

**General Meeting
on 12 June 2017
Chairman's Report**

1. Membership

In 2016/2017 school year, there are 345 member schools registered under Hong Kong Subsidized Secondary Schools Council, covering almost all the subsidized secondary school in Hong Kong.

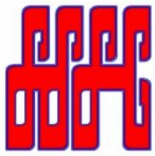
2. Annual General Meeting

The AGM (2016/17) was held on 10 November 2016 with an attendance of 170 member school principals. We were pleased to have Professor Joseph J.Y. Sung, SBS, JP, the Vice-Chancellor of the Chinese University of Hong Kong, as the Guest Speaker to deliver a speech on "Leadership Qualities of Principals". The PowerPoint slides of his speech have been uploaded on the HKSSSC webpage for your reference.

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. 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
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 林日豐校長	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 Michael LEUNG Chi-kin 梁志堅校長	TWGHs Wong Fut Nam College 東華三院黃笏南中學
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. LEUNG Hok-po 梁學圃校長	TWGHs Li Ka Shing College 東華三院李嘉誠中學



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Co-opted 增補委員	Ms Michelle HO Miu-chun 賀妙珍校長	Tuen Mun Catholic Secondary School 屯門天主教中學
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
Hon. Legal Advisor 義務法律顧問	Mr. Eddie MUI Ho-chow 梅浩洲律師	F. Zimmern & Co. Solicitor & Notaries 施文律師行
Hon. Legal Advisor 義務法律顧問	Mr. Kennedy WONG Ying-ho 黃英豪律師	Philip K.H. Wong, Kennedy Y.H. Wong & Co Solicitor & Notaries 黃乾亨黃英豪律師事務所
Hon. Auditor 義務稽核	Mr. KWOK Man-kwan 郭文坤校長	PHC Wing Kwong College 五旬節聖潔會永光書院

3.2 Theme of HKSSSC (2016-2018)

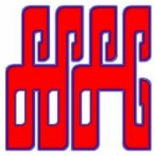
- Innovation
- Positivity
- Win-win

3.3 EC Meetings

The Executive Committee (EC) has held 6 meetings on 14 December 2016, 11 January 2017, 15 February 2017, 15 March 2017, 10 April 2017 and 17 May 2017 since The Annual General Meeting on 10 November 2016.

3.4 HKSSSC Representatives in various Educational Bodies (as updated on 12 June 2017)

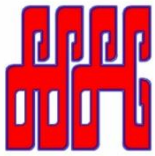
	<u>Representatives</u>
(1). Advisory Committee on "P.A.T.H.S to Adulthood: A Jockey Club Youth Enhancement Scheme"	Mr. LEUNG Hok-po
(2). Advisory Committee on the Education Development Fund	Dr. POON Suk-han, Halina
(3). Advisory Board for Initial Teacher Education of The University of Hong Kong Faculty of Education	Mr. CHAN Chi-wai
(4). Appeal Panel of HKEAA for Special Needs Candidates	Mr. LAU Chi-kuen
(5). China Light & Power Education Fund Advisory Committee	Mr. LAM Yat-fung, James
(6). Committee on Elder Academy Development Foundation	Mr. LAU Chun-hung
(7). Committee on Respect Our Teachers Campaign	Mr. TAM Kim-hung
(8). Committee on School-based After-school Learning & Support Programmes	Ms HO Miu-chun, Michelle
(9). Committee on Services for Youth at Risk	Mr. TSO Tat-ming
(10). Committee on Special Needs Candidates of HKEAA	Mr. TSO Tat-ming
(11). Community Sports Committee Student Sports Activities Coordinating Sub-committee	Mr. LAW Wing-chung
(12). CUHK Careers Advisory Board	Mr. LAU Chi-yuen
(13). Education Commission	Dr. POON Suk-han, Halina
(14). HKEAA Advisory Group on Examination Administration System of the HKDSE	Dr. POON Suk-han, Halina
(15). HKEAA Advisory Group on SBA Implementation in the HKDSE	Ms. LEE Yi-ying



