



# Hong Kong Subsidized Secondary Schools Council

## 香港津貼中學議會

### General Meeting on 14 May 2019 Chairman's Report

#### 1. Membership

In 2018/2019, there were 345 member schools registered under Hong Kong Subsidized Secondary Schools Council, covering almost all the subsidized secondary school in Hong Kong.

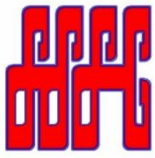
#### 2. Annual General Meeting

The AGM (2018/19) was held on 21 November 2018 with an attendance of 115 member school principals and/or vice principals. We were pleased to have Professor Way KUO, President and University Distinguished Professor of City University of Hong Kong to deliver a Talk on “創新·突破·領導力”.

#### 3. Work of Executive Committee (EC)

##### 3.1 List of the Executive Committee Members

Post	Name	School
Chairman 主席	Dr. Halina POON Suk-han, MH 潘淑嫻博士, MH	C & MA Sun Kei Secondary School 基督教宣道會宣基中學
Vice Chairman 副主席	Ms. LEE Yi-ying 李伊瑩校長	Kowloon True Light School 九龍真光中學
Hon. Secretary (External) 義務秘書	Mr. LEUNG Hok-po 梁學圃校長	TWGHs Li Ka Shing College 東華三院李嘉誠中學
Asst. Hon. Sec. (Council) 助理義務秘書	Ms. Annette YAU Mei-sze 游美斯校長	HHCKLA Buddhist Ching Kok Secondary School 香海正覺蓮社佛教正覺中學
Asst. Hon. Sec. (EC) 助理義務秘書	Ms. Catalina CHAN Yuen-ling 陳婉玲校長	St. Stephen's Church College 聖士提反堂中學
Hon. Treasurer 義務司庫	Mr. TAM Kim-hung 譚劍虹校長	True Light Girls' College 真光女書院
Ex-officio 當然執委	Mr. James LAM Yat-fung, MH 林日豐校長, MH	Lions College 獅子會中學
Area 1 Rep. (HKI) 第一區(香港島)代表	Mr. TAI Tak-ching 戴德正校長	SKH Tang Shiu Kin Secondary School 聖公會鄧肇堅中學
Area 2 Rep. (KNW) 第二區(九龍西)代表	Mr. LIANG Kwun-fan 梁冠芬校長	ELCHK Lutheran Secondary School 基督教香港信義會信義中學
Area 3 Rep. (KNE) 第三區(九龍東)代表	Mr. LAU Chun-hung 劉振鴻校長	LST Yu Kan King Secondary School 樂善堂余近卿中學
Area 4 Rep. (NTS) 第四區(新界南)代表	Mr. TSO Tat-ming 曹達明校長	YCH Lim Por Yen Secondary School 仁濟醫院林百欣中學
Area 5 Rep. (NTW) 第五區(新界西)代表	Mr. LAU Chi-kuen 柳子權校長	Cumberland Presbyterian Church Yao Dao Secondary School 金巴崙長老會耀道中學
Area 6 Rep. (NTE) 第六區(新界東)代表	Mr. Gyver LAU Kwok-leung 劉國良校長	Chinese Y.M.C.A. College 青年會書院
Area 7 Rep. (NTN) 第七區(新界北)代表	Mr. LAU Chi-yuen 劉志遠校長	HKTA Tang Hin Memorial Secondary School 香港道教聯合會鄧顯紀念中學
Co-opted 增補委員	Ms Michelle HO Miu-chun 賀妙珍校長	Valtorta College 恩主教書院
Co-opted 增補委員	Mr. Ringo CHAN Chi-wai 陳志維校長	Buddhist Mau Fung Memorial College 佛教茂峰法師紀念中學
Co-opted 增補委員	Ms. Kineta LAW Wing-chung 羅穎忠校長	Po Leung Kuk Lo Kit Sing (1983) College 保良局羅傑承(一九八三)中學



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### 3.2 Theme of HKSSSC (2018-2020)

- Leadership
- Innovation
- Positivity
- Win-win

### 3.3 EC Meetings

The Executive Committee (EC) has held 5 meetings on 19 December 2018, 9 January 2019, 13 March 2019, 10 April 2019 and 8 May 2019 since The Annual General Meeting on 21 November 2018.

