



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

Hong Kong Subsidized Secondary Schools Council

Minutes of the General Meeting of the Council held at
The Ballroom Penthouse, Hotel Miramar, Nathan Road, Kowloon
At 8:30 a.m. on Wednesday, 19th May, 2004

Members present : 256

- 1 The Chairman welcomed all members and highlighted the programme of the day. The Chairman also drew the attention of the members to the written reports presented by the task groups on:
 - a) Copyright (Appendix 1)
 - b) Curriculum and Assessment (Appendix 2)
 - c) Teachers' Professional Development (Appendix 3)
 - d) Principal's Professional Development (Appendix 4)
 - e) School Repairs & Maintenance (Appendix 5)
 - f) Responding paper of IT in Education (Appendix 6)
- 2 Reports from Task Group:
 - 2.1 Secondary school Places allocation and Language Policy by Ms. Yau Oi Yuen. (Appendix 7)
 - 2.2 Direct Subsidy Scheme by Mr. Chu Fu Yau. (Appendix 8)
- 3 The Chairman announced that she is going to take up the principalship of a DSS school in the coming September. In consequence of that, Mr. Chu Fu Yau, the Vice Chairman, will take over her place as acting chairman until the next election.
- 4 There being no other business, the meeting was adjourned at 9:30 a.m.

The Forum:

1. Mr. Michael Tien Puk Sun, Chairman of the EC's Working Group on Review of SSPA/MOI for Secondary School, was our guest speaker at the Open Forum I. The theme of the forum was "Review of SSPA and MOI."
 - 1.1 There was a Q& A session.
 - 1.2 Forum I ended at 11:00a.m

2. Mrs. Betty Ip, Principal Assistant Secretary, Education and Manpower Bureau, was our guest speaker at the Open Forum II. The theme of the forum was "DSS Policy".
 - 2.1 There was a Q & A session.
 - 2.2 Forum II ended at 12:30p.m.

Ms. Kelly Cheng
Asst. Hon. Secretary

Dr. Anissa Chan
Chairman

Date:

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



Hong Kong Subsidized Secondary Schools Council

Minutes of the 32nd Annual General Meeting of the Council held at
The Crystal Room, 2/F YMCA International House, 23 Waterloo Road, Kowloon
At 8:45 a.m. on Friday, 21st November, 2003

Members present: 241

1. The Chairman welcomed all members and especially the new members of the Council. The Chairman introduced the Executive Committee Members to all members, area representatives were asked to introduce themselves.
2. Minutes of the 31st AGM
Ms. Tao Chee Ying proposed and Mr. Wong Chun Man seconded and the minutes of the 31st Annual General Meeting held on 8th November 2002 was confirmed and adopted. (Appendix I)
3. Minutes of the General Meeting
Mr. Yuk Wai Yuen proposed and Sr. Wong May May seconded and the minutes of the General Meeting held on 27th May 2003 was confirmed and adopted. (Appendix II)
4. Chairman's Report
The Chairman presented her report for 2002-2003. Mr. Tam Ping Yuen proposed, Mr. Chan Yin Fai seconded and the Meeting received and adopted the Chairman's Report. (Appendix III)
5. Hon. Treasurer's Report
The Hon. Treasurer's presented his report for 2002-2003. Mr. Hong Man Hoi proposed, Ms. Chan King seconded and the Meeting received and adopted the Hon. Treasurer's Report. (Appendix IV)
6. Any Other Business
The Chairman reminded all members that it is not necessary to pay the \$20 licence fee to CASH.
7. There being no other business, the meeting was adjourned at 10:05 a.m.

Ms. Kelly Cheng
Asst. Hon. Secretary

Dr. Anissa Chan
Chairman