



Hong Kong Subsidized Secondary Schools Council

Annual General Meeting 10 November 2016

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James Lam

The programme rundown

<i>9:00am</i>	Registration and collection of Souvenir (for new principals only)
<i>9:15am</i>	Annual General Meeting & Election (i) Adoption of Minutes of last AGM & GM (ii) Chairman's Report for 2015/2016 (iii) Hon. Treasurer's Report for 2015/2016 (iv) Election of Office-bearers and members of the Executive Committee for 2016-18 (v) Appointment of the Hon. Legal Advisers for 2016-2018 (vi) Appointment of the Internal Auditor for 2016-2018 (vii) A.O.B.
<i>10:15am</i>	Tea Break
<i>11:00am</i>	Talk on " Leadership Qualities of Principals " by Professor Joseph J.Y. Sung, SBS, JP, the Vice-Chancellor of the Chinese University of Hong Kong
<i>12:00noon.</i>	Q & A Session
<i>12:15pm</i>	Lunch Buffet

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James Lam

The Agenda of the AGM

1. Adoption of Minutes of last AGM & GM
2. Chairman's Report for 2015/2016
3. Hon. Treasurer's Report for 2015/2016
4. Election of Office-bearers and members of the Executive Committee for 2016-18
5. Appointment of the Hon. Legal Advisers for 2016-2018
6. Appointment of the Internal Auditor for 2016-2018
7. A.O.B.



Chairman's Report for 2015/2016

1. Membership

- 345 member schools

2. 18 Nov 2015 Annual General Meeting (2015/2016)

- Guest Speaker : Mrs. Marion LAI CHAN Chi-kuen, JP,
Permanent Secretary for Education
- Topic : “School Leaders for the 21st Century: Global,
National and Local Perspectives”

18 May 2016 General Meeting (2015/2016)

- Guest Speaker : Professor Tsui Lap-chee,
President of The Academy of Sciences of
Hong Kong Chairperson of COTAP
- Topic : “Role of STEM Education in Innovation and
Technology Development”

3. Work of Executive Committee (EC)

3.1 EC Meeting

- **The Executive Committee (EC) held 9 meetings since the AGM on 18 November 2015**

3.2 Other Issues

- The Chairman has been interviewed by media on various major issues
 1. **Change of school uniforms;**
 2. **Supply teachers;**
 3. **S.1 Discretionary Places;**
 4. **P.3 TSA;**
 5. **Matters arising from Established and Contract Teachers;**
 6. **Surplus of S.1 Places;**

3. *Work of Executive Committee (EC)*

3.2 Other Issues (cont.)

- The Chairman has been interviewed by media on various major issues
 7. Policy Address 2016;
 8. Acting Allowance for AM/SAM being chased by EDB;
 9. Class suspension due to extreme cold weather announced by EDB;
 10. The number of participants in DSE 2016 dropped;
 11. Primary Chinese Language Curriculum Review;
 12. Matters related to Students Suicide;
 13. DSE Curriculum;
 14. One Belt One Road;
 15. Preventive measures for student suicide,

3. *Work of Executive Committee (EC)*

3.2 Other Issues (cont.)

- The Chairman has been interviewed by media on various major issues
 16. Class Suspension due to Red Rainstorm Warning Signal Released,
 17. City Forum,
 18. Career Life Planning,
 19. Putonghua as MOI,
 20. Turn the CLPG / SSCSG grant into regular teaching post,
 21. Secondary One Placements,
 22. Student Suicide and Joyful@School,
 23. Inadequate enrolment in secondary schools,
 24. Difficulties in the New Academic Structure,

3. *Work of Executive Committee (EC)*

3.2 Other Issues (cont.)

- The Chairman has been interviewed by media on various major issues
 25. **Debunding and Price of textbooks and relevant materials,**
 26. **The fight for 'HK Independence',**
 27. **Renting of school premises,**
 28. **The computer game titled Pokemon Go,**
 29. **Chinese and English Extensive Reading Scheme Grants,**
 30. **Consultation Paper of Chinese History curriculum (Junior Forms),**
 31. **Situation of dropping elective subjects among senior form students,**

3. *Work of Executive Committee (EC)*

3.2 Other Issues (cont.)

- The Chairman has been interviewed by media on various major issues
 32. **S.1 intake,**
 33. **Reduced S.1 classes,**
 34. **Strategies of selecting suitable secondary schools for P6 students,**
 35. **Foul language and expression insulting our motherland used by 2 designate members of the Legislative Council at oath-taking,**
 36. **Career & Life Planning Grant,**
 37. **Consultation Paper of Chinese History curriculum (Junior Forms),**
 38. **Basic Law Education and Final Report of Committee on Prevention of Student Suicide**