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| (16) HKEAA Council | Mr. LAM Yat-fung, James |
| (17) HKU Careers Advisory Board | Ms. CHAN Yuen-ling,
Catalina |
| (18) HKU Court | Dr. POON Suk-han, Halina
Ms LEE Yi-ying
Mr. TAM Kim-hung |
| (19) Hong Kong Green Building Council | Mr. LAU Chi-yuen |
| (20) HKU Li Ka Shing Faculty of Medicine Curriculum Development Committee | Mr. LAU Chi-yuen |
| (21) Hong Kong Teachers' Centre Advisory Management Committee | Ms. YAU Mei-sze, Annette |
| (22) Joint Committee of Secondary School councils and District Head Associations | Dr. POON Suk-han, Halina
(Convenor) |
| (23) Principals' Liaison Meeting on 334 | Dr. POON Suk-han, Halina |
| (24) Regional Advisory Committee on the PISA | Ms. LEE Yi-ying |
| (25) Secondary Four Placement Committee | Mr. TAI Tak-ching |
| (26) Selection Committee for Good Customer Service | Mr. LEUNG Chi-kin,
Michael |
| (27) SSPA Committee | Mr. LAU Chi-kuen |
| (28) Steering Committee on Prevention & Control of Non-communicable Diseases, Food & Health Bureau | Ms. LEE Yi-ying |
| (29) Steering Committee on Uniformed Group Enhancement Scheme | Ms HO Miu-chun, Michelle |
| (30) Subsidized Schools Provident Fund Board of Control | Mr. TAM Kim-hung
(Chairman)
Mr. LAM Yat-fung, James
Mr. KWOK Man-leung
Mr. AU YEUNG Ka-keung
Mr. KWOK Man-leung
(Chairman)
Mr. LAM Yat-fung, James
Mr. TAM Kim-hung
Mr. AU YEUNG Ka-keung |
| (31) Subsidized Schools Provident Fund Investment Subcommittee | Mr. TSO Tat-ming
Mr. TAM Kim-hung
Ms. YAU Mei-sze, Annette |
| (32) Task Group on Special Examination Arrangements for Candidates with Specific Learning Disabilities of HKEAA | Mr. TSO Tat-ming |
| (33) Task Group on the Implementation of Integrated Education in Mainstream Schools | Dr. POON Suk-han, Halina |
| (34) The A.S. Watson Group Hong Kong Student Sports Awards Advisory Board | Dr. POON Suk-han, Halina |
| (35) Vocational Education & Training Advisory Committee | Dr. POON Suk-han, Halina |
| (36) Task Group on Streamlining Sale Arrangements of Textbooks and Debundled Learning Materials | Dr. POON Suk-han, Halina
Mr. LAM Yat-fung, James
Ms HO Miu-chun, Michelle
Mr. LAU Kwok-leung |
| (37) 教育界圓桌會議 | Dr. POON Suk-han, Halina |
| (38) 「2016 - 2017 中國中學生作文大賽」香港賽區比賽委員會 | Ms HO Miu-chun, Michelle
Ms. LEE Yi-ying |
| (39) 「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 |
| (40) 香港教育界慶祝國慶籌備委員會常設委員會 | Dr. POON Suk-han, Halina |
| (41) 學校投訴協調小組諮詢會 | Mr. TSO Tat-ming |
| (42) 香港青年協會黃寬洋青少年進修獎勵計劃 | Mr. TAM Kim-hung |



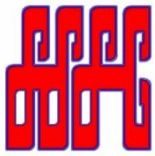
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| (43) Hong Kong Reprographic Rights Licensing Society (HKRRRLS) | Mr. LAM Yat-fung, James |
| (44) Committee on Prevention of Student Suicides | Mr. LAM Yat-fung, James |
| (45) Coordinating Committee on Basic Competency Assessment and Assessment Literacy | Mr. LAM Yat-fung, James |
| (46) Committee Promotion of Organ Donation | Mr. LAM Yat-fung, James |
| (47) Steering Committee for the Joint Music Concert – 「樂韻悠揚香港【晴】」 | Ms. CHAN Yuen-ling, Catalina |
| (48) Hong Kong Council of Volunteering (香港義務工作議會) | Dr. POON Suk-han, Halina |
| (49) Steering Committee on Prevention and Control of non-communicable diseases (NCD) 防控非傳染病督導委員會 | Ms. LEE Yi-ying |
| (50) Task Force on Prevention and Control of non-communicable diseases (NCD) 防控非傳染病專責小組 | Mr. LAM Yat-fung, James |
| (51) The 20th anniversary of our return to the Motherland by education sector 教育界慶祝香港回歸祖國二十周年活動 | Dr. POON Suk-han, Halina |

