legislative Council

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LegCo Panel on Education

Minutes of meeting held on Tuesday, 10 October 2000 at 12:15 pm in Conference Room B of the Legislative Council Building

Members: Hon YEUNG Yiu-chung, JP (Deputy Chairman)

Present Hon Cyd HO Sau-lan

Prof Hon NG Ching-fai Hon CHEUNG Man-kwong

Hon SIN Chung-kai

Hon Andrew WONG Wang-fat, JP

Hon LAU Kong-wah

Hon Emily LAU Wai-hing, JP

Hon SZETO Wah

Hon Michael MAK Kwok-fung

Dr Hon LO Wing-lok Hon WONG Sing-chi

Members : Dr Hon YEUNG Sum (Chairman)

Absent Hon David CHU Yu-lin

Hon Eric LI Ka-cheung, JP Hon LEUNG Yiu-chung

Hon Jasper TSANG Yok-sing, JP Hon Tommy CHEUNG Yu-yan, JP

Clerk in : Miss Flora TAI

Attendance Chief Assistant Secretary (2)2

Staff in Attendance

: Mrs Justina LAM

Assistant Secretary General 2

Mr Stanley MA

Senior Assistant Secretary (2)6

Action

I. Election of Chairman and Deputy Chairman

In accordance with Rule 77(5) of the Rules of Procedures, <u>Miss Cyd HO</u>, as presiding Member of the meeting, called for nominations for the chairmanship of the Panel.

- 2. <u>Dr YEUNG Sum</u> was nominated by Mr YEUNG Yiu-chung and the nomination was seconded by Mr WONG Sing-chi. <u>Miss Cyd HO</u> informed the meeting that Dr YEUNG Sum was unable to attend the meeting, but had notified the Clerk in writing that he would accept nomination for the chairmanship or deputy chairmanship of the Panel. There being no other nomination, <u>Miss Cyd HO</u> declared that Dr YEUNG Sum was elected as Chairman of the Panel.
- 3. <u>Miss Cyd HO</u> then called for nominations for the deputy chairmanship of the Panel.
- 4. <u>Mr CHEUNG Man-kwong</u> nominated Mr YEUNG Yiu-chung as Deputy Chairman of the Panel and the nomination was seconded by <u>Mr WONG Sing-chi</u>. Mr YEUNG Yiu-chung accepted the nomination. There being no other nomination, <u>Miss Cyd HO</u> declared that Mr YEUNG Yiu-chung was elected as Deputy Chairman of the Panel. <u>Mr YEUNG Yiu-chung</u> then took the chair, in the absence of the Chairman.

II. Schedule of meetings for the 2000-2001 session

5. <u>Members</u> agreed to schedule regular meetings of the Panel on the third Monday of each month at 4:30 pm. <u>Members</u> also agreed to hold the next regular meeting on 31 October 2000 at 4:30 pm.

III. Discussion items for future meetings

- 6. <u>Miss Emily LAU</u> suggested and <u>members</u> agreed to discuss the Education Commission's report on reform proposals for the education system in Hong Kong at the next meeting scheduled for 31 October 2000.
- 7. <u>Mr SIN Chung-kai</u> proposed to discuss the results of the two-year Pilot Scheme on the use of Information Technology in education which was implemented in the 1998/99 school year. <u>Members</u> agreed to put the item on the list of discussion items for future meetings.

IV. Any other business

8. There being no other business, the meeting ended at 12:25 pm.

<u>Legislative Council Secretariat</u> 18 October 2000