4. Documents sent to members / Government / uploaded to HKSSSC website

- 4.1 Newsletter No.1 (2015-16) was sent to members and uploaded to the HKSSSC website with contents on:
- The Annual General meeting (2015/16)
 - Membership Renewal / Registration

4. Documents sent to members / Government / uploaded to HKSSSC website

- 4.2 Newsletter No.2 (2015-16) was sent to members and uploaded to the HKSSSC website with contents on:
- Membership
 - The Annual General Meeting (2015/16)
 - Manning Scale of Laboratory Technicians
 - AM/SAM Acting Allowance
 - General Meeting (2015/16)

4. Documents sent to members / Government / uploaded to HKSSSC website

- 4.3 General Meeting Reminder was sent to members and uploaded to the HKSSSC website.
- 4.4 The updated Member List (2015-16) was uploaded to HKSSSC Website.
- 4.5 Newsletter No.1 (2016-17) was sent to members and uploaded to the HKSSSC website with contents on:
- Report of General Meeting (2015/16)
 - Report of Meeting with representatives of the Academy of Sciences of Hong Kong
 - The Annual General meeting (2016/17)
 - Membership Renewal / Registration.

5. Meetings with EDB

- 5.1 10 December 2015: The Chairman attended the TSA Working Group Meeting held by EDB.
- 5.2 21 December 2015: The Chairman attended a TSA Brain Storm meeting held by EDB.
- 5.3 5 January 2016: The Chairman attended a TSA Working Group Meeting held by EDB.
- 5.4 9 January 2016: The Chairman met Mr. YEUNG Yun Hung, Kevin, JP, Under Secretary for Education of EDB.
- 5.5 18 January 2016: The Chairman attended a Coordinating Committee on Basic Competency Assessment and Assessment Literacy meeting organized by EDB.

5. Meetings with EDB

- 5.6 21 January 2016: The Chairman attended a Coordinating Committee on Basic Competency Assessment and Assessment Literacy meeting organized by EDB.
- 5.7 3 February 2016: The Chairman, together with the exco-members, met Deputy Secretary for Education (4) Mrs. Hong Chan Chui Wah. In the meeting, these issues were discussed: (1) Established Teaching Posts to be changed from the SSCSG and CLP Grant, (2) Sister Schools, (3) Executive Officers in Secondary Schools and (4) Acting Allowance for AM/SAM being chased by EDB.

5. Meetings with EDB

- 5.8 4 February 2016: The Chairman attended a Coordinating Committee on Basic Competency Assessment and Assessment Literacy meeting organized by EDB.
- 5.9 29 February 2016: The Chairman attended a meeting regarding The Hong Kong Reprographic Rights Licensing Society arranged by the EDB.
- 5.10 9 March 2016: The Chairman attended a TSA Administrative and Working Group meeting organized by the EDB.
- 5.11 8 April 2016: The Chairman attended a 334 Principal Liaison Meeting held by the EDB.

5. Meetings with EDB

- 5.12 26 April 2016: The Chairman exchanged ideas with the Textbook Section of the EDB on matters arising from teaching materials and textbook lists.
- 5.13 29 April 2016: The Chairman attended a P3 TSA meeting.
- 5.14 29 April 2016: The Chairman attended a meeting initiated by the Committee on Prevention of Student Suicides held by EDB.
- 5.15 23 May 2016: The Chairman attended a consultancy meeting invited by the Promote Professional Conduct in Education, EDB.

5. Meetings with EDB

- 5.16 24 May 2016: The Chairman attended a meeting initiated by The Committee on Prevention of Student Suicides, EDB and, discussed the issue with Dr Hon Fernando CHEUNG Chiu-hung.
- 5.17 27 May 2016: The Chairman attended a meeting held by the The Committee on Prevention of Student Suicides, EDB.
- 5.18 30 May 2016: The Chairman attended a meeting organized by the Anti-drug Education Committee, EDB.
- 5.19 1 June 2016: The Chairman attended a meeting initiated by The Committee on Prevention of Student Suicides, EDB.