3.5 Chairman's and EC members' attendance to EDB meetings / activities

<u>Date</u> <u>(dd/mm/yyyy)</u>	<u>Meetings /activities</u>
(1). 03/11/2016	Mr. LAU Chi-yuen attended a meeting organized by the EDB with the representatives of the Hong Kong Laboratory Technicians' Association.
(2). 13-21/12/2016	Mr. TAI Tak-ching led the exchange tour of the Japan-East Asia Network of Exchange for Students and Youths (JENESYS 2.0) Programme to Japan from 13 to 21 December 2016.
(3). 13/01/2017	The Chairman had a meeting with Mr. LEE Sha Lun, Sheridan, Principal Assistant Secretary (Curriculum Development) of EDB.
(4). 16/01/2017	The Chairman, Vice-chairman and 13 other EC members had a friendly meeting with Mr. Kevin YEUNG, Under Secretary for Education, to highlight some important educational issues especially the S1 intake in the coming years.
(5). 19/01/2017	Mr. TAM Kim-hung attended the meeting of the Subsidized Schools Provident Fund Board of Control.
(6). 10/02/2017	The Chairman and Mr. Gyver LAU Kwok-leung had a meeting with Ms. LAU Ho-ying, Clara, Senior Curriculum Development Officer (CR/TR)1 and Dr. LAM Wai-lim, Curriculum Development Officer (CR/TR)11 of EDB, to exchange views on EDB's convenient measures to parents in purchase of textbooks, Debundling Policy and the dynamics of textbook markets.
(7). 13/02/2017	The Chairman, as the representative of principal associations and school councils, attended the pre-meeting to the Five-sided Meeting for Streamlining Sale Arrangements of Textbooks and Debundled Learning Materials organized by Textbook Committee of EDB.
(8). 13/02/2017	Dr. POON Suk-han Halina, Mr. LAM Yat-fung James and Ms. HO Miu-chun Michelle attended the Five-sided Meeting for Streamlining Sale Arrangements of Textbooks and Debundled Learning Materials organized by Textbook Committee of EDB.
(9). 21/02/2017	Ms LEE Yi-ying attended the 53rd Principals' Liaison Meeting on 334.



