



Hong Kong Subsidized Secondary Schools Council

香 港 津 貼 中 學 議 會

Annual General Meeting

On 13 November 2007

Chairman's Report

1. **HKSSSC Membership**

1.1 There are 353 member schools in Academic Year 2007-08, while there were 355 member schools in Academic Year of 2006-07.

2. **Work of Executive Committee (EC)**

2.1 EC Meetings

11 EC meetings were held during December 2006 – October 2007.

2.2 Proposal on the increase of GM/ CM Ratio

EC had conducted a survey among member schools at the end of June 2007 to collect information related to GM/CM ratio and to solicit members' views on the proposal of a 2-stage increase in the percentage of graduate posts. As over 90% of the responses agreed on the proposal, EC had sent a copy of the report to the EDB. The report of survey had also been uploaded to the Council Website.

With the announcement of an increase of GM/CM ratio in the 2007/08 Policy Address, EC would follow-up to discuss with EDB about the implementation details.

2.3 Views on Quality Education to HKSAR Government

Letters with suggestions on Quality Education were compiled and submitted to the Secretary for Education and the Chief Executive of HKSAR on 7 August 2007. The Chief Executive of HKSAR had turned down the request from EC for a meeting on writing on 23 August 2007, but the HKSAR Government had arranged a Policy Address consultation session on 6 September 2007 for the educational sector to meet with the Chief Secretary for Administration, Mr. TANG Ying-yen. The Chairman had submitted a letter with similar contents to the Chief Secretary of HKSAR. The letter was uploaded to the Council Website.

2.4 Study Tour to Qing Tao

The Education, Science and Technology Department in the Liaison Office of the Central People's Government in the HKSAR had invited the EC to join a study tour to Qing Tao during the period of 14-18 June 2007 with the participation of 18 current and ex-EC members.

2.5 Responses to 2007-08 Policy Address

2.5.1 Class size for secondary schools

The EC regretted the lack of indication on class size for secondary schools and had taken the following actions:

2.5.1.1 Making a joint statement with the other secondary school councils for submission to the Chief Executive of HKSAR on 2 November 2007.

2.5.1.2 Conducting a survey to collect views of member schools with a response rate of 62.04% and a majority agreement on the reduction of 2 students each year from 2008/09 till 2012/13 first in districts with insufficient number of students and with maximum number of students capped at the class size. EC planned to submit the report to the EDB.

2.5.2 Implementation of free education for Senior Secondary Students

The EC had collected views from member schools and would suggest to the EDB that the government should bear the costs of all the courses of Applied Learning such that the schools and the students would not need to pay for any Applied Learning courses and that schools should be allowed to continue to collect Tong Fai from our senior secondary students.

3. Documents sent to members / uploaded to HKSSSC Website since the General Meeting:

3.1 Documents uploaded to HKSSSC Website:

3.1.1 Report on Survey on Ratio of GM to CM Ranks

3.1.2 Letter from Leisure and Cultural Services Department on 『深化學校體育推廣計劃及善用學校體育設施』.

3.1.3 Letter to the Chief Executive of HKSAR on 『為培育人才營造優良教育條件』.

3.2 Documents sent to members

3.2.1 Questionnaire for Survey on GM/CM Ratio

3.2.2 Newsletter No. 1 (2007-08)

3.2.3 35th Anniversary Magazine

3.2.4 A message to recommend the course 「上海華東師範大學校長培訓班」.

3.2.5 Questionnaire for Survey on Educational Issues in 2007-08 Policy Address

3.2.6 A message on the request for outdated HKEAA Question Papers

4. Liaison with EDB / HKEAA

4.1 Courtesy meeting of EC with Secretary for Education, Mr. Michael SUEN Ming-yeung, on 7 August 2007 to discuss our views on Quality Education.

4.2 EDB had updated the school list of subsidized secondary schools joining the Licence Agreement scheme of the HKRRLS in 2007/08.

4.3 EDB had reviewed to the Council upon request by the EC that a few schools were still admitting more than 40 students in S.1 and the EC would like to call upon the cooperation of our member schools to cap the student admission as requested.