### 3.4 HKSSSC Representatives in various Educational Bodies (as updated on 14 May 2019)

<u>Institute / Committee</u>	<u>HKSSSC representative(s)</u>
(1). Advisory Committee on the Education Development Fund	Dr. POON Suk-han, Halina
(2). Advisory Board for Initial Teacher Education of The University of Hong Kong Faculty of Education	Mr. CHAN Chi-wai
(3). Appeal Panel of HKEAA for Special Needs Candidates	Mr. LAU Chi-kuen
(4). China Light & Power Education Fund Advisory Committee	Mr. LAM Yat-fung, James
(5). Committee on Elder Academy Development Foundation	Dr. POON Suk-han, Halina
(6). Committee on Respect Our Teachers Campaign	Mr. TAM Kim-hung
(7). Committee on School-based After-school Learning & Support Programmes	Ms HO Miu-chun, Michelle
(8). Committee on Services for Youth at Risk	Mr. TSO Tat-ming
(9). Committee on Special Needs Candidates of HKEAA	Mr. TSO Tat-ming
(10). Community Sports Committee Student Sports Activities Coordinating Sub-committee	Mr. LAW Wing-chung
(11). CUHK Careers Advisory Board	Mr. LAU Chi-yuen
(12). Education Commission	Dr. POON Suk-han, Halina
(13). Advisory Committee on Public Examinations Administration	Mr. LAU Chi-yuen
(14). HKEAA Advisory Group on SBA Implementation in the HKDSE	Ms. LEE Yi-ying
(15). HKEAA Council	Mr. LAM Yat-fung, James
(16). HKU Court	Dr. POON Suk-han, Halina Ms LEE Yi-ying Mr. TAM Kim-hung
(17). Hong Kong Green Building Council	Mr. LAU Chi-yuen
(18). HKU Li Ka Shing Faculty of Medicine Curriculum Development Committee	Mr. LAU Chi-yuen
(19). Hong Kong Teachers' Centre Advisory Management Committee	Ms. YAU Mei-sze, Annette
(20). Joint Committee of Secondary School councils and District Head Associations	Dr. POON Suk-han, Halina (Convenor)
(21). Principals' Liaison Meeting on 334	Dr. POON Suk-han, Halina
(22). Regional Advisory Committee on the PISA	Ms. LEE Yi-ying
(23). Secondary Four Placement Committee	Mr. TAI Tak-ching
(24). Selection Committee for Good Customer Service	Mr. LIANG Kwun-fan
(25). SSPA Committee	Mr. LAU Chi-kuen
(26). Steering Committee on Prevention & Control of Non-communicable Diseases, Food & Health Bureau	Ms. LEE Yi-ying
(27). Steering Committee on Uniformed Group Enhancement Scheme	Ms HO Miu-chun, Michelle



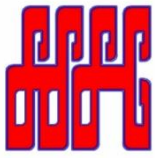
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<u>Institute / Committee</u>	<u>HKSSSC representative(s)</u>
(28). Subsidized Schools Provident Fund Board of Control	Mr. LAM Yat-fung, James (Chairman) Mr. TAM Kim-hung Mr. LAU Chun-hung Mr. CHAN Chi-wai
(29). Subsidized Schools Provident Fund Investment Subcommittee	Mr. TAM Kim-hung (Chairman) Mr. LAM Yat-fung, James Mr. LAU Chun-hung Mr. CHAN Chi-wai
(30). Task Group on Special Examination Arrangements for Candidates with Specific Learning Disabilities of HKEAA	Mr. LAU Chun-hung
(31). Task Force on Integrated Education in Mainstream Schools	Ms. YAU Mei-sze, Annette Mr. TSO Tat-ming
(32). The A.S. Watson Group Hong Kong Student Sports Awards Advisory Board	Dr. POON Suk-han, Halina
(33). Task Group on Streamlining Sale Arrangements of Textbooks and Debundled Learning Materials	Dr. POON Suk-han, Halina Ms HO Miu-chun, Michelle Mr. LAU Kwok-leung
(34). 教育界圓桌會議	Dr. POON Suk-han, Halina
(35). 「2018-2019 中國中學生作文大賽」香港賽區比賽委員會	Ms HO Miu-chun, Michelle Mr. LIANG Kwun-fan
(36). 「仁濟醫院德育及公民教育獎勵基金」評審委員會	Ms. YAU Mei-sze, Annette
(37). 香港教育界慶祝國慶籌備委員會常設委員會	Dr. POON Suk-han, Halina
(38). 學校投訴協調小組諮詢會	Mr. TSO Tat-ming
(39). Hong Kong Reprographic Rights Licensing Society (HKRRRLS)	Dr. POON Suk-han, Halina Mr. LAU Kwok-leung
(40). Coordinating Committee on Basic Competency Assessment and Assessment Literacy	Mr. LAM Yat-fung, James
(41). Committee Promotion of Organ Donation	Dr. POON Suk-han, Halina
(42). Hong Kong Council of Volunteering (香港義務工作議會)	Dr. POON Suk-han, Halina
(43). CLAP for Youth@JC Advisory Committee	Mr. LEUNG Hok-po Mr. LAM Yat-fung, James