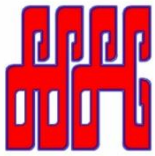
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- (10). 01-17/03/2017 Mr. TAM Kim-hung, Ms. YAU Mei-sze, Annette, Mr. LEUNG Hok-po and Ms. CHAN Yuen-ling, Catalina represented HKSSSC to serve as the chairpersons of the NET recruitment boards in March 2017.
- (11). 06/03/2017 The Chairman attended the meeting initiated by Mr. Eddie NG Hak-kim, SBS, JP, Secretary for Education concerning career and life planning matters.
- (12). 29/03/2017 The Chairman initiated a meeting for Joint Committee of the Secondary School Councils and the Secondary School Heads Association of 18 Districts to meet Mrs. HONG CHAN Tsui-wah, Deputy Secretary for Education (4). The Chairman together with 9 other principals from the Joint Committee attended the meeting.
- (13). 05/04/2017 The Chairman and Vice-chairman attended the Ad-hoc Meeting on Prevention of Student Suicides initiated by EDB.
- (14). 05/04/2017 Dr. POON Suk-han Halina and Ms. LEE Yi-ying attended the Ad-hoc Meeting on Prevention of Student Suicides initiated by the EDB.
- (15). 05/04/2017 Mr. LAM Yat-fung attended the meeting with EDB and the Hong Kong Reprographic Rights Licensing Society (HKRRLS).
- (16). 10/04/2017 The Chairman, Vice-chairman and 11 other EC members had a meeting with Ms. NG Fung-han, Candice, Chief Curriculum Development Officer (Gifted Education), Mr. WONG Chung-po, Senior Curriculum Development Office (Gifted Education) of EDB, Mr. HONG Chung-yin, Albert, Head of Academic Programme Development Division, Ms. SIN Ho-lam, Tiffany, Deputy Head of Affective Education Division, and Ms. KWOK Moon-ling, Shirley, Head of Advanced Learning Experiences Division of the HK Academy for Gifted Education.
- (17). 21/04/2017 The Chairman attended a meeting initiated by EDB School Development and Administration Branch to discuss the matters concerning Student Health Service Programme and hire of school facilities.
- (18). 13/05/2017 The Chairman was invited to attend a breakfast meeting initiated by Mr. Eddie NG, Secretary for Education, to discuss the issues concerning the review of curriculum framework.
- (19). 26/05/2017 Mr. TSO Tat-ming attended a meeting of Task Force on Integrated Education in Mainstream Schools.
- (20). 09/06/2017 The Chairman was invited to attend a lunch meeting initiated by Mr. Eddie NG, Secretary for Education, to discuss the issues concerning parent education.

3.6 Chairman's and EC members' attendance to meetings / activities with other educational or related bodies

- | <u>Date</u>
(dd/mm/yyyy) | <u>Meetings /activities</u> |
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| (1). 14/11/2016 | The Chairman, Vice-chairman and 9 other EC members had a meeting with the President of The Academy of Sciences of Hong Kong, Prof Lap-Chee TSUI, and his subordinates, Rita Lun, Ma Siu-leung and Terence Chan to investigate the STEM education in Hong Kong. |
| (2). 19/11/2016 | The Chairman attended the 15 th Anniversary Dinner of Hong Kong Direct Subsidy Scheme Schools Council. |



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- (3). 28/11/2016 The Chairman attended the 2nd anniversary forum on 2017 global strategy and Hong Kong vision (灼見名家周年論壇——2017 環球策略與香港新願景) organized by Master-Insight.
- (4). 29/11/2016 Ms LEE Yi-ying attended the meeting of 中國中學生作文大賽 (香港賽區) 籌委會.
- (5). 06/12/2016 The Chairman attended the Wofoo Christmas Party 2016.
- (6). 06/12/2016 Ms. YAU Mei-sze, Annette attended the meeting of the Hong Kong Teachers' Centre Advisory Management Committee.
- (7). 12/12/2016 Ms LEE Yi-ying attended the 1st Meeting of the Task Force on Prevention and Control of Non-communicable Disease.
- (8). 23/12/2016 The Chairman attended a lunch meeting with Mr. Ma Siu Leung, Ms. Rita Lun and Mr. Terence Chan of The Academy of Sciences of Hong Kong.
- (9). 31/12/2016 The Chairman attended the Opening Ceremony of the "Run with Your Heart 2016".
- (10). 11/01/2017 The Chairman together with 33 principals of our member schools attended the Information-sharing session on Bachelor of Veterinary Medicine organized by the School of Veterinary Medicine of City University of Hong Kong .
- (11). 11/01/2017 Mr. TSO Tat-ming attended the meeting of the Committee on Services for Youth at Risk.
- (12). 12/01/2017 The Chairman, Vice-chairman, Mr. TAM Kim-hung, Mr. LAU Chi-kuen and Mr. Gyver LAU Kwok-leung were invited by Chinese University of Hong Kong to attend a Forum on Guangdong-Hong Kong Exchanges and Collaboration, and to share their views with Government Officials of Hong Kong and Macao Affairs Office, the People's Government of Guangdong Province.
- (13). 18/01/2017 The Chairman had a lunch meeting with Dr. TONG Chong-sze, Secretary General and Mrs. Christina LEE, Director-Public Examinations of HKEAA.
- (14). 18/01/2017 The Chairman attended the Education Roundtable Meeting.
- (15). 19/01/2017 The Chairman attended the Kick-off Ceremony of Ming Pao 20th Student Reporter Scheme.
- (16). 11/02/2017 Mr. LAU Chi-yuen represented the HKSSSC to sit on the Green Building Council and acted as an adjudicator of the "My Green Space" Green Building Competition for Schools.
- (17). 15/02/2017 The Chairman together with 15 EXCO members had a meeting with Dr. Carrie YAU, GBS, JP, Executive Director of the Vocational Training Council (VTC), and her subordinates, concerning the consultation on new vocational Qualification.
- (18). 19/02/2017 The Chairman, Vice-chairman, Ms. Annette YAU Mei-sze, Ms. Catalina CHAN Yuen-ling, Mr. TAM Kim-hung, Mr. James LAM Yat-fung, Mr. Michael LEUNG Chi-kin, Mr. LAU Chun-hung, Mr. LEUNG Hok-po, Mr. Ringo CHAN Chi-wai and Ms. Kineta LAW Wing-chung attended a meeting with Chief Executive candidate Mrs. Carrie LAM, GBM, GBS, JP.
- (19). 21/02/2017 The Chairman attended the Education Commission Meeting.
- (20). 21/02/2017 Ms. YAU Mei-sze, Annette attended the meeting of the Hong Kong Teachers' Centre Advisory Management Committee.
- (21). 07/03/2017 The Chairman attended The 44th Council Meeting of the Hong Kong Council of Volunteering.



