

立法會
Legislative Council

LC Paper No. CB(4)67/20-21
(These minutes have been
cleared with the Chairman)

Ref : CB4/PL/ED

Panel on Education

Minutes of meeting
held on Friday, 16 October 2020 at 12:00 noon
in Conference Room 2 of the Legislative Council Complex

Members present : Dr Hon Priscilla LEUNG Mei-fun, SBS, JP (Chairman)
Hon James TO Kun-sun
Hon LEUNG Yiu-chung
Hon Abraham SHEK Lai-him, GBS, JP
Hon Tommy CHEUNG Yu-yan, GBS, JP
Prof Hon Joseph LEE Kok-long, SBS, JP
Hon Starry LEE Wai-king, SBS, JP
Hon CHAN Kin-por, GBS, JP
Hon WONG Kwok-kin, SBS, JP
Hon Mrs Regina IP LAU Suk-ye, GBS, JP
Hon Paul TSE Wai-chun, JP
Hon Claudia MO
Hon Michael TIEN Puk-sun, BBS, JP
Hon Frankie YICK Chi-ming, SBS, JP
Hon WU Chi-wai, MH
Hon MA Fung-kwok, GBS, JP
Hon Charles Peter MOK, JP
Hon Kenneth LEUNG
Hon Alice MAK Mei-kuen, BBS, JP
Dr Hon KWOK Ka-ki
Hon KWOK Wai-keung, JP
Hon Christopher CHEUNG Wah-fung, SBS, JP
Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon Helena WONG Pik-wan
Hon IP Kin-yuen
Hon Elizabeth QUAT, BBS, JP
Dr Hon CHIANG Lai-wan, SBS, JP
Ir Dr Hon LO Wai-kwok, SBS, MH, JP
Hon Alvin YEUNG
Hon Andrew WAN Siu-kin
Hon Jimmy NG Wing-ka, BBS, JP

Dr Hon Junius HO Kwan-yiu, JP
Hon LAM Cheuk-ting
Hon Holden CHOW Ho-ding
Hon Wilson OR Chong-shing, MH
Hon YUNG Hoi-yan, JP
Hon CHAN Chun-ying, JP
Hon CHEUNG Kwok-kwan, JP
Hon HUI Chi-fung
Hon LAU Kwok-fan, MH
Dr Hon CHENG Chung-tai
Hon KWONG Chun-yu
Hon Jeremy TAM Man-ho
Hon Vincent CHENG Wing-shun, MH, JP
Hon Tony TSE Wai-chuen, BBS, JP

Member attending : Hon Martin LIAO Cheung-kong, GBS, JP

Members absent : Hon Dennis KWOK Wing-hang
Hon SHIU Ka-chun

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

Ms 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

Mr Griffin FUNG
Legislative Assistant (4)7

Miss Emma LAM
Clerical Assistant (4)4

Action

I. Election of Chairman and Deputy Chairman for the 2020-2021 session

(Appendix III to LC Paper No. CB(4)5/20-21 -- Terms of reference of the Panel

Appendix IV to LC Paper No. CB(4)5/20-21 -- List of Government advisory bodies relevant to the Panel)

Election of Chairman

Mrs Regina IP, incumbent Chairman, advised that 25 members had written to the Secretariat indicating not to accept nominations to the positions of Chairman and Deputy Chairman of the Panel on Education ("the Panel"). The letters had been e-mailed to all Members via e-mail on 15 October 2020 (LC Paper No. CB(1)15/20-21). The list of 25 members had been tabled for members' information.

2. Mrs Regina IP said that according to the judgement of the case of *LEUNG Kwok Hung v The President of the Legislative Council of the Hong Kong Special Administrative Region* (CACV123 of 2012), members presiding over meetings had the power and function to exercise proper authority or control to ensure that the meetings be conducted in an orderly manner. As such, she would allow members 15 minutes to make nominations for the chairmanship of the Panel with a view to completing the election at today's meeting.

3. Mrs Regina IP called for nominations for the chairmanship of the Panel. Three valid nominations were made.

4. Dr Priscilla LEUNG was nominated by Ms YUNG Hoi-yan and the nomination was seconded by Mr CHEUNG Kwok-kwan. Dr Priscilla LEUNG accepted the nomination.

5. Mr IP Kin-yuen was nominated by Ms Claudia MO and the nomination was seconded by Mr Alvin YEUNG. Mr IP Kin-yuen accepted the nomination.

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6. Dr Helena WONG was nominated by Mr HUI Chi-fung and the nomination was seconded by Mr Alvin YEUNG. Dr Helena WONG accepted the nomination.

7. Dr Helena WONG withdrew from the election subsequently. As there was no other nomination, Mrs Regina IP announced that the nomination procedure had ended. A voting on the remaining two nominations would be conducted.

8. Mrs Regina IP announced a vote by secret ballot. After all members had cast their votes, Mrs IP invited Ms YUNG Hoi-yan and Ms Claudia MO who had nominated the candidates to oversee the counting of votes. Of the members present for voting, 27 members voted for Dr Priscilla LEUNG and 18 voted for Mr IP Kin-yuen. Mrs IP declared Dr Priscilla LEUNG elected as Chairman of the Panel. Dr Priscilla LEUNG then took the chair.

Election of Deputy Chairman

9. The Chairman said that due to time constraint, the election of Deputy Chairman would be conducted at the next meeting.

(Post-meeting note: Election of Deputy Chairman would be held at the regular meeting on 6 November 2020.)

II. Schedule of meetings for the 2020-2021 session

10. Members agreed that the regular meetings of the Panel would continue to be held on the first Friday of each month at 10:45 am. As the first Friday of January and April 2021 were public holidays, members agreed to respectively re-schedule the January and April regular meetings to 4 January and 30 March 2021 at 4:30 pm.

(Post-meeting note: Meeting schedule for the 2020-2021 session was issued to members vide LC Paper No. CB(4)19/20-21 on 16 October 2020.)

III. Items for discussion at the next meeting

(Appendix V to LC Paper No. CB(4)5/20-21 -- List of outstanding items for discussion

Appendix VI to LC Paper No. CB(4)5/20-21 -- List of follow-up actions)

Action

Items for discussion at the regular meeting in November 2020

11. Members agreed to discuss the following items proposed by the Administration at the next regular meeting on 6 November 2020 at 10:45 am:

- (a) The Government's follow-up actions on the recommendations from the Task Force on Promotion of Vocational and Professional Education and Training;
- (b) The implementation of the Smart Technology Applications and Mobile Platform by the Vocational Training Council to promote its vocational and professional education and training; and
- (c) Campus development projects of The Chinese University of Hong Kong and the University of Hong Kong.

(Post-meeting note: At the request of the Administration and with the concurrence of the Chairman, item (b) above would not be discussed at the November meeting.)

Items for discussion at future meetings

12. The Chairman invited members to notify her if they wished to raise any items for discussion at future meetings.

IV. Any other business

13. There being no other business, the meeting ended at 12:29 pm.