4.4 HKEAA had approached the Council to

4.4.1 encourage our member schools to avail the school premises for the HKCEE and HKALE, and the EC considered it a responsibility of participating schools to serve as examination centres for their students and other candidates; and

4.4.2 accept some of the outdated past examination papers for both HKCEE and HKALE which were to be written off due to lack of storage spaces, the EC had helped to distribute them to member schools on a first come first served basis.

5. Requests from member schools for follow-up actions:

5.1 Result of the request for concessionary rate on electricity tariff for schools on HK Island.

HK Electric Co. Ltd. had refused to provide concessionary rate on electricity tariff for the public school sector and suggested to provide assistance to schools on how they can use power more cost effectively.

5.2 Request to follow-up on the “School Repairs Works Outsourcing Pilot Scheme”

The School Premises and Safety Task Group would follow-up on the issue.

6. HKSSSC has nominated representatives to sit on the following committees:

6.1 Mr. KWOK Man-leung, Mr. Dominic CHU Fu-yau, Mr. YING Yu-hing and Ms. Shirley

WONG She-lai on the Subsidized Schools Provident Fund Control Board,

- 6.2 Ms. Shirley WONG She-lai on the 「中學學位分配辦法檢討學校網工作小組」
- 6.3 Ms. Kelly CHENG Ka-lee on the Committee of the School-based After-school Learning & Support Programme
- 6.4 Mr. CHUNG Chiang-hon on the Advisory Committee for SSPA(中學學位分配委員會)
- 6.5 Dr. LAM Chi-hung on the JSEA Committee
- 6.6 Mr. YING Yu-hing on the Vocational Education and Training Advisory Committee
- 6.7 Mr. CHU Kai-wing on the 11th School Reporters Scheme (第 11 屆《明報》校園記者計劃顧問) organized by Ming Pao Newspaper Limited
- 6.8 Mr. Dominic CHU Fu-yau on the A.S. Watson Group Student Sports Awards Advisory Board organized by the A.S. Watson Group
- 6.9 Ms. Shirley WONG She-lai on the organizing committee for 「第七屆《基本法》多面體 --- 全港中學生辯論賽」

7 HKSSSC has agreed to be involved in the following activities:

- 7.1 「香港教育界慶祝回歸十周年文藝大匯演暨嘉年華會」 organized by 「香港教育界慶祝香港回歸祖國活動委員會」 as a supporting organization with the contribution of HK\$100 as requested.
- 7.2 「香港教育界慶祝國慶晚會」 organized by the 「香港教育界慶祝國慶籌備委員會」 as a supporting organization.
- 7.3 The 3rd Principal Conference organized by Hong Kong Institute of Education as a co-organizer.
- 7.4 The 「2007-2008 中國中學生作文大賽」 organized by the Hong Kong Institute for Promotion of Chinese Culture (香港中華文化促進中心) as a co-organizer.

8 HKSSSC sent representatives to attend the following activities:

- 8.1 Selection board for the 「香港青年協會黃寬洋青少年進修獎勵計劃」 on 26 May 2007.
- 8.2 「教科書事宜聯席會議」 to discuss the 「派發教師用書環保方案」 proposed by two publisher bodies on 30 May 2007.
- 8.3 The 「回歸十年教育座談會」 organized by the Hong Kong Federation of Education Workers on 22 June 2007.
- 8.4 The prize presentation ceremony of the 「香港青年協會黃寬洋青少年進修獎勵計劃」 organized by the Hong Kong Federation of Youth Groups on 7 July 2007.
- 8.5 The prize presentation ceremony of the 「《尊重版權創作之源》全港 e-card 設計比賽」 organized by the Hong Kong Reprographic Rights Licensing Society on 7 July 2007.
- 8.6 The 「青年事務學界意見交流會」 organized by Wofoo Social Enterprises on 11 July 2007.
- 8.7 The Briefing Session on 2007 HKCEE results organized by HKEAA on 7 August 2007.
- 8.8 The 「非常教學服務 2007」結業禮 organized by the Hong Kong Youth & Tertiary Students Association (香港青年大專學生協會) on 18 August 2007.
- 8.9 A forum on 「家長平台之十年教改龍門陣」 co-organized by eTVonline of RTHK and the Coalition of Education-concerned Parents (家長關注教育聯盟) on 16 September 2007.
- 8.10 The 「2008 年度《課程改革與教學實踐》教育會議」 organized by the Hong Kong Teachers Centre on 19 September 2007.
- 8.11 The 「2008 年全港性系統評估新發展簡介會」 organized by HKEAA on 27 September 2007 to inform schools that teacher training sessions on assessment for learning would be conducted by the HKEAA.
- 8.12 A consultation meeting on 「協助香港中小學推行以普通話教授中國語文計劃」 organized

