

Hong Kong Subsidized Secondary Schools Council

香 港 津 貼 中 學 議 會

CHAIRMAN'S OFFICE (主席辦公室)

c/o C & M. A. Sun Kei Secondary School
6 Tong Chun Street, Tseung Kwan O, Sai Kung, N.T., Hong Kong
聯絡處：基督教宣道會宣基中學 香港新界將軍澳唐俊街6號
Tel (電話) : (852) 2191 6022 Fax (傳真) : (852) 2191 6601

HON. SECRETARY'S OFFICE (義務秘書辦公室)

c/o T.W.G.Hs Li Ka Shing College
Cheung Wah Estate, Fan Ling, N.T., H.K
聯絡處：東華三院李嘉誠中學 香港新界粉嶺祥華邨
Tel (電話) : (852) 2669 7455 Fax (傳真) : (852) 2669 9631

HKSSSC website: <http://www.hksssc.edu.hk>

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Dr. Halina POON Suk-han, MH
潘淑嫻博士, MH

Vice Chairman

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李伊瑩校長

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Hon. Auditor

Mr. KWOK Man-kwan
郭文坤校長

24th September, 2020

To: Principals of Member Schools

Newsletter No.1 (2020/21)

The Executive Committee (EC) would like to wish you all a successful and fulfilling year ahead. In this newsletter, we would like to present a snapshot on what the EC has done, and to announce the arrangement for our AGM.

I. Reports

1. General Meeting (2019/20)

The GM (2019/20) was held on 19th May 2020 on Zoom application with an attendance of 132 member school principals and vice principals. We were pleased to have Professor Leung, Gabriel Matthew (梁卓偉教授) GBS, JP, Dean of Medicine, the University of Hong Kong, to share with us his inspiring views on “未來已來 – 校長的應變領導”.

2. Policy Address Consultation 2020/2021

The Executive Committee has sent a letter to The Chief Executive, Mrs. Carrie Lam, to express our views and tender our suggestions on the coming Policy Address. Please click the link below or scan the QR code for details.



Letter on Policy Address 2020/2021

<https://drive.google.com/file/d/1ZGzp9wLHwVvCpt987FssSN7YZL0IuSJI/view?usp=sharing>



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II. Announcement

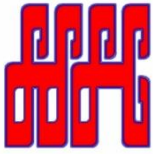
1. The Annual General Meeting (2020/21)

a. Date & Venue

The Annual General Meeting will be held at Kowloon True Light School (九龍真光中學), 1 True Light Lane, Suffolk Road, Kowloon Tong, Kowloon, at 9:15 a.m. on **Wednesday, 18th November 2020**. Please confirm your attendance by completing and returning the attached Reply Slip (Appendix 2). We would also like to extend the invitation to the meeting to all vice principals of member schools, so as to let them have a good grasp of the recent trend in education sector. However, the vice principals are not eligible to vote at the meeting.

b. The Programme for the meeting will be as follows:

9:00 a.m.	Registration
9:15 a.m.	Annual General Meeting and Election
10:15 a.m.	Break
11:00 a.m.	Sharing Session Theme : “Future Education (教育未來·未來教育)” ,
11:00am – 11:03am	Opening Remarks Speaker: Mr. Kingsley Wong, Assistant Government Chief Information Officer, OGCIO (黃敬文先生, 創新及科技局政府資訊科技總監辦公室 助理政府資訊科技總監)
11:03am – 11:35am	Introduction to the IT Innovation Lab in Secondary Schools Initiative(中學 IT 創新實驗室) Speaker: Mr. Brian Sun, Senior Systems Manager, OGCIO (孫宇萬先生, 創新及科技局政府資訊科技總監辦公室 高級系統經理)
11:35 a.m.- 12:15 p.m.	Talk on Managing Change for the Future of Learning (為未來學習管理變革) Speaker: Ms Cecilia Tsang, Apple Education Development Manager, HK & TW, and Regional Apple Professional Learning Manager (曾惠思女士 Apple Education Apple教育專業培訓經理)
12:15 p.m.	Q & A
12:30 p.m.	End



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郭文坤校長

c. The Agenda of the AGM :

- (i). Adoption of Minutes of last AGM & GM
- (ii). Chairman's Report for 2019/2020
- (iii). Hon. Treasurer's Report for 2019/2020
- (iv). Election of Office-bearers and members of the Executive Committee for 2020-22
- (v). Appointment of the Hon. Legal Advisers for 2020-2022
- (vi). Appointment of the Internal Auditor for 2020-2022
- (vii). A.O.B.

