



Hong Kong Subsidized Secondary Schools Council

香 港 津 貼 中 學 議 會

Annual General Meeting On 22 November 2011

Chairman's Report

1. Work of Executive Committee (EC)

1.1 EC Meetings

The Executive Committee (EC) has held 11 meetings on 24 November 2010, 15 December 2010, 19 January 2011, 23 February 2011, 16 March 2011, 13 April 2011, 18 May 2011, 15 June 2011, 21 September 2011, 18 October 2011 and 9 November 2011 since the Annual General Meeting on 18 November 2010.

1.2 Survey on Educational Issues

1.2.1 In order to solicit the views of member schools on School Repairs and Maintenance, the EC conducted a survey by questionnaire in January 2011.

1.2.2 Survey questionnaire was sent to member schools on 21 January 2011 with responses from 220 members constituting a return rate of 63.22%. Members can refer to the Council webpage for the results and report of the survey.

1.3 Class Organization & Class Size

1.3.1 The EC is very much concerned about the decreasing trend of student enrolment in secondary schools. Hence, a meeting of the Class Organization & Staff Establishment Task Group was held on 11 January 2011 discussing the sustaining of a stabler ecology of education in Hong Kong, the class size and the review of staff establishment. The EC has arranged a meeting with Mrs. Cherry TSE LING Kit-ching, PSED on 26 January 2011 with issues related to class organization and class size as one of the agenda item; the EC expressed (1) our concerns on time schedule for review of staff establishment and (2) our suggestions on the reduction of class size from 34+2 in 2011 to 32+2 in 2013, 30+2 in 2014 and 28+2 in 2015.

1.3.2 Joint Committee of the secondary school councils and the secondary school heads associations of 18 Districts (Joint Committee) was formed to discuss the impact of the severe drop in S1 enrolment, the class reduction in schools and the strategies to be adopted to prevent the closure of schools. Several meetings with Mrs. Betty IP, Deputy Secretary (Ed)3 were held from February to July 2011, discussing the issues related to the Enhanced Voluntary Optimisation of Class Structure Scheme and reached a consensus on 14 July 2011 to expand the coverage of teachers both under staff establishment and other grants from the EDB.

1.3.3 Five meetings of the Joint Committee were held on 17 March 2011, 19 April 2011 and

24 May 2011, 24 June 2011 and 28 October 2011. Three working groups were set up: (1) Review of Staff Establishment; (2) Review of Class Size; and (3) Review of School Operation Line. Three proposals from the Joint Committee on (1) Review of staff establishment starting from 2011, (2) Gradual reduction of class size to 30 per class with a flexible addition/reduction system starting from 2013-14 and (3) Keeping those schools open with a baseline of two S1 classes instead of three classes were submitted to Mr. Michael SUEN Ming-yeung, Secretary for Education on 27 June 2011 and discussed with SED in the meetings on 29 August 2011 and 12 October 2011.

1.3.4 The Joint Committee conducted a survey by questionnaire in July 2011 related to the Staff Establishment, Class Size and New Academic Structure (NAS Survey). A meeting of the Joint Committee was held on 28 October 2011 to discuss the results and findings of the NAS Survey.

1.4 New Senior Secondary Education (NSS)

1.4.1 As the smooth implementation of NSS is the main concern of all secondary schools, the EC discussed our concerns with Mrs. Cherry TSE LING Kit-ching, PSED in the meeting on 26 January 2011, covering issues related to support measures for teachers, exit points for students and communication between schools and universities.

1.4.2 A meeting with Dr. TONG Chong-sze, the designated Secretary General of HKEAA was held on 16 March 2011, discussing the partnership of HKEAA with secondary schools, the implementation of HKDSE, the problems in SBA (e.g. variations in school-based assessments were found in different subjects) and the professional development of setters, moderators and markers.

1.4.3 A meeting with the HKEAA and EDB officials was held on 27 April 2011, discussing the implementation problems of SBA in NSS Chinese Language.

1.4.4 A meeting with Mr. Eddie NG Hak-kim, Chairman of HKEAA, Dr. TONG Chong-sze Secretary General of HKEAA, and their HKEAA colleagues was held on 15 June 2011, discussing issues related to SBA, examination accommodation and Liberal Studies.