### 3.5 Chairman's and EC members' attendance to EDB meetings / activities (17/11/2018-8/5/2019)

<u>Date</u> (dd/mm/yyyy)	<u>Meetings /activities</u>
(1). 14/11/2018	Mr. LAM Yat-fung, James and Mr. TAM Kim-hung attended the Subsidized Provident Fund Board of Control meeting.
(2). 20/11/2018	Mr. LAM Yat-fung, James attended the Coordinating Committee on Basic Competency Assessment and Assessment Literacy.
(3). 28/11/2018	The Chairman initiated a meeting for School Heads from Eastern District, Southern District, the Islands, Sai Kung District and the Tsuen Wan and Kwai Tsing District to meet Ms. WONG Hok-ling, Jessie, Deputy Secretary for Education (2) and Mr. WOO Chun-sing, Deputy Secretary for Education (4) to discuss the measures to cope with the rise of S1 population. The Chairman together with 26 other principals attended the meeting.
(4). 28/11/2018	The Chairman was invited to attend a meeting initiated by Mr. WOO Chun-sing, Deputy Secretary for Education (4) to discuss on various education-related initiatives under the Policy Address.
(5). 09-17/12/2018	Ms. LEE Yi-ying represented HKSSSC to be the Principal-chaperon of the Japan-East Asia Network of Exchange for Students and Youths (JENESYS) Programme 2018/19 to take 43 students to visit Japan.



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<u>Date</u> (dd/mm/yyyy)	<u>Meetings /activities</u>
(6). 18/12/2018	The Chairman attended the Education Commission meeting.
(7). 11/01/2019	The Chairman attended the Five-sided Meeting for Streamlining Sale Arrangements of Textbooks and Debundled Learning Materials organized by Textbook Committee of EDB.
(8). 24/01/2019	The Chairman and Vice Chairman attended a meeting with EDB to discuss the issues related to the MOI fine-tuning policy.
(9). 30/01/2019	Mr. TSO Tat-ming attended a consultative meeting on the strengthened measures of Integrated Education. It was noted that for schools with the Learning Support Grant over \$600,000, the SENCOs will be provided in SGM rank. For the provision of SENST for \$360,000, Mr. TSO expressed the request of some principals that a buffer period should be given for the schools to handle issues that may arise due to the deduction of grant. The requirement for the SENST to have completed the Advanced Course would also be re-considered. It was also suggested that professional training on catering for students with SEN, preferably online courses or summer courses, should be provided for all new teachers. Regarding the recruitment of the speech therapists, more support for schools was requested, such as the contract templates and the recruitment. The concern for the substitution for the maternity leave of speech therapists was also expressed.
(10). 02/2019	Ms. LEE Yi-ying attended the meeting on Curriculum Development regarding the new Student Activities Support Fund (課程發展事宜-全方位學習津貼及學生活動支助津貼). It was noted that the circular on the new Student Activities Support Fund will be released the earliest by May 2019.
(11). 02/02/2019	Ms. LEE Yi-ying attended the concluding session of the Japan-East Asia Network of Exchange for Students and Youths (JENESYS) Programme.
(12). 21/02/2019	Mr. TAM Kim-hung chaired and Mr. LAM Yat-fung, James attended the meeting of the Subsidized Schools Provident Fund Investment Subcommittee.
(13). 26/02/2019	The Chairman, Vice-chairman, Ms. Annette YAU Mei-sze, Mr. James LAM Yat-fung and Mr. TAI Tak-ching attended the Meeting with Ms. WONG Hok-ling, Jessie, Deputy Secretary for Education (2) and Mr. WOO Chun-sing, Deputy Secretary for Education (4) to discuss the issues concerning the release of S1 Discretionary Places result.
(14). 27/02/2019	The Chairman was invited to attend the meeting with Mr. Kevin YEUNG, Secretary for Education, to discuss the issues concerning the 2019-20 Budget.
(15). 28/02/2019	The Chairman attended the EDB Secondary School Places Allocation Committee meeting.
(16). 11/03/2019	The Chairman, Vice Chairman and Mr. James LAM Yat-fung attended the Engagement Session between school councils and Task Force on Review of School Curriculum of EDB.
(17). 13/03/2019	The Chairman and Mr. James LAM Yat-fung were invited to attend the meeting with Mr. WOO Chun-sing, Deputy Secretary for Education (4) to discuss the issues concerning the “all-graduate teaching force” policy.
(18). 21/03/2019	Mr. LAM Yat-fung, James attended the meeting of the Coordinating Committee on Basic Competency Assessment and Assessment Literacy.



