

立法會
Legislative Council

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(These minutes have been
cleared with the Chairman)

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Panel on Education

**Subcommittee to Study the Development of Textbooks and Teaching
Materials for Kindergartens, Primary and Secondary Schools**

**Minutes of the fifth meeting
held on Monday, 30 November 2020 at 3:00 pm
in Conference Room 1 of the Legislative Council Complex**

- Members present** : Hon YUNG Hoi-yan, JP (Chairman)
Hon Tommy CHEUNG Yu-yan, GBS, JP
Hon Starry LEE Wai-king, SBS, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon LEUNG Che-cheung, SBS, MH, JP
Hon KWOK Wai-keung, JP
Hon Wilson OR Chong-shing, MH
Hon CHEUNG Kwok-kwan, JP
Hon LAU Kwok-fan, MH
Dr Hon CHENG Chung-tai
- Members absent** : Hon Mrs Regina IP LAU Suk-ye, GBS, JP
Hon Elizabeth QUAT, BBS, JP
- Member attending** : Hon Holden CHOW Ho-ding
- Clerk in attendance** : Ms Angel WONG
Chief Council Secretary (4)4
- Staff in attendance** : Miss Wincy LO
Senior Council Secretary (4)4

Ms Rachel WONG
Council Secretary (4)4

Ms Sandy HAU
Legislative Assistant (4)4

Miss Emma LAM
Clerical Assistant (4)4

Action

I. Election of Chairman (and Deputy Chairman)

Election of Chairman

Mr Tommy CHEUNG, member present who had the highest precedence, called for nominations for the chairmanship of the Subcommittee.

2. Dr Priscilla LEUNG nominated Ms YUNG Hoi-yan and the nomination was seconded by Mr LEUNG Che-cheung. Ms YUNG Hoi-yan accepted the nomination. There being no other nomination, Mr Tommy CHEUNG declared Ms YUNG Hoi-yan elected as Chairman of the Subcommittee.

3. Members agreed that there was no need to elect a Deputy Chairman.

II. Schedule of meetings and items for discussion

4. The Subcommittee deliberated (index of proceedings attached at **Annex**).

5. Members agreed to discuss issues with reference to the work plan of the Subcommittee endorsed by the Panel on Education. Some members also suggested the following items for discussion in future meetings:

- (a) complaints mechanism for textbooks and teaching materials with inaccurate/inappropriate contents, including how the Education Bureau ("EDB") would follow up with cases in which teachers were found to have violated the professional conduct in developing teaching materials;
- (b) textbook review mechanism set up by EDB, including the appointment of textbook review panel members and textbook review procedures;

Action

- (c) measures to facilitate teachers' proper use of textbooks/teaching materials in classes (such as application of technology) to enhance the quality of teaching and learning;
- (d) relationship between the development of textbooks and the question-setting mechanism of the Hong Kong Diploma of Secondary Education Examination;
- (e) monitoring of online teaching materials; and
- (f) reform of the textbooks and teaching materials for the Liberal Studies subject in the senior secondary curriculum.

Regarding item (b) above, some members suggested that textbook review panel members be invited to attend the discussion.

6. The Chairman said that she would discuss with EDB how to arrange the items for discussion in future meetings. Members would be informed of the arrangements for the next meeting in due course.

III. Any other business

7. There being no other business, the meeting ended at 3:28 pm.

Panel on Education

Proceedings of the fifth meeting of the Subcommittee to Study the Development of Textbooks and Teaching Materials for Kindergartens, Primary and Secondary Schools on Monday, 30 November 2020 at 3:00 pm in Conference Room 1 of the Legislative Council Complex

Time marker	Speaker(s)	Subject(s)	Action required
<i>Agenda Item I – Election of Chairman (and Deputy Chairman)</i>			
000340-000538	Mr Tommy CHEUNG Dr Priscilla LEUNG Mr LEUNG Che-cheung Ms YUNG Hoi-yan	Election of Chairman	
<i>Agenda Item II – Schedule of meetings and items for discussion</i>			
000539-003113	Chairman Mr LEUNG Che-cheung Dr Priscilla LEUNG Mr Tommy CHEUNG Mr KWOK Wai-keung Mr Holden CHOW Dr CHENG Chung-tai	Proposed items for discussion and future meeting arrangements	
<i>Agenda Item III – Any other business</i>			
003114-003214	Chairman	Closing remarks	