1.4.5 A meeting of the 334 Task Group was held on 7 November 2011 discussing issues related to NSS curriculum and assessment, support measures for teachers and future pathways for students.

1.5 School Administration

1.5.1 A meeting with Ms. Mable CHAN, Deputy Secretary (Ed)² was arranged by the EC on 22 December 2010, to express our concerns on the MOI Focus Inspection and the issues on S1 allocation after the Enhanced Measures on Optimisation of Class Structure.

1.5.2 A meeting with Mrs. Michelle WONG, Deputy Secretary (Ed)⁴ was arranged by the EC on 23 December 2010, to discuss the implementation of Integrated Education and the problems arisen due to the recent changes in the administration of school major repairs.

1.5.3 In the meeting with Mrs. Cherry TSE LING Kit-ching, PSED on 26 January 2011, the

EC also requested for an overall review of government resources for school administration to cater for changes since year 2000.

1.5.4 A meeting with Ms. Mable CHAN, Deputy Secretary (Ed)2 was arranged by the EC on 2 March 2011, to discuss measures of improvement related to school repairs & maintenance and the issues related to SSPA.

1.5.5 A meeting with Mrs. Michelle WONG, Deputy Secretary (Ed)4 was arranged by the EC on 1 November 2011, to discuss the implementation of Integrated Education, the calculation of Administration Grant and the issues related to OEBG/EOEBG.

1.5.6 A meeting with Ms. Mable CHAN, Deputy Secretary (Ed)2 was arranged by the EC on 1 November 2011, to discuss the issues related to school repairs & maintenance and the issues on S1 allocation after the Enhanced Measures on Optimisation of Class Structure.

1.6 Other Issues

1.6.1 There were 265 school principals and teachers attending the seminar to be presented by Mr. Eddie NG Hak-kim, the Chairman of HKEAA, on 「考評新趨勢與人才培育」 on 19 January 2011.

1.6.2 Mr. CHU Kai-wing and Mr. LAU Chi-kuen attended the LegCo's Panel Meeting on Education on 11 April 2011 and presented a paper on the views of the EC on debundling of textbooks and teaching materials.

1.6.3 An article showing the stance of the EC against recent violent attacks with an intention to educate our students on the morals of democracy was prepared and published in the Ming Pao Daily News on 14 May 2011. Members can refer to the Council webpage for the article.

1.6.4 The Chairman attended the LegCo's Panel Meeting on Education on 12 July 2011 and presented a paper on the views of the EC on Moral and National Education.

1.6.5 A meeting with Dr. CHEUNG Kwok-wah was arranged by the EC on 1 August 2011, to exchange the views on the implementation of Moral & National Education in secondary schools.

1.6.6 Mr. James LAM Yat-fung attended the Policy Address Consultation on behalf of the EC on 8 September 2011 and presented a letter to Mr. Donald TSANG, Chief Executive, proposing 100% graduate posts for secondary schools, gradual migration to 30 students per class, review on the curriculum reform, administrative assistant support to relieve the administrative workload of teachers and review on staff establishment to cater for the changes in education reform. Members can refer to the Council webpage for the paper.

1.6.7 A meeting with Dr. TAM Yuk-him on 21 September 2011, to discuss the Urological Treatment Program in Prince of Wales Hospital.

1.6.8 A meeting with Mr. Henry TANG was arranged by the EC on 7 November 2011 to share and exchange our opinions and recommendations on the educational development and issues in Hong Kong.

2. Documents sent to members / uploaded to HKSSSC Website

- 2.1 Results and report of the survey on School Repairs and Maintenance in January 2011 were uploaded to the HKSSSC website.
- 2.2 Newsletter No. 2 (2010-11) and Newsletter No. 1 (2011-12) were sent to members on 24 March 2011 and 28 September 2011 respectively.
- 2.3 A CD ROM with the Members List (2010-2011) and the Council's leaflet were sent to members.
- 2.4 An article showing the stance of the EC against recent violent attacks with an intention to educate our students on the morals of democracy was uploaded to the HKSSSC website.
- 2.5 A letter to Mr. Donald TSANG, Chief Executive showing the stance of the EC for the Policy Address Consultation 2011-2012 was uploaded to the HKSSSC website.