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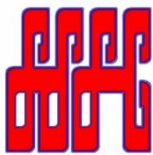
## 香港津貼中學議會

<u>Date</u> (dd/mm/yyyy)	<u>Meetings /activities</u>
(19). 28/03/2019	Mr. LIANG Kwun-fan attended the meeting of the Selection Committee for Good Customer Service Award Scheme.
(20). 08/04/2019	The Chairman and Vice Chairman were invited to attend the meeting with Mr. Kevin YEUNG, Secretary for Education, to discuss the issues concerning the public's attention on the power of principals and the calls for a review of the school management mechanism.
(21). 09/04/2019	Mr. LEUNG Hok-po represented HKSSSC to attend the Award Presentation Ceremony cum Project Exhibition of the Forty Years of Reform and Opening-up Project Learning Award Scheme organized by the EDB and supported by HKSSSC. The outstanding performance of the students in the projects was commended.
(22). 16/04/2019	The Chairman attended the Education Commission Meeting.
(23). 06/05/2019	The Chairman, Vice-chairman, Mr. TAI Tak-ching, Mr. TSO Tat-ming and Mr. LAU Chi-kuen attended the meeting with Ms. WONG Hok-ling, Jessie, Deputy Secretary for Education (2) and Mr. WOO Chun-sing, Deputy Secretary for Education (4) to discuss the issues concerning the release of S1 Discretionary Places result and Green Lunch.

### 3.6 Chairman's and EC members' attendance to meetings / activities with other educational or related bodies (17/11/2018-8/5/2019)

<u>Date</u> (dd/mm/yyyy)	<u>Meetings /activities</u>
(1). 19/11/2018	Mr. TAM Kim-hung attend the HKEAA Special Examination Arrangements (SEAs) Expert Meeting.
(2). 21/11/2018	Mr. LAM Yat-fung, James attended the JC A-Connect Advisory Committee meeting.
(3). 21/11/2018	Ms. YAU Mei-sze, Annette attended the HKEAA Special Examination Arrangements (SEAs) Expert Meeting.
(4). 27/11/2018	Mr. TAM Kim-hung attend the HKEAA Special Examination Arrangements (SEAs) Expert Meeting.
(5). 29/11/2018	The Chairman, Vice Chairman, Mr. LAU Chi-yuen, Ms. Annette YAU Mei-sze, Ms. Catalina CHAN Yuen-ling, Mr. James LAM Yat-fung, Mr. TAI Tak-ching, Mr. LEUNG Hok-po and Ms. Michelle HO Miu-chun attended the preview session of Hong Kong News-Expo.
(6). 05/12/2018	The Chairman and Mr. LAM Yat-fung, James were invited to attend the Grand Opening Ceremony of Hong Kong News-Expo.
(7). 06/12/2018	Ms. LEE Yi-ying attended the Ming Pao Campus Reporters Programme 「明報校園記者計劃」 Kick-off Ceremony.
(8). 06/12/2018	Ms. YAU Mei-sze, Annette and Mr. TAM Kim-hung attended the joint meeting of HKEAA. It is proposed that the speech-to-text service provision will be provided to subjects including Geography, Chinese History, History, Ethics and Religious Studies and Health Management and Social Care, English Literacy and Tourism. It is planned that information about the arrangements will be disseminated to schools in March to May.
(9). 07/12/2018	Ms. YAU Mei-sze, Annette sat on the Adjudicating Panel of the Moral and Civic Education Award Scheme organized by the Yan Chai Hospital Moral and Civic Education Fund. The Award Presentation Ceremony of the event was successfully held.
(10). 10/12/2018	Mr. LAM Yat-fung, James attended the CLAP for Youth @ JC meeting.