2. Others

a. Singtao column “津中樂道”

Members are invited to contribute to the article on Singtao column “津中樂道”. Article(s) with a word limit of 700 characters, can be sent to skss@skss.edu.hk. Previous articles are also available on our website.

3. Actions needed

a. Membership Renewal / Registration

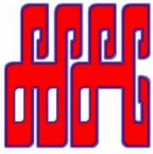
Members are reminded to send their completed Membership Renewal Form to the Hon. Treasurer, together with the annual fee of HK\$500, made by a crossed cheque payable to “Hong Kong Subsidized Secondary Schools Council” on or before **16th October, 2020** (Appendix 1).

b. AGM Attendance

To facilitate better arrangement, members are requested to return to the Hon. Treasurer the attached Reply Slip (Appendix 2) to confirm the attendance of the principal and/or the vice principal(s) at the AGM on or before **16th October, 2020**.

c. Nomination for Executive Committee

The term of office of the Executive Committee will expire at the AGM. Members are encouraged to nominate fellow principals or themselves for the election taking place in the AGM. For those who are interested, please fill in and return the Nomination Form for the Executive Committee Members (2020-2022) (Appendix 3) to the Hon. Secretary via the Hon. Treasurer by mail with postmark on or before **16th October, 2020**. Please note that consent of the nominee to stand for election must be obtained before the submission of nomination form. To avoid last minute confusion, there will be no nominations from the floor at the AGM. Nomination list for Executive Committee Election will be uploaded to our website and Apps on 30th October, 2020.



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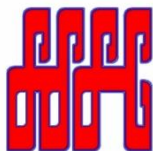
Mr. KWOK Man-kwan
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- d. Enclosed please find
- (i) Membership Renewal Form (Appendix 1)
 - (ii) AGM Reply Slip (Appendix 2)
 - (iii) Nomination Form for Executive Committee, 2020-2022 (Appendix 3)

Thank you for your continuous support and we look forward to seeing you at the AGM.

Yours sincerely,
Annette Yau

Annette YAU Mei-Sze (Ms)
Asst. Hon. Sec. (Council)



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Appendix 1

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會員登記表 (2020-2021)

Membership * Renewal / Registration Form

Please return by MAIL on or before 16th October, 2020
to the Hon. Treasurer, HKSSSC, Mr. TAM Kim-hung
c/o True Light Girls' College, 54A Waterloo Road, Yau Ma Tei, Kowloon.

學校 Name of School :

(English) _____

(中 文) _____

地址 School Address :

(English) _____

(中 文) _____

電話 Telephone No. : _____ 圖文傳真 Fax No. : _____

電郵 E-mail (personal) : _____

電郵 E-mail (school) : _____

校長姓名 Name of Principal :

稱謂 / 銜頭 Title : (* Mr. / Ms. / Dr. / Sr. / Fr. / Others : _____)

(English) _____ (中 文) _____

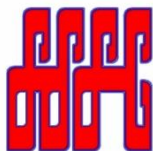
Newly Appointed Principal (Please tick if appropriate 「✓」)

日期 Date : _____ 簽署 Signature : _____

Enclosed please find a cheque of \$500.00 being the Membership Fee for the year
2020-2021. (Cheque No. _____ of _____ Bank)

Remarks :

- (1). Cheque should be made payable to “ **Hong Kong Subsidized Secondary Schools Council** ”.
- (2). The Membership Fee is chargeable to OEB/EOEB Grant.
- (3). *Delete where appropriate.



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Appendix 2

Reply Slip

HKSSSC Annual General Meeting

(Please return on or before 16th October 2020)

Mr. TAM Kim-hung
Hon Treasurer, HKSSSC
c/o True Light Girls' College
54A Waterloo Road, Yau Ma Tei, Kowloon.

