

**Gist of the First Meeting of  
Curriculum Development Council Committee on Gifted Education (2017/19)**

**Date:** 4 December 2017 (Monday)

**Time:** 9:30 am – 12:00 nn

**Venue:** Rm E306, 3/F, East Block, EDB Kowloon Tong Education Services Centre

Notes:

**1. To welcome committee members**

The Vice-Chairperson welcomed all members to join the Curriculum Development Council Committee on Gifted Education (CDCC(GE)) and invited members to introduce themselves.

**2. To brief on the terms of reference, roles and functions of the Committee, and declaration of interest, confidentiality and publicity of individual members**

The Secretary introduced the terms of reference, roles and functions of the Committee with reference to the CDC Handbook which had been dispatched to all members.

**3. To elect the Chairperson of the Committee for the term of office 2017-2019**

Prof Poon Wai-yin, Isabella was elected the Chairperson.

**4. To nominate co-opted members**

The Committee recommended Mr Li Chi-man and Mr Cheung Shi as co-opted members.

**5. To note the minutes of the last meeting held on 29 August 2017**

The minutes of the last meeting were noted by members and no further amendments were suggested.

**6. To follow up on matters arising from the last meeting**

The Gifted Education (GE) Section had earlier contacted one of the co-organisers of the IMO Preliminary Selection Contest – Hong Kong. Their rationale for setting the quotas for school nomination was conveyed to members at the meeting.

**7. To introduce and discuss an initiative of the Gifted Education Section of EDB: Gifted Education Co-op Café**

The GE Section introduced the background, targets, operation and development of the GE Co-op Café. Members shared their views on the initiative.

**8. To update members on the latest provisions by the Gifted Education Section of EDB and the services by HKAGE**

Members were updated with the service provisions of the GE Section of EDB and HKAGE respectively.

**9. Any other business**

The Secretary would continue to send the agenda and papers to members in advance but would not table the hard copy at the meeting for environmental protection.