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- (22). 12/03/2017 The Chairman attended the Chief Executive candidates election forum organized by the Hong Kong Professional Teachers' Union.
- (23). 15/03/2017 The Chairman chaired the meeting of Joint Committee of the Secondary School Councils and the Secondary School Heads Association of 18 Districts, with the stance of Joint Committee being reviewed, short- & medium-term measures in dealing with S1 student population growth and decline being discussed and proposals to be tendered to the CE-elect being discussed.
- (24). 20/03/2017 The Chairman attended the organizing committee meeting for the 20th anniversary of our return to the Motherland by education sector.
- (25). 01/04/2017 Ms LAW Wing-chung represented the HKSSSC to act as an adjudicator of the "Hong Kong Secondary Schools 3D Printing Design Competition: Glamorous Victoria Harbour".
- (26). 02/04/2017 The Chairman, Vice-chairman and Mr. Gyver LAU Kwok-leung were invited by The Hong Kong Institute for Promotion of Chinese Culture to participated in a delegation to Shenzhen to pay a visit to Beijing Genomics Institute (華大基因) and Tencent (騰訊).
- (27). 21/04/2017 Ms. YAU Mei-sze, Annette attended the meeting of the Hong Kong Teachers' Centre Advisory Management Committee.
- (28). 25/04/2017 The Chairman attended the Education Commission Meeting.
- (29). 26/04/2017 The Chairman was invited to attend a meeting initiated by the Legco member, Hon IP Kin-yuen, to discuss the use of 5 billion dollars on education sector.
- (30). 29/04/2017 Mr. TAM Kim-hung represented the HKSSSC to attend the Prize Presentation and Closing Ceremony of 2016/2017 年度全港校際尊重版權創作大賽 organized by the Hong Kong Reprographic Rights Licensing Society.
- (31). 29/04/2017 Mr. LEUNG Chi-kin, Michael represented the HKSSSC to attend the Prize Presentation Ceremony of the Inter-school Cross-curricular Project Competition on Climate Change 2016/17 of the Hong Kong Productivity Council.
- (32). 08/05/2017 Ms. LEE Yi-ying attended the meeting of the Steering Committee on Prevention and Control of non-communicable diseases.
- (33). 11/05/2017 The Chairman attended a meeting, organized by Sai Kung & Tseung Kwan O Secondary School Heads Association, concerning the SSPA coordination.
- (34). 13/05/2017 Dr. POON Suk-han Halina and Ms. LEE Yi-ying attended the Prize Presentation Ceremony of 文學之星中國中學生作文大賽.
- (35). 15/05/2017 The Chairman attended the Opening Ceremony of VTC STEM Education Centre.
- (36). 16/05/2017 The Chairman was invited to attend a meeting initiated by the Legco member, Hon IP Kin-yuen, to discuss the use of 5 billion dollars on education sector.
- (37). 18/05/2017 The Chairman attended a meeting initiated by Mr. CHAN Kwok Ki, Eric, SBS, IDSM, Director of the CE-elect's Office, to discuss the matters concerning the use of 5 billion annual recurrent spending in education.
- (38). 18/05/2017 The Chairman was invited to attend a meeting initiated by Mr. TUNG Chee Hwa, GBM, Chairman of Our Hong Kong Foundation, in which Mr. Tung shared his thoughts on latest developments in the Mainland and Hong Kong.