3. Meetings with EDB and other Educational or Related Bodies

- 3.1 19 November 2010: Consultation Session on School Drug
- 3.2 1 December 2010: 「教育界圓桌會議」, organized by Mr. TAI Hay-lap, with representatives from various educational bodies to exchange views on the current issues about education
- 3.3 6 December 2010: Education Commission Meeting, discussing the Aspirations for the Higher Education System in Hong Kong Report of the UCG, Pre-primary Education Voucher Scheme and introduction of the subject on Moral and National Education
- 3.4 7 December 2010: Principals' Liaison Meeting on 334, discussing the implementation of the HKDSE
- 3.5 13 December 2010: Meeting of Committee on Services for Youth at Risk
- 3.6 11 January 2011: 2011 HKEAA Annual Review Meeting and Reunion Dinner on matters related to HKDSE
- 3.7 13 January 2011: Moral & National Education Focus Group Meeting
- 3.8 19 January 2011: 「教育界圓桌會議」
- 3.9 28 January 2011: Szeto Wah Memorial Service
- 3.10 16 February 2011: Meeting with Mrs. Betty IP, DSEd(3), discussing the possible measures for those schools volunteered to reduce their S1 classes in the 2009/10 school year
- 3.11 16 February 2011: 「教育界圓桌會議」
- 3.12 21 February 2011: Education Commission Meeting, discussing on the implementation plan of the education hub in Hong Kong
- 3.13 22 February 2011: Banquet organized by Mrs. Betty IP, DSEd(3) together with representatives from various school councils of primary and secondary schools to discuss various education issues
- 3.14 24 February 2011: Principals' Liaison Meeting on 334, discussing the implementation of the HKDSE
- 3.15 2 March 2011: Meeting of Advisory Committee on "P.A.T.H.S. to Adulthood: A Jockey Club Youth Enhancement Scheme"
- 3.16 17 March 2011: Meeting of Joint Committee of School Councils & associations of secondary

- school heads of 18 Districts
- 3.17 18 March 2011; Discussion Session on Teachers' Matters
 - 3.18 30 March 2011: 「教育界圓桌會議」
 - 3.19 14 April 2011: Meeting with Mrs. Betty IP, DSEd(3), discussing the related issues of the Voluntary Optimisation of Class Structure Scheme
 - 3.20 19 April 2011: Meeting of Joint Committee of School Councils & associations of secondary school heads of 18 Districts
 - 3.21 20 April 2011: Principals' Liaison Meeting on 334, discussing the implementation of the HKDSE
 - 3.22 26 April 2011: Briefing Session on Sexual Conviction Record Check Mechanism for Child-related Work
 - 3.23 5 May 2011: Education Commission Meeting, discussing the implementation of the New Academic Structure
 - 3.24 11 May 2011: 「教育界圓桌會議」
 - 3.25 12 May 2011: Meeting with Mrs. Betty IP, DSEd(3), discussing the related issues of the Voluntary Optimisation of Class Structure Scheme
 - 3.26 24 May 2011: Meeting of Joint Committee of School Councils & associations of secondary school heads of 18 Districts
 - 3.27 25 May 2011: Annual Meeting of I.T. Seeds/E-leader/Technical Support Services Officer (TSSO) Projects organized by Labour Department, seeking the support of the Council on these campus projects
 - 3.28 31 May 2011: Meeting with Mr. Michael SUEN Ming-yeung, the Secretary for Education, together with representatives from various school councils of primary and secondary schools, discussing the issue on debundling of textbooks and teaching materials
 - 3.29 12 June 2011: Meeting with Mrs. Betty IP, DSEd(3), discussing the related issues of the Voluntary Optimisation of Class Structure Scheme
 - 3.30 17 June 2011: Principals' Liaison Meeting on 334, discussing the implementation of the HKDSE Examination 2012 and the refinements of SBA for HKDSE 2014
 - 3.31 24 June 2011: Meeting of Joint Committee of School Councils & associations of secondary school heads of 18 Districts
 - 3.32 27 June 2011: Meeting with Mrs. Betty IP, DSEd(3), discussing the related issues of the Voluntary Optimisation of Class Structure Scheme
 - 3.33 27 June 2011: 「教育界圓桌會議」
 - 3.34 28 June 2011: Education Commission Meeting, discussing the Report on the Initiatives of the Advisory Committee on Teacher Education and Qualifications
 - 3.35 12 July 2011: HKEAA Special Meeting on the delivery of HKDSE Examination 2012
 - 3.36 14 July 2011: Meeting with Mrs. Betty IP, DSEd(3), discussing the related issues of the Voluntary Optimisation of Class Structure Scheme
 - 3.37 20 July 2011: Meeting with Dr. KWAN Siu-kam, PEO(NSS), discussing the expansion of the scope of job duties for the laboratory technicians