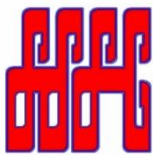




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<u>Date</u> (dd/mm/yyyy)	<u>Meetings /activities</u>
(11). 10/12/2018	Mr. TAM Kim-hung attended the recruitment interview of the Respect Our Teachers Campaign.
(12). 13/12/2018	The Chairman was invited to attend the Roundtable Breakfast with Mr. Anthony Salcito of Microsoft.
(13). 17/12/2018	The Chairman was invited to attend the visit to the inclusive playground of Tuen Mun Park.
(14). 12/2018	Mr. TSO Tat-ming attended the meeting of the Committee on Special Needs Candidates of HKEAA. Mr. TSO made a brief report on the numbers of applications for special examination arrangements.
(15). 04/01/2019	The Chairman gave an opening remark at the New Principals Gathering, in which 20 new principals participated.
(16). 10/01/2019	The Chairman initiated a meeting for School Heads from member schools to meet Dr. Carrie Willis, Chairperson of The Task Force on Professional Development of Teachers, to discuss the issues and concern of “Ranking arrangements for principals”, in which 42 principals attended. A letter stating our stance on the arrangements was dispatched to the Task Force by Mr. LAU Chi-yuen on the same day.
(17). 10/01/2019	The Chairman and Mr. LAU Chun-hung attended the working group meeting of “2 <sup>nd</sup> Distinguished Master, Accomplished Students” Mentorship Programme with Chairman and Vice-chairman of the Hong Kong Direct Subsidy Scheme Schools Council and Chairman of the Association of Principals of Government Secondary Schools, to carry out mentor-mentee matching.
(18). 18/01/2019	Delegation of the Shenzhen Education Bureau paid a visit to the Chairman to exchange views on school management and government subsidy to schools.
(19). 22/01/2019	The Chairman was invited to attend the HKEAA - 2019 Council Reunion Dinner.
(20). 25/01/2019	The Chairman was appointed to be the convenor of the Working Group on Promotion of Children’s Rights and Development, Education and Publicity of the Commission on Children and was invited to attend the Working Group pre-meeting.
(21). 25/01/2019	The Chairman was invited to attend the meeting of Panel on Education of the Legislative Council. Issue on the planning for the provision of primary and secondary school places in the light of student population and related stabilization measures was discussed. Submission from HKSSSC was also made to the Panel.
(22). 28/01/2019	Mr. LAU Chi-yuen attended the meeting of the Advisory Committee on Public Examinations Administration.
(23). 29/01/2019	The Chairman and Mr. LAU Chun-hung were invited to attend the lunch meeting initiated by Our Hong Kong Foundation.
(24). 29/01/2019	The Chairman and Vice Chairman were invited to attend the Spring Festival Reception held by the Liaison Office of the Central People’s in the Hong Kong Special Administrative Region.
(25). 30/01/2019	The Chairman was invited to attend a meeting with the Legco members, concerning the planning for the provision of secondary school places in the light of student population and related stabilization measures.
(26). 31/01/2019	The Chairman chaired the first meeting for the Working Group on Promotion of Children’s Rights and Development, Education and Publicity of the Commission on Children.
(27). 22/02/2019	Mr. LAU Chi-kuen attended the meeting of the HKEAA Appeal Panel for Special Needs Candidates.



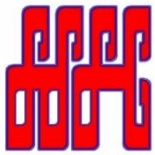
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<u>Date</u> (dd/mm/yyyy)	<u>Meetings /activities</u>
(28). 23/02/2019	Ms. LEE Yi-ying attended the Stakeholders Forum on the development of public examinations and assessment (考評服務發展座談會).
(29). 07/03/2019	The Chairman attended the dinner and the 49 <sup>th</sup> Council Meeting of the Hong Kong Council of Volunteering.
(30). 15/03/2019	The Chairman attended the 7th meeting of the Committee on Elder Academy Development Foundation.
(31). 16/03/2019	Mr. LAU Chi-yuen took part in the preliminary assessment for “My Green Space – Green Building Competition for Schools 2018/19” organized by the Hong Kong Green Building Council.
(32). 22/03/2019	Mr. TAM Kim-hung attended the Respect for Teacher Campaign 2018/2019 Prize Presentation Ceremony.
(33). 25/03/2019	Ms. HO Miu-chun, Michelle attended the meeting for 文學之聲 National Essay Writing Competition (Hong Kong).
(34). 26/03/2019	The Chairman was invited to attend the Spring Reception organized by the Association of Hong Kong Kindergarten Education Professional Exchange.
(35). 27/03/2019	Mr. TAM Kim-hung attended the 1 <sup>st</sup> Committee meeting of the Respect for Teacher Campaign 2019/2020.
(36). 04/04/2019	Mr. LAU Chi-yuen attended the meeting for the IT Innovation Lab in Secondary Schools Initiative.
(37). 10/04/2019	The Chairman, Vice Chairman and 11 other Executive Committee members attended the 香港教育界團體專題講座暨聯歡晚會, organized by the Association of Hong Kong Kindergarten Education Professional Exchange.
(38). 13/04/2019	Mr. LAU Chi-yuen took part in the final assessment for “My Green Space – Green Building Competition for Schools 2018/19” organized by the Hong Kong Green Building Council.
(39). 16/04/2019	The Chairman chaired the second meeting of the Working Group on Promotion of Children’s Rights and Development, Education and Publicity of the Commission on Children.