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- (39). 18/05/2017 Ms. YAU Mei-sze, Annette attended the meeting of the Hong Kong Teachers' Centre Advisory Management Committee.
- (40). 22/05/2017 The Chairman represented HKSSSC to meet Mrs. Carrie LAM, GBM, GBS, JP, the CE-elect.
- (41). 26/05/2017 Mr. LAU Chi-yuen attended the "Advisory Committee on Public Examinations Administration" meeting.
- (42). 29/05/2017 The Chairman attended the organizing committee meeting in celebration of the National Day hosted by education sector.
- (43). 10/06/2017 The Chairman, as the Advisory Committee member, took part in the Sports Exchange Tour selection in selecting Awardees for the tour organized by A. S. Watson Group Hong Kong Student Sports Awards.

3.7 Chairman's representation as the Guest of Honour / speaker of an event

- (1). 18/11/2016 The Chairman attended the Kick-off Ceremony of Work Experience Movement organized by the EDB and was one of the officiating guests in the ceremony.
- (2). 05/01/2017 The Chairman attended the Press Conference for Science, Technology and Mathematics Education organized by The Academy of Sciences of Hong Kong, and delivered a speech in response to the STEM research report – STEM in the Development of the Innovation and Technology Ecosystem of Hong Kong, released by The Academy of Sciences of Hong Kong.
- (3). 20/01/2017 The Chairman served as the Guest of Honour to officiate at the award presentation ceremony of the Heart to Heart Project (《有心計劃》) organized by the Hong Kong Federation of Youth Groups, and to share the experience on voluntary work.
- (4). 28/2/2017 The Chairman was interviewed at a radio programme “教學有心人” by RTHK Radio 1 to share her views on educational issues.
- (5). 13/05/2017 The Chairman served as the Guest of Honour to officiate at the award presentation ceremony of the “2016-2017 中國中學生作文大賽香港賽區【旭日文學之星】”.
- (6). 19/05/2017 The Chairman acted as one of the Final Assessment Panel members for the "Mediate First" Pledge Logo and Star Logo Competition for Secondary School Students, organized by the Department of Justice.
- (7). 21/05/2017 The Chairman attended the Awards Presentation Ceremony of A.S. Watson Group Hong Kong Student Sports Awards and was one of the officiating guests in the ceremony.

3.8 Chairman's response to mass media regarding the following areas

- vision and mission of the new Chairman
- school regulations and S1 admission
- air-conditioning systems / facilities for aided schools
- STEM education and PISA result
- drop in S1 intake
- S1 admission
- Class to teacher ratio
- Laboratory Technician provision
- Basic Law education in secondary schools
- BAFS curriculum
- Standard working hours
- 2017 Policy Address



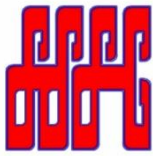
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- Carrie Lam's manifesto on education sector
- Chief Executive Election 2017
- SED's retirement
- The Chinese People's Political Consultative Conference's determination in curbing Hong Kong independence and CPPCC Hong Kong delegates to promote national education by "going into school campuses"
- admission to S1 and selection of suitable school
- comments on the use of 5 billion dollars on education sector
- suitable person(s) for the post of Secretary for Education
- measures in tackling Ransomware "Wanna Cry"
- concerns on the spread of "Blue Whale" game causing teenagers' self-mutilation
- Secondary Education Curriculum Guide
- Student study tour