by the Standing Committee on Language Education and Research on 4 October 2007.

- 8.13 Consultation meeting on CPD Needs of serving principals on 10 October 2007.
- 8.14 The「兒童及青少年精神健康 – 跨界別圓桌會議」organized by the Hong Kong Council of Social Service on 25 October 2007.
- 8.15 Adjudication for the 「2007《香港 200》領袖計劃」organized by the Hong Kong Federation of Youth Group on 29 October 2007.
- 8.16 The opening ceremony of the 11th School Reporters Scheme (第 1 1 屆《明報》校園記者計劃) on 2 November 2007.

9 Work of Task Groups and Representatives

9.1 35th Anniversary Magazine Task Group

The 35th Anniversary Magazine was published in July 2007 and copies were sent to member schools in September 2007.

9.2 The Copyright Task Group

Mr. CHOY Ko-leung reminded member schools that the Copy Right (amendment) Bill had been enacted in July 2007.

9.3 The JSEA Advisory Committee

Mr. YING Yu-hing reported that the demand of CMI school places at S.4 had increased and the 2007 S.4 allocation would be 98.1%. With the implementation of NSS, eligibility rate would no longer be applicable in 2009 and the EDB would announce new plan in 2008 – 2009 school year.

9.4 The Committee of Respect Our Teachers Campaign

Ms. SO Man-wan reported that the annual celebration of the 2007 –2008 school year had been held on Sunday 9/9/2007 at the Kowloon Bay Convention Hall and family members of awardees were invited.

9.5 Subsidized Schools Provident Fund Board of Control

Two meetings had been held on 4 September 2007 and 25 October 2007. Mr. KWOK Man-leung was elected Chairman of the Board.

9.6 Steering Committee on the Review of Additional Capacity Enhancement Grant

Mr. YUEN Tze-lam reported that 2 rounds of survey had been conducted and the final report should be completed by March 2008.

9.7 Professional Development Task Group

Ms. Halina POON Suk-han reported that the tentative date for 3rd Principal Conference would be 27 May 2008 with the theme on “Synergy for the Future” and the Task Group would arrange informal meetings for the new principals on issues of concern for them.

9.8 School Premises and Safety Task Group

Mr. CHUNG Chiang-hon reported that the “School Repairs Works Outsourcing Pilot Scheme” would be suspended in 2008-09 academic year with ASD taking up the Major Repairs and Emergency Repairs works of all non-estate schools.

9.9 Inclusive Education Task Group

(Refer to separate report prepared by the Task Group.)

– End of Report –

Report prepared by : Shirley WONG She-lai



Hong Kong Subsidized Secondary Schools Council
香 港 津 貼 中 學 議 會

Minutes of the 35th Annual General Meeting of the Council held at
The Assembly Hall, 4/F North Tower
The Salisbury YMCA of Hong Kong
41 Salisbury Road, Tsimshatsui, Kowloon
At 9:15 a.m. on Tuesday, 21st November, 2006