### 3.7 Chairman’s representation as the Guest of Honour / speaker / adjudicator of an event (Nov 2018 to May 2019)

<u>Date</u> (dd/mm/yyyy)	<u>Events</u>
(1). 01/12/2018	The Chairman was invited to be one of officiating guests at the Appointment Ceremony of the "Cherish Water Ambassador" Scheme organized by The Water Supplies Department and the Hong Kong Federation of Youth Groups Jockey Club Media 21 (M21).
(2). 08/12/2018	The Chairman was invited to be the Guest of Honour at the Prize Presentation Ceremony of the Applied Learning Scholarship (2017/18 School Year) co-organized by the Law’s Charitable Foundation and the Education Bureau.
(3). 25/01/2019	The Chairman was invited by Rotary District 3450 to be the speaker of the District Vocational High Table Dinner.
(4). 02/2019	The Chairman took part in the adjudication of EDB Good Customer Service Award Scheme.
(5). 16/02/2019	The Chairman was invited to be the Guest of Honour of the Launching Ceremony cum Sharing Session of The Hundred Hong Kong Students ‘the Belt and Road’ Exchange Tour (香港百人學生一帶一路研習交流團成果啟動禮) .



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<u>Date</u> (dd/mm/yyyy)	<u>Events</u>
(6). 03/2019	The Chairman was invited by NT West Elder Academies Cluster to be the adjudicator of the photo-taking competition.
(7). 15/03/2019	The Chairman served as the chairperson of the NET recruitment board.
(8). 31/03/2019	The Chairman attended the Kick-off Ceremony of the Second “Distinguished Master, Accomplished Students” Mentorship Programme and was one of the officiating guests in the ceremony.
(9). 13/04/2019	The Chairman was invited to be one of the guest speakers for the Education Seminar (中大校友評議會教育研討會:「教改二十年」) organized by The Convocation of The Chinese University of Hong Kong.

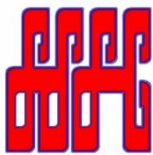
### 3.8 Chairman’s response to mass media regarding the following areas (Nov 2018 to May 2019)

- Policy Address 2018
- Students from Mainland China having exchanges in Hong Kong
- Release of S1 Discretionary Places result
- S1 Place Central Allocation
- School curriculum review

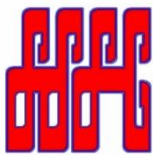
### 3.9 Brief report on work of Task Groups (Nov 2018 to May 2019)

<b>Task Group</b>	<b>Convenor &amp; members</b>	<b>Progress of work</b>
(1). 50th Anniversary of HKSSSC (1970-2020)	<u>Convenor:</u> Dr. Halina POON Suk-han, MH <u>Members:</u> <ul style="list-style-type: none"> <li>▪ <u>Dinner:</u>                *Mr. LEUNG Chi-kin                Ms. Kineta LAW Wing-chung                Mr. TAI Tak-ching</li> <li>▪ <u>Publication:</u>                *Mr. LAU Chi-yuen                Ms. Catalina CHAN Yuen-ling</li> <li>▪ <u>Conference:</u>                *Ms. LEE Yi-ying                Mr. Ringo CHAN Chi-wai</li> </ul>	- The celebrating events, including a dinner and a conference, are planned to be held in September to November 2020 and a publication will also be made
(2). Matters related to S1 student population / class to teacher ratio / ratios of GM post	<u>Convenor:</u> Dr. Halina POON Suk-han, MH <u>Members:</u> Mr. James LAM Yat-fung, MH Mr. TAI Tak-ching Mr. LAU Chi-kuen Mr. TSO Tat-ming	- Meeting with Ms. WONG Hok-ling, Jessie, DSED (2) and Mr. WOO Chun-sing, DSED (4) was arranged to discuss the measures to cope with the rise of S1 population, with 27 principals attended; - Meetings with SED, DSED(2), and DSED(4) were carried out respectively, to discuss the long-term and short-term measures to cope with the rise of S1 population;