- 3.38 29 August 2011: Meeting with Mr. Michael SUEN Ming-yeung, the Secretary for Education, together with representatives from Joint Committee of School Councils & associations of secondary school heads of 18 Districts
- 3.39 21 September 2011: 「教育界圓桌會議」
- 3.40 23 September 2011: Principals' Liaison Meeting on 334, discussing the implementation of the HKDSE Examination 2012 and the refinements of SBA for HKDSE 2014
- 3.41 27 September 2011: Meeting with 「國家教育部港澳臺辦公室訪問團」, discussing the admission of Hong Kong students to the universities in the Mainland
- 3.42 12 October 2011: Meeting with Mr. Michael SUEN Ming-yeung, the Secretary for Education, together with representatives from Joint Committee of School Councils & associations of secondary school heads of 18 Districts
- 3.43 24 October 2011: Education Commission Meeting, discussing the Challenges for Learning and Teaching in Basic Education
- 3.44 28 October 2011: Meeting of Joint Committee of School Councils & associations of secondary school heads of 18 Districts
- 3.45 2 November 2011: 「教育界圓桌會議」
- 3.46 4 November 2011: Meeting with Mrs. Cherry TSE LING Kit-ching, PSED together with representatives from School Councils, discussing the School Administration Pilot Scheme
- 3.47 9 November 2011: 「教育界圓桌會議」

4. HKSSSC has agreed to co-organize or to serve as supporting organization of the following activities:

- 4.1 Salute to Teachers 2011 organized by Committee on Respect Our Teachers Campaign with Ms. Halina POON Suk-han representing HKSSSC on the organizing committee
- 4.2 2010/11 Award Scheme of Yan Chai Hospital Moral & Civic Education Fund organized by Yan Chai Hospital with Mr. LIU Ah-chuen to serve in the final adjudication panel
- 4.3 Arts Ambassador-in-school Programme organized by Hong Kong Arts Development Council
- 4.4 AFV Online Quiz Program – Eye Care Knowledge for Students 2011 organized by Action for Vision
- 4.5 「基本法與國情探究計劃」 organized by Joint Committee for The Promotion of The Basic Law of Hong Kong
- 4.6 「2010/2011 中國中學生作文大賽」 organized by Hong Kong Institute for Promotion of Chinese Culture (香港中華文化促進中心) with Ms. Kelly CHENG Ka-lee representing HKSSSC on the organizing committee
- 4.7 Energy Innovation Project Competition organized by Hong Kong Institution of Engineers with Mr. James LAM Yat-fung to serve in the Judging Panel
- 4.8 「第三屆數碼教學資源獎勵計劃」 organized by Hong Kong Education City with Mr. LIU Ah-chuen to serve in the final adjudication panel
- 4.9 Learning & Teaching Expo 2011 organized by the Hong Kong Education City
- 4.10 「2011 香港青年協會黃寬洋青少年進修獎勵計劃」 organized by Hong Kong Federation

of Youth Groups with Mr. LIU Ah-chuen to serve in the final selection panel

- 4.11 「ITeen 記者計劃」 organized by ICAC with Mr. LIU Ah-chuen representing HKSSSC on the organizing committee
- 4.12 2012《徐悲鴻盃國際青少年兒童美術比賽》organized by Hong Kong Federation of Youth Groups
- 4.13 Green Building Competition for Schools – My Green Space organized by Hong Kong Green Building Council
- 4.14 "LS-energy.hk" e-Learning Kit Education Project organized by CLP Liberal Studies (IES) Advisory Committee
- 4.15 Research Project on Pedagogical Use of IT and Outcomes of Students' Computer and Information Literacy conducted by The University of Hong Kong
- 4.16 Wofoo Young Leaders' Network organized by Wofoo Social Enterprises
- 4.17 「浸大電子學院種子計劃」organized by The Hong Kong Baptist University

