Gist of the First Meeting of

Curriculum Development Council Committee on Gifted Education (2011/12)

Part One

Date: 11 November 2011 (Friday)

Time: 2:30 p.m.-6:15 p.m.

Venue: Rm E303, 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 HK.

2 To introduce the CDC structure, terms of reference and roles and functions of committee members by the Vice-Chairperson

The Secretary explained the structure and composition of CDC and CDCC, items of confidentiality, declaration of interests and means of communication with reference to the CDCC Handbook.

3 To elect Chairperson

Dr. Anna HUI was elected the Chairperson.

- **4 To nominate co-opted members** Principal Chow Wai-chun and Dr Yeung Chung-him were elected co-opted members.
- 5. To confirm the minutes of last meeting and matters arising The minutes of the last meeting were confirmed without any amendments.
- Progress of the development of the professional development framework: Staff of the GES explained the new joint professional development framework by the EDB and the HKAGE, the rationale behind its development and the division of work between the two parties.
- (ii) Progress of the development of the Territory-wide baseline survey (Phase I): Staff of the GES briefed all members about the results of the Phase I survey as well as the development of the Phase II survey.

6 Any Other Business

Members discussed about the possible impact to the local schools and admission to tertiary institutions as a member raised his concerns over the granting of exemptions by tertiary institutions to IB/GCE AL students.

The Chairperson considered that the meeting had been spanned overtime and deemed it more desirable to continue the meeting on a separate date.

The first part of the meeting was adjourned at 6:15 p.m. on 11 November 2011 and it was continued on 14 December 2011 with details as follows.

Part Two

Date:	14 December 2011 (Wednesday)
Time:	2:30 p.m5:30 p.m.
Venue:	Rm E303, 3/F, East Block, EDB Kowloon Tong Education Services Centre
	19 Suffolk Road, Kowloon Tong

Notes:

7. To brief members the working relationships between EDB and the HK Academy for Gifted Education

The Vice-Chairperson briefed all members of the rationale of GE and the development of GE in HK and the provisions in terms of levels of services and stakeholders, as well as the working relation and division of labour between the GE Section and the HKAGE, as detailed in the Joint Strategy Paper.

AD(SPS) further supplemented the key stakeholders, governance structures, student programme structure and delivery model of the HKAGE.

8. To report on the progress of the development of the "Guidelines on School-based Gifted Development Programmes"

Staff of the GES reported on the progress of the development of the enriched "Guidelines on School-based Gifted Development Programmes" and the importance of the original version (published in 2003) to serve as references for schools.

- 9. To update members on the latest development of the programmes at all levels including the services from the HK Academy for Gifted Education
 - Members were updated of the provision of services from the GES and the number of beneficiaries served by the HKAGE between 2008-2011 academic years (Sep 2008 Aug 2011).

10. Any Other Business

Members discussed on the concerns and worries about the implementation of Naglieri Nonverbal Ability Test (NNAT) by HKAGE

The Chairperson proposed that the next meeting would probably be held in late February or early March 2012.

The meeting adjourned at 5:30 p.m.