

立法會
Legislative Council

LC Paper No. CB(4)108/19-20
(These minutes have been
cleared with the Chairman)

Ref : CB4/PL/ED

Panel on Education

**Minutes of meeting
held on Friday, 18 October 2019 at 11:00 am
in Conference Room 3 of the Legislative Council Complex**

Members present : Hon Mrs Regina IP LAU Suk-yee, GBS, JP (Chairman)
Hon IP Kin-yuen (Deputy Chairman)
Hon LEUNG Yiu-chung
Hon Tommy CHEUNG Yu-yan, GBS, JP
Hon Starry LEE Wai-king, SBS, JP
Hon CHAN Kin-por, GBS, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon Claudia MO
Hon Michael TIEN Puk-sun, BBS, JP
Hon Frankie YICK Chi-ming, SBS, JP
Hon YIU Si-wing, BBS
Hon MA Fung-kwok, SBS, JP
Hon Charles Peter MOK, JP
Hon CHAN Chi-chuen
Hon LEUNG Che-cheung, SBS, MH, JP
Hon Alice MAK Mei-kuen, BBS, JP
Dr Hon Helena WONG Pik-wan
Hon Elizabeth QUAT, BBS, JP
Hon Martin LIAO Cheung-kong, GBS, JP
Dr Hon CHIANG Lai-wan, SBS, JP
Ir Dr Hon LO Wai-kwok, SBS, MH, JP
Hon Jimmy NG Wing-ka, BBS, JP
Dr Hon Junius HO Kwan-yiu, JP
Hon HO Kai-ming
Hon Holden CHOW Ho-ding
Hon SHIU Ka-chun
Hon Wilson OR Chong-shing, MH
Hon YUNG Hoi-yan, JP
Hon CHAN Chun-ying, JP
Hon Tanya CHAN
Hon CHEUNG Kwok-kwan, JP

Hon LUK Chung-hung, JP
Hon LAU Kwok-fan, MH
Hon Kenneth LAU Ip-keung, BBS, MH, JP
Dr Hon CHENG Chung-tai
Hon AU Nok-hin
Hon Vincent CHENG Wing-shun, MH, JP
Hon Tony TSE Wai-chuen, BBS
Hon CHAN Hoi-yan

Member attending : Hon Steven HO Chun-yin, BBS

Members absent : Hon Abraham SHEK Lai-him, GBS, JP
Prof Hon Joseph LEE Kok-long, SBS, JP
Hon Dennis KWOK Wing-hang
Dr Hon Fernando CHEUNG Chiu-hung
Hon CHU Hoi-dick
Hon HUI Chi-fung

Clerk in attendance : Ms Angel WONG
Chief Council Secretary (4)4

Staff in attendance : Mr Matthew LOO
Assistant Secretary General 4

Miss Mandy NG
Senior Council Secretary (4)4

Miss Rachel WONG
Council Secretary (4)4

Miss Winnie CHENG
Senior Legislative Assistant (4)1

Ms Carmen HO
Senior Legislative Assistant (4)2

Miss Emma CHEUNG
Senior Legislative Assistant (4)3

Ms Sandy HAU
Legislative Assistant (4)4

Miss Emma LAM
Clerical Assistant (4)4

Action

I. Election of Chairman and Deputy Chairman for the 2019-2020 session

(Appendix III to LC Paper No. CB(4)5/19-20 -- Terms of reference of the Panel on Education

Appendix IV to LC Paper No. CB(4)5/19-20 -- List of Government advisory bodies relevant to the Panel on Education)

Election of Chairman

Mr IP Kin-yuen, the incumbent Chairman, invited nominations for the chairmanship of the Panel on Education ("the Panel"). Dr CHIANG Lai-wan nominated Mrs Regina IP and the nomination was seconded by Ms YUNG Hoi-yan. Mrs Regina IP accepted the nomination.

2. Ms Claudia MO nominated Mr IP Kin-yuen and the nomination was seconded by Ms Tanya CHAN. Mr IP Kin-yuen accepted the nomination.