5. HKSSSC representatives in various Educational Bodies

Institute / Committee	Representative
Advisory Committee on Anti-drug Measures in School Setting under the Task Force on Youth Drug Abuse	Ms Shirley WONG She-lai
Advisory Committee on "P.A.T.H.S. to Adulthood: A Jockey Club Youth Enhancement Scheme"	Mr. LIU Ah-chuen
Advisory Committee on the Department of Education Studies of Hong Kong Baptist University	Mr. LIU Ah-chuen
Advisory Committee on the Education Development Fund	Ms Halina POON Suk-han
Appeal Panel of HKEAA for Special Needs Candidates	Mr. CHU Kai-wing
China Light & Power Education Fund Advisory Committee	Mr. LIU Ah-chuen
Committee on Elder Academy Development Foundation	Mr. LIU Ah-chuen
Committee on Respect Our Teachers Campaign	Ms Halina POON Suk-han
Committee on School-based After-school Learning & Support Programmes	Ms Kelly CHENG ka-lee
Committee on Services for Youth at Risk	Mr. LIU Ah-chuen
Committee on Special Needs Candidates of HKEAA	Mr. Tyrone CHOY Ko-leung
Community Sports Committee	Mr. LIU Ah-chuen
CUHK Careers Advisory Board	Mr. LIU Ah-chuen
Education Commission	Mr. LIU Ah-chuen
HKedCity eLearning Advisory Board	Mr. AU YEUNG Ka-keung
HKEAA Advisory Group on Examination Administration System of the HKDSE	Mr. James LAM Yat-fung
HKEAA Advisory Group on SBA Implementation in the HKDSE	Ms Shirley WONG She-lai
HKEAA Council	Mr. LIU Ah-chuen
HKU Careers Advisory Board	Mr. Joseph YUEN Tze-lam
HKU Court	Mr. LIU Ah-chuen Mr. James LAM Yat-fung Ms Shirley WONG She-lai
HKU Li Ka Shing Faculty of Medicine Curriculum Development Committee	Mr. Joseph YUEN Tze-lam

Hong Kong Teachers' Centre	Ms Kelly CHENG Ka-lee
Joint Committee of School Councils & associations of secondary school heads of 18 districts	Mr. LIU Ah-chuen (Chairman)
Principals' Liaison Meeting on 334	Mr. LIU Ah-chuen
Regional Advisory Committee on the PISA 2012	Ms Halina POON Suk-han
School Net Review Working Group	Mr. LIU Ah-chuen
Secondary Four Placement Committee	Mr. LO Sai-kwong
Special School Education Working Group	Mr. Tyrone CHOY Ko-leung Ms CHAN King
SSPA Advisory Committee	Mr. CHUNG Chiang Hon
Steering committee on IEA International Computer & Information Literacy Study in Hong Kong	Mr. LIU Ah-chuen
Steering Committee on Prevention & Control of Non-communicable Diseases, Food & Health Bureau	Mr. LIU Ah-chuen
Steering Committee on Uniformed Group Enhancement Scheme	Ms Kelly CHENG Ka-lee
Subsidized Schools Provident Fund Board of Control	Mr. KWOK Man-leung (Chairman) Mr. LIU Ah-chuen Mr. AU YEUNG Ka-keung Mr. Joseph YUEN Tze-lam
Subsidized Schools Provident Fund Investment Subcommittee	Mr. AU YEUNG Ka-keung (Chairman) Mr. LIU Ah-chuen Mr. KWOK Man-leung Mr. Joseph YUEN Tze-lam
Task Group on Special Examination Arrangements for Candidates with Specific Learning Disabilities of HKEAA	Mr. AU YEUNG Ka-keung Mr. Tyrone CHOY Ko-leung
Task Group on the Implementation of Integrated Education in Mainstream Schools	Mr. Tyrone CHOY Ko-leung
The A.S. Watson Group Hong Kong Student Sports Awards Advisory Board	Ms Halina POON Suk-han
Vocational Education & Training Advisory Committee	Mr. AU YEUNG Ka-keung
教育界圓桌會議	Mr. LIU Ah-chuen
檢討小六考核安排專責工作小組	Mr. James LAM Yat-fung
「薪火相傳：國民教育活動系列資助計劃」評審委員會	Mr. LIU Ah-chuen
「2011 - 2012 中國中學生作文大賽」香港賽區比賽委員會	Ms Kelly CHENG Ka-lee Mr. CHUNG Chiang Hon

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