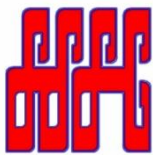


		<ul style="list-style-type: none"> <li>- The Chairman attended the meeting of Panel on Education of the Legislative Council. Issue on the planning for the provision of primary and secondary school places in the light of student population and related stabilization measures was discussed. Submission from HKSSSC was also made to the Panel;</li> <li>- Urge for “All-Grad Teacher Force” was successfully achieved. Comments and suggestions were adopted by EDB to implement “All-Grad Teaching Force Policy”;</li> <li>- Attended 3 meetings held by the EDB in February and May discussing the S1 Discretionary Places result release and other related matters.</li> </ul>
(3). Secondary / DSE curriculum & exam review	<u>Convenor:</u> Mr. Gyver LAU Kwok-leung / Dr. Halina POON Suk-han, MH <u>Members:</u> Ms. LEE Yi-ying Mr. LEUNG Hok-po Mr. James LAM Yat-fung, MH	<ul style="list-style-type: none"> <li>- An issue of “Our views on the Review of School Curriculum” were being discussed three times at our EC meetings. Written comments were sent to EDB in May 2019;</li> <li>- Urge to government for the provision of STEMCO</li> </ul>
(4). STEM education	<u>Convenor:</u> Mr. LAU Chun-hung <u>Members:</u> Mr. LAU Chi-kuen Mr. Gyver LAU Kwok-leung	<ul style="list-style-type: none"> <li>- Co-organized the “2nd Distinguished Master, Accomplished Students” Mentorship Programme;</li> <li>- Success in urging government to implement IT Innovation Lab in Secondary Schools Programme</li> </ul>
(5). MOI Policy	<u>Convenor:</u> Ms. LEE Yi-ying <u>Members:</u> Mr. TAM Kim-hung Mr. TAI Tak-ching Mr. LIANG Kwun-fan	<ul style="list-style-type: none"> <li>- Attended a meeting held by the EDB in January discussing the initial thoughts of MOI policy and other related matters;</li> <li>- Held a follow-up task group meeting further discussing the MOI issue.</li> </ul>
(6). School infrastructure & administration	<u>Convenor:</u> Mr. LEUNG Hok-po <u>Members:</u> Mr. TSO Tat-ming Mr. LAU Chi-yuen	<ul style="list-style-type: none"> <li>- Success in urging government to provide “Recurrent Air-conditioning Grant”</li> </ul>



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(7). Higher education (University / Tertiary institutions admission / VPET)	<u>Convenor:</u> Mr. TAM Kim-hung <u>Members:</u> Ms. Annette YAU Mei-sze Mr. Gyver LAU Kwok-leung	<ul style="list-style-type: none"><li>- Review of the JUPAS university admission requirements had been conducted;</li><li>- Visits to different tertiary institutes would be arranged.</li></ul>
(8). Publications & Singtao Column	<u>Convenor:</u> Dr. Halina POON Suk-han, MH <u>Members:</u> Mr. Ringo CHAN Chi-wai Mr. LIANG Kwun-fan	<ul style="list-style-type: none"><li>- 101 articles have been published on Singtao column (津中樂道) since its first published on 3 April 2017.</li></ul>
(9). PD for principals	<u>Convenor:</u> Ms. LEE Yi-ying <u>Members:</u> Ms. Annette YAU Mei-sze Mr. TAM Kim-hung	<ul style="list-style-type: none"><li>- A welcome meeting was successfully held on 4 January 2019 with 20 newly-appointed principals attended;</li><li>- Study tours to Dubai, Belarus, Madagascar and Hungary were organized by HKSSSC and supported by the Belt &amp; Road Hong Kong Centre. The Tour to Tanzania was successfully accomplished;</li><li>- EC's suggestions on Professional Ladder for Teachers, and Ranking Arrangement of Principals and Vice-principals were sent to EDB Task Force on Professional Development of Teacher.</li></ul>
(10). External resources & liaison	<u>Convenor:</u> Dr. Halina POON Suk-han, MH <u>Members:</u> Mr. Gyver LAU Kwok-leung Ms Michelle HO Miu-chun	<ul style="list-style-type: none"><li>- Meeting with Dr. Carrie Willis, Chairperson of The Task Force on Professional Development of Teachers, was arranged in January to discuss the issues and concern of "Ranking arrangements for principals". 42 principals attended. A letter stating our stance on the arrangements was dispatched to the Task Force on the same day;</li><li>- Met the Executive Director of AFS Hong Kong to explore opportunities for inbound and outbound cultural exchanges;</li><li>- Meeting with Li Ka Shing Foundation is arranged to explore opportunities for future collaboration;</li></ul>



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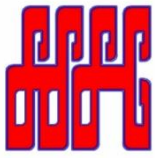
		<ul style="list-style-type: none"> <li>- Resources sought from the Our Hong Kong Foundation;</li> <li>- Resources sought from the Law's Charitable Foundation;</li> <li>- Resources sought from the Big Education Platform.</li> </ul>
(11). Internal communications & liaison (Apps / webpage / whatsApp broadcast)	<p><u>Convenor:</u> Mr. LAU Chun-hung</p> <p><u>Members:</u> Dr. Halina POON Suk-han, MH Area Reps ( x 7 )</p>	<ul style="list-style-type: none"> <li>- The broadcast system is well received by the principals, with 277 principals registered to the broadcast system;</li> <li>- mobile app pop-up function is in use.</li> </ul>
(12). Students' well-being	<p><u>Convenor:</u> Mr. TSO Tat-ming</p> <p><u>Members:</u> Ms. Annette YAU Mei-sze Mr. James LAM Yat-fung, MH Ms. Kineta LAW Wing-chung</p>	<ul style="list-style-type: none"> <li>- Views and suggestions were made to EDB at the consultative meeting on 30 January 2019.</li> </ul>