Fax: 2782 5300 or

Online Registration: Please click the link

<https://forms.gle/bCVj1CwAtVc627m3A>

or scan the QR code.



(Please tick if appropriate 「✓」)

*I shall attend the Annual General Meeting on Wednesday, 18th November 2020.

*My Vice Principal(s)

(1) Name: _____ and

(2) Name: _____ and

(3) Name: _____

will attend the Annual General Meeting on Wednesday, 18th November 2020.

*I shall not attend the Annual General Meeting on Wednesday, 18th November 2020.

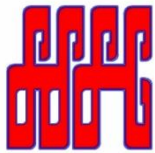
Area(s) of concern / Question(s) for the guest speakers of the AGM:

Signature : _____

Name (in block letters) : _____

School : _____

Date : _____



Hong Kong Subsidized Secondary Schools Council

香港津貼中學議會

CHAIRMAN'S OFFICE (主席辦公室)

c/o C & M. A. Sun Kei Secondary School
6 Tong Chun Street, Tseung Kwan O, Sai Kung, N.T., Hong Kong
聯絡處：基督教宣道會宣基中學 香港新界將軍澳唐俊街6號
Tel (電話) : (852) 2191 6022 Fax (傳真) : (852) 2191 6601

HON. SECRETARY'S OFFICE (義務秘書辦公室)

c/o T.W.G.Hs Li Ka Shing College
Cheung Wah Estate, Fan Ling, N.T., H.K
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HKSSSC website: <http://www.hksssc.edu.hk>

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潘淑嫻博士, MH

Vice Chairman

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李伊瑩校長

Hon. Secretary (External)

Mr. LEUNG Hok-po
梁學圃校長

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Mr. Kennedy WONG Ying-ho
黃英豪律師

Hon. Auditor

Mr. KWOK Man-kwan
郭文坤校長

Appendix 3

Nomination for Executive Committee Membership (2020-2022)

You can nominate a single post or any combination of posts. Please cross out the posts you will not nominate. The completed Nomination Form should be returned by mail to the Hon Treasurer with date of postmark on or before 16th October 2020. Please indicate on the envelope "Nomination for EC Membership 2020-2022".

Nomination Form for the Executive Committee Members of HKSSSC (2020-2022)

Post	Name of School	Name of Nominee (in block letters)	Signature of Nominee
1. Chairman			
2. Vice Chairman			
3. Honorary Secretary (External)			
4. Assistant Honorary Secretary (Council)			
5. Assistant Honorary Secretary (Executive Committee)			
6. Honorary Treasurer			



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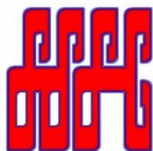
Hon. Legal Advisor

Mr. Kennedy WONG Ying-ho
黃英豪律師

Hon. Auditor

Mr. KWOK Man-kwan
郭文坤校長

Post	Name of School	Name of Nominee (in block letters)	Signature of Nominee
7. Representative of HK Island (HKI) (Area 1: HK Island, Outlying Islands, Lantau)			
8. Representative of Kowloon West (KNW) (Area 2: Yau Tsim Mong, Kowloon City, Hunghom, Homantin, Kowloon Tong, Shamshuipo)			
9. Representative of Kowloon East (KNE) (Area 3: Kwun Tong, Yau Tong, Tseung Kwan O, Sai Kung, Wong Tai Sin, San Po Kong, Choi Hung, Tsz Wan Shan, Ngau Tau Kok)			
10. Representative of New Territories South (NTS) (Area 4: Tsuen Wan, Kwai Chung and Tsing Yi)			
11. Representative of New Territories West (NTW) (Area 5: Tuen Mun and Yuen Long)			
12. Representative of New Territories East (NTE) (Area 6: Shatin and Ma On Shan)			
13. Representative of New Territories North (NTN) (Area 7: Tai Po, Fanling and Sheung Shui)			



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Hon. Auditor

Mr. KWOK Man-kwan
郭文坤校長

Nominator	Seconders
Name (in Block letters)	Name (in Block letters)
Name of School	Name of School
Signature of Nominator	Signature of Seconders
Date	Date