

**Gist of the First Meeting of
Curriculum Development Council Committee on Gifted Education (2013/14)**

Date: 5 November 2013 (Tuesday)

Time: 2:30 p.m. – 5:40 p.m.

Venue: Rm E304, 3/F, East Block, EDB Kowloon Tong Education Services Centre

Notes:

1. To welcome committee members

The Vice-Chairperson welcomed and introduced all committee members and invited their collaboration and advice for the betterment of Gifted Education in Hong Kong.

2. To seek members' consent on voice recording of meetings

The Secretary explained that the purpose of making voice recording was to facilitate compilation of the minutes of meeting and seek any clarification afterwards. The record would be destroyed as soon as possible after confirmation of meeting minutes. All members in the meeting gave consent to voice recording of meetings.

3. To introduce the CDC structure, terms of reference and roles and functions of committee members

The CDCC Handbook was distributed to all members. The Secretary explained the content of the Handbook, highlighting the structure, composition and relationship of CDC and CDCC. Members' attention was also drawn to the important topics, such as confidentiality, declaration of interests and means of communication etc. as detailed in the Handbook.

4. To elect Chairperson

Dr. Anna HUI was elected the Chairperson.

5. To nominate co-opted members

Mrs CHOW Wai-chun and Dr YEUNG Chung-him were nominated to be the co-opted members.

6. To confirm the minutes of last meeting and matters arising

Comments on the minutes of last meeting were received from the HKAGE and the minutes had been revised accordingly. As members had not proposed any further amendments to the revised minutes, the minutes were confirmed.

7. To brief members the Gifted Education Landscape

The Vice-Chairperson introduced the Gifted Education landscape with the aid of powerpoint slides and report on the work / services provided by EDB with regard to the PDPs for teachers, partnership projects, curriculum resources development, student activities, networking with different stakeholders, the New Professional Development Framework in Gifted Education, parent education as well as research and development etc. Possible future development of gifted education in the areas of student programmes, teacher training, policy revision as well as research and development was explored.

8. To brief members the working relationships between EDB and the Hong Kong Academy for

Gifted Education(HKAGE)

An introduction on working relationships between EDB and the HKAGE had already been covered in the deliberation on agenda item 7.

9. To update members on the latest development of the programmes at all levels including the services from the Hong Kong Academy for Gifted Education

- (i) Members were informed of the service provision by the GE section during the deliberation on agenda item 7.

- (ii) AD(TPD&PS) of the HKAGE updated the members of the latest development of the HKAGE which covered the latest development in student programmes and services, teacher professional development, parent support, media coverage, website and five-year strategic plan 2014-2019 etc.

10. Any other business

Members were informed of the Hong Kong representatives' achievements in the World Creativity Festival in Korea in July 2013.

The Chairperson reminded new members that three CDCC(GE) meetings would be held every school year and the exact date for the next meeting would be confirmed with all members through e-mail in due course.

The meeting adjourned at 5:40 p.m.