Members present: 181

1. The Chairman welcomed all members and especially the new members of the Council. 11 new principals were invited to introduce themselves.
2. Minutes of the 34th AGM
Mr. TAM Ping-yuen proposed and Mr. TAI Hay-lap seconded and the minutes of the 34th Annual General Meeting held on 18th November 2005 was confirmed and adopted. (Appendix I)
3. Minutes of the General Meeting
Mr. MOK Chung-fai proposed and Ms TAO Chee-ying seconded and the minutes of the General Meeting held on 1st June 2006 was confirmed and adopted. (Appendix II)
4. Chairman's Report
The Chairman presented the report for 2005-2006. Mr. TAI Hay-lap proposed, Sr. Au Yi-man seconded and the Meeting received and adopted the Chairman's Report (Appendix III) with the following amendments:
P.5 4.2 VI "the English Secondary Schools Association" → "**Association of English Medium Secondary School**"
5. Hon. Treasurer's Report
The Hon. Treasurer presented his report for 2005-2006. Mr. TAM Ping-yuen proposed, Mr. HONG Chi-keung seconded and the Meeting received and adopted the Hon. Treasurer's Report. (Appendix IV) As the Council had quite a lot of surplus, Ms IP Sau-wah suggested that the Council should put part of the surplus fund into the time deposit account of a bank.

6. Election of the Office-bearers and the members of the 2006-2008 Executive Committee. The election was held with the following results:

| | | |
|-----------------------------|------------------|------------------------|
| Chairman | WONG She-lai | Uncontested |
| Vice-chairman | LIU Ah-chuen | Uncontested |
| Hon. Secretary | POON Suk-han | Uncontested |
| Asst. Hon. Sec. (Council) | CHENG Ka-lee | Uncontested |
| Asst. Hon. Sec. (EC) | CHAN King | Uncontested |
| Hon. Treasurer | KWOK Man-leung | Uncontested |
| <i>Area Representatives</i> | | |
| HK | YUEN Tze-lam | Uncontested |
| KE | CHUNG Chiang-hon | Elected (111 vs 64) |
| KW | SO Man-wan | Uncontested |
| NTE | YAU Oi-yuen | Uncontested |
| NTS | LAU Fung-yi | Uncontested |
| NTW | LAM Chi-hung | Uncontested |
| NTN | CHOY Ko-leung | Uncontested |

7. Appointment for the Hon. Legal Advisors for 2006-2008

Mr. Charles C.Y. CHIU and Mr. Kennedy WONG Ying-ho were appointed to be the Hon. Legal advisors for 2006-2008.

8. Appointment of the Internal Auditor for 2006-2008

Mr. HONG Chi-keung was appointed to be the Internal Auditor for 2006-2008.

9. There being no other business, the meeting was adjourned at 11:05 a.m.

Ms. Cheng Ka-lee
Asst. Hon. Secretary

Mr. Chu Fu Yau
Chairman

Date: _____



Hong Kong Subsidized Secondary Schools Council
香港津貼中學議會

Minutes of the General Meeting of the Council held at
The Crystal Room, 2/F, YMCA International House
23 Waterloo Road, Kowloon
At 9:00 a.m. on Tuesday, 29 May, 2007

Members present: 178

1. The Chairman greeted all members and 9 new principals were invited to introduce themselves.
2. Chairman's Report
The Chairman gave her report for the past 6 months, outlining works of the Executive Committee & Task Groups, the major changes in educational policy in the past few months and the action taken by the Executive Committee. (Appendix I)
3. Sharing Session
The sharing session on the following themes:
 - a. Follow up action on Teachers' Work Committee Report
 - b. Teachers' training & recruitment
 - c. GM : CM ratio
 - d. Inclusive Educationwas chaired by Ms. Shirley WONG (Appendix II)

With member's view heard and considered, the Chairman concluded that all views would be noted down and followed up by the Executive Committee.

There being no other business, the meeting was adjourned at 10:30 a.m.

Ms. CHENG Ka-lee
Asst. Hon. Secretary

Ms. Shirley WONG She-lai
Chairman

Date: _____

- All the appendices and power point can be downloaded from the HKSSSC website:
<http://www.hksssc.edu.hk>