3. Mr Vincent CHENG, the incumbent Deputy Chairman, took the chair and invited further nominations. There was no other nomination. Dr Helena WONG suggested that the two candidates be given time to present their election platforms. Mrs Regina IP and Mr IP Kin-yuen made their respective presentations.

4. Mr Vincent CHENG proceeded with the election and announced a vote by secret ballot. After all members had cast their votes, Mr CHENG invited Dr CHIANG Lai-wan and Ms Claudia MO who had made the nominations to oversee the counting of votes. Of the members present for voting, 26 voted for Mrs Regina IP and 11 voted for Mr IP Kin-yuen. Mr CHENG declared Mrs Regina IP elected as Chairman of the Panel. Mrs Regina IP then took the chair.

Election of Deputy Chairman

5. The Chairman invited nominations for the deputy chairmanship of the Panel. Dr Helena WONG nominated Mr IP Kin-yuen and the nomination was seconded by Ms Tanya CHAN. Mr IP Kin-yuen accepted the nomination. As

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there was no other nomination, the Chairman declared Mr IP Kin-yuen elected as Deputy Chairman of the Panel.

II. Schedule of meetings for the 2019-2020 session

6. The Deputy Chairman suggested holding regular Panel meetings on Mondays to Thursdays so as to get more media coverage on Panel discussion. The Chairman directed the Secretariat to identify alternative timeslot(s) and consult members on their preferred timeslot after the meeting.

(Post-meeting note: Members were consulted vide LC Paper No. CB(4)24/19-20 dated 21 October 2019 on their preferred timeslot. The meeting schedule was issued to members vide LC Paper No. CB(4)45/19-20 on 25 October 2019.)

III. Items for discussion at the next meeting

(Appendix V to LC Paper No. -- List of outstanding items for
CB(4)5/19-20 discussion)

Appendix VI to LC Paper No. -- List of follow-up actions)
CB(4)5/19-20

Policy briefing-cum-regular meeting on 1 November 2019

7. Members agreed to receive a briefing by the Secretary for Education ("SED") on the relevant policy initiatives in the Chief Executive's 2019 Policy Address, and discuss the provision of a subsidy to day-school students proposed by the Administration at the next regular meeting on Friday, 1 November 2019 at 10:45 am.

Items for discussion at future meetings

8. Ms Tanya CHAN urged for early discussion of item 2 on the "List of outstanding items for discussion" ("the List"), i.e. Governance of University Grants Committee-funded institutions and proposed Members' Bill to amend the University of Hong Kong Ordinance (Cap. 1053); and proposed the Panel to discuss the implementation of sex education in schools.

9. Mr HO Kai-ming and Dr Priscilla LEUNG urged for early discussion of item 7 on the List, i.e. Review of the New Senior Secondary curriculum and assessment, in particular implementation of the Liberal Studies ("LS") subject.

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Dr LEUNG also suggested holding a meeting to receive public views on LS subject.

10. Ms Claudia MO reiterated her request for discussion of item 25 on the List, i.e. Teaching and learning of English language.

11. Mr CHAN Chi-chuen considered it necessary for the Education Bureau to brief the Panel on the relevant guidelines, if any, to assist schools in dealing with students who were arrested/injured in the protests arising from Fugitive Offenders Bill. He also proposed the Panel to follow up on the impact of the Prohibition on Face Covering Regulation on students and schools.

12. Mr Vincent CHENG suggested the Panel to arrange a sharing session for the delegation to Finland to share with Panel members the information and experience acquired during the visit in September 2019.

13. The Chairman said that she and the Deputy Chairman would meet with SED to discuss the work plan of the Panel for the current session. She invited members to notify her or the Clerk if they wished to raise any items for discussion at future meetings. She would then convey members' views to SED at the meeting.

IV. Any other business

14. Members noted that starting from October 2019 in the 2019-2020 session, simultaneous sign language interpretation service would be provided to all regular and special meetings of the Panel. The service would not cover any subcommittee on policy issues formed under the Panel and would only be provided on a need and request basis for joint meetings involving the Panel.

15. There being no other business, the meeting ended at 11:30 am.