3.9 Brief report on work of Task Groups

Task Group	Convenor & members	Progress of work
(1). Matters related to S.1 student population / class to teacher ratio / ratio of GM post	<u>Convenor:</u> Dr. Halina POON Suk-han, MH <u>Members:</u> Ms. Catalina CHAN Yuen-ling Mr. TAM Kim-hung Mr. James LAM Yat-fung Mr. LAU Chi-kuen Mr. TAI Tak-ching Ms. Michelle HO Miu-chun	- EC's suggestions on education policy formulation were sent to 3 CE candidates: (1) 全面檢視及優化高中課程、考評及學生升學機遇和途徑；(2) 提昇教育質素及提供教學團隊穩定性與健康的教育生態，改善及增加班師比例；(3) 提高文憑教席與學位教席的比例，最終達至全面學位化；(4) 配合創新科技發展及優化學校行政，確保實驗室技術員充足，並將資訊科技技術員常額化及增設一校一行政主任
(2). NSS review / DSE exam review	<u>Convenor:</u> Ms. LEE Yi-ying <u>Members:</u> Mr. LAU Chi-yuen Mr. James LAM Yat-fung Mr. Michael LEUNG Chi-kin Mr. Gyver LAU Kwok-leung	- Two meetings held to discuss further development of senior secondary curriculum and assessment - Suggested to hold a principal's forum to facilitate discussion among principals on the way forward
(3). STEM education / Curriculum initiatives	<u>Convenor:</u> Mr. Gyver LAU Kwok-leung <u>Members:</u> Mr. LAU Chi-yuen Ms. Annette YAU Mei-sze Mr. LAU Chi-kuen	- 4 sessions of Open School Programme on STEM for teachers have been arranged in June 2017

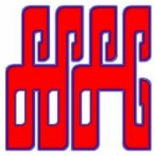


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(4). Language Policy	<u>Convenor:</u> Mr. Michael LEUNG Chi-kin <u>Members:</u> Mr. LEUNG Hok-po Mr. TAI Tak-ching	- To be announced
(5). University / Tertiary Institutions Admission / VPET	<u>Convenor:</u> Mr. TAM Kim-hung <u>Members:</u> Mr. TSO Tat-ming Ms. Annette YAU Mei-sze Mr. Michael LEUNG Chi-kin	- Info Session on City U BVM exclusively for HKSSSC school principals was arranged - Liaison work done with VTC
(6). Publications, articles writing, interview (book review / words of encouragement / policy analysis / management or administration tips / experience sharing / vision)	<u>Convenor:</u> Dr. Halina POON Suk-han, MH <u>Members:</u> Ms. Catalina CHAN Yuen-ling Mr. Ringo CHAN Chi-wai Ms. LEE Yee-ying	- 8 articles have been published on Singtao column (津中樂道) since 3 April 2017
(7). PD for principals / SSS TED	<u>Convenor:</u> Ms. LEE Yee-ying <u>Members:</u> Mr. LAU Chun-hung Mr. Ring CHAN Chi-wai	- To be announced
(8). Open classroom / Open school / TPD / External resources	<u>Convenor:</u> Dr. Halina POON Suk-han, MH <u>Members:</u> Mr. Gyver LAU Kwok-leung Ms. Michelle HO Miu-chun Mr. TAM Kim-hung Ms. Kineta LAW Wing-chung	- 4 sessions of Open School Programme on STEM for teachers have been arranged in June 2017 - Local exchange programme for students in 2017/2018 will be arranged
(9). Apps / Webpage	<u>Convenor:</u> Mr. LAU Chun-hung <u>Members:</u> Mr. LAU Chi-yuen Mr. LAU Chi-kuen	- New mobile app will be launched in September 2017
(10). Students' well-being	<u>Convenor:</u> Mr. TSO Tat-ming <u>Members:</u> Mr. James LAM Yat-fung Mr. LAU Chi-kuen Mr. LEUNG Hok-po Ms. Kineta LAW Wing-chung	- Urge to government for the provision of SENCO