5. Meetings with EDB

- 5.20 1 June 2016: The Chairman attended a meeting regarding Life Planning Education organized by EDB.
- 5.21 1 June 2016: The Chairman had a meeting with EDB officials and representatives from Publishers, Bookstores and education sectors concerning the book-list publication.
- 5.22 2 June 2016: The Chairman attended a meeting for P3 TSA organized by EDB.
- 5.23 20 June 2016: The Chairman discussed with EDB representatives the Vocational / Workplace English.

5. Meetings with EDB

- 5.24 24 June 2016: The Chairman attended the meeting conducted by Committee on Prevention of Student Suicide, EDB.
- 5.25 4 July 2016: The Chairman attended the meeting conducted by Committee on Prevention of Student Suicide invited by EDB.
- 5.26 4 July 2016: The Chairman attended the meeting conducted by EDB and the Hong Kong Reprographic Rights Licensing Society.
- 5.27 29 July 2016: The Chairman discussed with the Secretary for Education and representatives from the education sector the Interim Review Report on Prevention of Student Suicide.

5. Meetings with EDB

- 5.28 16 August 2016: The Chairman discussed with the Secretary for Education and representatives from the education sector issues concerning the fight for 'HK Independence'.
- 5.29 19 August 2016: The Chairman attended the meeting invited by EDB and the Hong Kong Reprographic Rights Licensing Society.
- 5.30 19 August 2016: The Chairman attended the meeting invited by Committee on Prevention of Student Suicide, EDB.
- 5.31 23 August 2016: The Chairman discussed with the Deputy Secretary for Education, Ms KK Chan the C&A Guide.

5. Meetings with EDB

- 5.32 30 August 2016: The Chairman had a dinner party with the Deputy Secretary for Education, Ms KK Chan and her colleagues.
- 5.33 6 September 2016: The Chairman attended the P3 TSA Committee meeting.
- 5.34 24 September 2016: The Chairman attended the breakfast meeting invited by Mr. NG Hak-kim, SBS, JP, Secretary for Education.
- 5.35 27 September 2016: The Chairman attended the P3 TSA meeting conducted by the EDB.

5. Meetings with EDB

- 5.36 28 September 2016: The Chairman met Mrs. HONG CHAN Tsui Wah, Deputy Secretary for Education for the reduced S.1 classes in 2016/17 school year.
- 5.37 30 September 2016: The Chairman attended the 334 PLM meeting conducted by the EDB.
- 5.38 4 October 2016: The Chairman attended the meeting conducted by Committee on Prevention of Student Suicide, EDB.
- 5.39 6 October 2016: The Chairman attended the Debundling Textbooks & Teaching / Learning Materials for Pricing meeting with representatives from four different sectors arranged by the EDB.

5. Meetings with EDB

- 5.40 13 October 2016: The Chairman and other council chairmen attended a breakfast meeting with Mrs. Hong Chan Tsui Wah, Deputy Secretary for Education.
- 5.41 19 October 2016: The Chairman, Vice-chairman and Secretary had a tea-time meeting with Mrs. Wong Yau Wai-ching, Deputy Secretary for Education.
- 5.42 25 October 2016: The Chairman attended the P.3 TSA Administration meeting.
- 5.43 9 November 2016: The Chairman attended the NSS Review Committee meeting organized by EDB.

The Major Contents of Meeting with EDB

A. Policy

1. Secondary One Placements
2. Acting Allowance for AM/SAM being chased by EDB
3. Matters arising from Established and Contract Teachers
4. Turn the CLPG/SSCSG grant into Regular Teaching Post
5. Renting of School Premises
6. Debundling & Price of textbooks and relevant materials.

The Major Contents of Meeting with EDB

A. Policy

7. HKRRLS
8. Applied Learning (Mode 2)
9. Class Suspension due to Red Rainstorm Warning Signal Released
10. Implementation of Pilot scheme on Vocational English
11. Air-Conditioners
12. Senior Forms Curriculum / Examination

The Major Contents of Meeting with EDB

B. Resources

1. C&E Extensive Reading Scheme Grants
2. Executive Officers in Secondary Schools
3. Manning Scale of Laboratory Technicians
4. STEM / STEAM Education vs Curriculum

The Major Contents of Meeting with EDB

C. Others

1. Primary 3 BCA & TSA
2. Prevention of Student Suicide
3. Basic Law Education
4. The fight for “Hong Kong Independence”

6. Meetings with other Educational or Related Bodies

- The Chairman attended over 110 meetings / activities since the 18th Nov, 2015.

*Thank You
&
Have a Nice Day*