### 3.10 HKSSSC as the joint-organizer / co-organizer / supporting body to the following events or activities (Nov 2018 to May 2019)

- The 25th Hong Kong International Education Expo (第25屆香港國際教育展)& The 26th Hong Kong International Education and Career Expo (第26屆香港國際教育及就業展) organized by The Chinese Manufacturers' Association of Hong Kong (as supporting body)
- 「鄉土情懷」粵港青少年雙向文化交流團計劃 organized by Hong Kong World Link Funds Limited (香港國際交流基金會) (as supporting body)
- 基本法社區及學界推廣計劃 2018-2019 organized by Joint Committee for The Promotion of The Basic Law of Hong Kong (香港基本法推介聯席會議) (as supporting body)
- The 12th Teacher Sports Festival 2019 (第十二屆教師體育節 2019) organized by Hong Kong Federation of Education Workers (as co-organizer)
- The 16th Hong Kong Schools Go Competition (第十六屆香港校際圍棋大賽) organized by Wofoo Social Enterprises (as supporting body)
- Outstanding Students Summer Historical & Cultural Programme 2019 (2019 傑出學生暑期歷史文化課程) organized by Our Hong Kong Foundation (as supporting body)
- InnoTech Expo 2019 (創科博覽 2019) organized by Our Hong Kong Foundation (as Education Partner)
- 「第四屆海峽兩岸暨港澳機械人大賽及 2019 STEAM 嘉年華」 organized by Hong Kong Federation of Education Workers (as supporting body)
- Reimagine Education Cross-Sector Forum organized by Esperanza (薯片叔叔共創社) (as supporting body)

### 3.11 Documents sent to members / Government / uploaded to HKSSSC website (Nov 2018 to May 2019)

- (1). Newsletter No.2 (2018/19) was sent to members and uploaded to the HKSSSC website with contents on:
  - The New Executive Committee (2018-2020)
  - Announcement of the General Meeting (2018/19)



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- Others:
  - Hyperlink of the full report of The Task Force on Professional Development of Teachers
  - Singtao column
  - Events / activities for member schools
- (2). Scanned copy of the articles being published in Sing Tao Daily 津中樂道 from 3 April 2017 to 6 May 2019, have been uploaded to the HKSSSC website.
- (3). EC's views on the Professional Ladder for Teachers, and Ranking Arrangement of Principals and Vice-principals were sent to EDB
- (4). EC's views on review of school curriculum were sent to EDB
- (5). Information being disseminated by HKSSSC to member schools or local school head associations through email or WhatsApp:
  - Number of nomination of the 2nd “Distinguished Master, Accomplished Students” Mentorship Programme (第二屆「名師高徒」計劃)
  - HKSSSC Executive Committee Member List 2018-2020
  - Meeting with Dr. Carrie Willis concerning “Ranking arrangements for principals”
  - Feedback and resolution of the meeting with Dr. Carrie Willis, and the letter to the Task Force on Professional Development of Teachers stating our stance on the “Ranking arrangements for principals”
  - HKSSSC proposal to Policy Address
  - 2019「探古知新之旅」中學校長內地考察團(敦煌及西安)
  - SenseTime A.I. Education Sharing Session
  - The Kubuqi Award - Desertification Video Competition for Secondary Students
  - HKSSSC Newsletter No. 2 (2018-2019)
  - 「網龍 Edmodo VR/AR 體驗工作坊 2019」and 「網龍 VR/AR 體驗製作夏令營 2019」
  - S.T. Yau High School Science Award (Asia)
  - The 1st InterSchool Fintech Application and Innovation Competition (AI@FinTech-2019)「第一屆校際金融科技應用與創新競賽」
  - HKSSSC GM Reminder

### 3.12 Others (Nov 2018 to May 2019)

- (1). The Chairman was invited to nominate principals to join / represent / assist the following events / functions:
  - The preview session of Hong Kong News-Expo
  - Jockey Club “Diversity at Schools” Project Kick-off Ceremony and Briefing Session
  - 2019「探古知新之旅」中學校長內地考察團(敦煌及西安)
  - “Mediate First” Pledge Event 2019
  - 香港教育界團體專題講座暨聯歡晚會
  - 香港教育界慶祝國慶籌備委員會主辦「香港教育界迎接國慶 70 周年—『新時代國家教育發展』專題研修班」
  - 香港教師中心三十周年澳門珠海考察團