3.10 HKSSSC as the joint-organizer / co-organizer / supporting body to the following events or activities

- China Today forum organized by Our Hong Kong Foundation (as supporting body)
- Mainland Higher Education Expo 2016 organized by EDB (as supporting body)



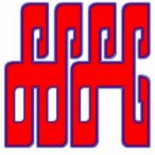
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- Ming Pao 20th Student Reporter Scheme (as co-organizer)
- Our Hong Kong Foundation Forum (as supporting body)
- Hong Kong Heritage – Learning Programme on Hong Kong’s History and Culture organized by Jao Tsung-I Academy (as supporting body)
- “Character building – A shared mission for a better future” Hong Kong secondary school students micro film production competition organized by Wofoo Social Enterprises (as supporting body)
- The 14th Hong Kong Schools Go Competition (第十四屆香港校際圍棋大賽) organized by Wofoo Social Enterprises (as supporting body)
- Teacher Delegation to Mainland China (「探古知新之旅」教師內地考察團) organized by Our Hong Kong Foundation (as supporting body)
- Mediate First Pledge Logo & Star Logo Competition for Secondary School organized by the Department of Justice (as supporting body)
- World Health Day 2017 Publicity and Public Education Campaign organized by the Department of Health (as supporting body)
- Outstanding Students Summer Historical & Cultural Programme 2017 (2017 傑出學生暑期歷史文化課程) organized by Our Hong Kong Foundation (as supporting body)
- The 7th Hong Kong Volunteer Award organized by Agency for Volunteer Service (as supporting body)
- Lecture on nation, national interests and national security (「國家、國家利益與國家安全」) organized by Our Hong Kong Foundation (as supporting body)
- Learning & Teaching Expo 2017 jointly organized by Hong Kong Education City and Diversified Communications Hong Kong (as supporting body)
- The 15th Hong Kong Schools Go Competition (第十五屆香港校際圍棋大賽) organized by Wofoo Social Enterprises (as supporting body)

3.11 Documents sent to members / Government / uploaded to HKSSSC website

- (1). Newsletter No.2 (2016/17) was sent to members and uploaded to the HKSSSC website with contents on:
 - The New Executive Committee (2016/2018)
 - Info Session on City U BVM exclusively for HKSSSC school principals on 11 Jan 2017
- (2). Newsletter No.3 (2016/17) was sent to members and uploaded to the HKSSSC website with contents on:
 - Executive Committee meeting Mr. Kevin YEUNG, Under Secretary for Education
 - Entitlement of Laboratory Technician
- (3). Newsletter No.4 (2016/17) was sent to members and uploaded to the HKSSSC website with contents on:
 - Membership
 - The Annual General Meeting (2016/17)
 - Co-opted Executive Committee members
 - Establishment of task force
 - Establishment of Singtao Column (津中樂道)
 - Open school for teachers and local exchange programme for students
 - Meeting with CE candidates, EDB and other educational bodies
 - General Meeting on 12 June 2017



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- (4). General Meeting Reminder was sent to members and uploaded to the HKSSSC website.
- (5). Photos or materials of the following events / activities have been uploaded to the HKSSSC website:
 - Visit to School of Veterinary Medicine, City University of Hong Kong on 11 January 2017.
 - Meeting with Mr. Kevin YEUNG Yun-hung, Under Secretary for Education on 16 January 2017.
 - Meeting with Dr. Carrie YAU, GBS, JP, Executive Director of the Vocational Training Council (VTC), and her subordinates on 15 February 2017.
 - Meeting with Chief Executive candidates Mrs. Carrie LAM, GBM, GBS, JP on 19 February 2017.
 - Meeting with CCDO (Gifted Education) of EDB and Head of Academic Programme Development Division of the HK Academy for Gifted Education on 10 April 2017.
- (6). Scanned copy of the articles being published in Sing Tao Daily 津中樂道 from 3 April to 5 June 2017, have been uploaded to the HKSSSC website.