



**General Meeting**  
**On 28 May 2014**  
**Chairman's Report**

**1. Membership**

This Year we have a total of 345 member schools registered, covering almost all the subsidized secondary school in Hong Kong.

**2. Annual General Meeting**

The AGM (2013/14) was held on 8<sup>th</sup> November 2013 with an attendance of 144 member school principals. After the AGM, we were pleased to have Professor Joshua MOK Ka-ho, Associate Vice President (Research and International Exchange), The Hong Kong Institute of Education to share with us his view on “The Advantage of HK Education as compared with Southeast Asian Countries” and Dr TONG Chong-sze, Secretary General, HKEAA as the Respondent. Powerpoint slides of the Keynote Speech had uploaded on the HKSSSC webpage for your reference.

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

**3.1 EC Meetings**

The Executive Committee (EC) has held 7 meetings on 13 November 2013, 11 December 2013, 15 January 2014, 17 February 2014, 19 March 2014, 16 April 2014 and 14 May 2014 since The Annual General Meeting on 8 November 2013.

**3.2 Other Issues**

3.2.1 The Chairman has been interviewed by different local media on various issues regarding the S1 Discretionary Places Application; 2014 Policy Address; The 2014-15 Budget; NAS Medium-term Review; Financial Management; Review on Chinese Language Education; Further Studies in Mainland China; MOI Policy; Review on NSS Curriculum & Assessment; Central Allocation of S.1; Teacher Recruitment Examiners' Facial Expression; Textbook & e-learning; The Crisis Triggered by the Occupy Central; PISA; ITE Strategy 4, since the AGM on 8 November 2013.

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

4.1 Newsletter No.2 (2013-14) was sent to members and uploaded to the HKSSSC website with contents on:

- General meeting (2013/14)
- Meeting with EDB
- Heart-safe School Project

4.2 The Member list (2013-14) was uploaded to HKSSSC Website.

4.3 The drafted “Reponses to the Consultation of Policy Address” prepared by the Chairman was sent to the Chief Executive HKSAR Mr. CY Leung on 23 December 2013 and was uploaded to the HKSSSC website.

- 4.4 The drafted “Review the MOI Policy” prepared by Executive Committee Asst. Hon. Secretary Enian Tsang was sent to the Secretary for Education Mr. Eddie Ng Hak-kim, SBS, JP.
- 4.5 The drafted “Reponses to the Consultation of Secondary School Profiles 2014/2015” prepared by External Hon. Secretary Irene Yau was sent to CHSC and EDB.
- 4.6 The drafted “Schools Participating in Politics and Social Issues Guidelines” prepared by the Chairman was sent to the Secretary for Education Mr. Eddie Ng Hak-kim, SBS, JP.

## **5. Meetings with EDB**

- 5.1 25 November 2013: The Chairman attended a meeting discussing the Through-Train policy with the EDB representatives.
- 5.2 27 November 2013: Meeting with Mrs. Michelle WONG YAU Wai-ching, the Deputy Secretary for Education (4). The following issues were discussed:
- Financial Management:  
It was agreed that a table listing all kinds of government funds with function & time limit to be given to schools to facilitate financial management and optional use for reporting to IMC
  - The possibility of admitting mainland students in secondary schools
  - Pilot Scheme for E-learning schools
- 5.3 28 and 29 November 2013: The Chairman offered assistance to EDB to interview applicants for the Japanese Exchange Programme JENESYS 2013/2014.
- 5.4 30 November 2013: The Chairman attended a breakfast meeting with the Secretary for Education Mr Eddie Ng Hak-kim, SBS, JP.
- 5.5 18 December 2013: The Chairman, together with the Vice-Chairman and several exco members, discussed matters related to places for S.1 Repeaters with Mrs. WONG YAU Wai Ching, Michelle, Deputy Secretary for Education (4).
- 5.6 2 January 2014: The Chairman, together with the Vice-Chairman and several exco members, had a meeting with Mr. Eddie NG Hak-kim, SBS, JP, Secretary for Education. In the meeting, issues related to Policy Address and how to cope with problems arising from inadequate S.1 enrolment were discussed.
- 5.7 9 January 2014: The Chairman attended the Joint Committee. In the meeting, measures related to how to cope with problems arising from inadequate S.1 enrolment were discussed with Mr. YEUNG Yun-hung, Kevin, JP Under Secretary for Education, Mrs. WONG YAU Wai-ching Deputy Secretary (Ed) 4, Ms. WONG Hok-ling, Jessie Deputy Secretary (Ed) 2 and other representatives.
- 5.8 16 January 2014: The Chairman attended a meeting with Mrs Wong Yau Wai Ching, Deputy Secretary for Education(4), regarding the analysis on borrowing premises between schools.
- 5.9 24 January 2014: The Chairman attended a meeting initiated by the Joint Committee and Dr Hon LAM Tai-fai, SBS, JP, Chairman of the Panel on Education of the Legislative Council. In the meeting, issues related to the drop of S.1 enrolment were discussed with Mr Eddie Ng Hak-kim, SBS, JP, Secretary for Education, Mr. Yeung Yun-hung, Kevin, JP, the Under Secretary for Education, and two secretaries of the EDB.

- 5.10 29 January 2014: The Chairman attended a consultation meeting arranged by the EDB, regarding Learning Chinese as Second Language Curriculum Framework for Non-Chinese Speaking Students.
- 5.11 11 February 2014: Meeting with Ms. Jessie WONG Hok-ling, Deputy Secretary for Education (2) on recent educational issues:
- Building inspection and window inspection for Hong Kong Schools
  - MOI Policy
  - The problem of declining student population
  - S.1 Places allocation for 2014/15
  - Early result announcement of S.1 discretionary places
- 5.12 5 April 2014: The Chairman had a tea gathering with Secretary for Education Mr. Eddie Ng Hak-kim, SBS, JP.

## **6. Meetings with other Educational or Related Bodies.**

- 6.1 4 November 2013: The Chairman attended an assessment panel meeting conducted by the HKEAA to deal with the Application for Extended Examination Time from candidates with special learning difficulties.
- 6.2 19 November 2013: The Chairman attended a retreat conducted by the HKEAA.
- 6.3 25 November 2013: The Chairman attended a Joint Committee meeting.
- 6.4 26 November 2013: The Chairman attended a retreat conducted by the COTAP.
- 6.5 27 November 2013: The Chairman attended a dinner meeting with the Dean of Medicine of CUHK and his colleagues. In the meeting, issues related to student enrolment were discussed.
- 6.6 1 December 2013: The Chairman attended a meeting conducted by the Education Commission. In the meeting, issues related to the Through-Train Policy, Feeder-School Policy and Nominated-School Policy were discussed.
- 6.7 5 December 2013: The Chairman attended the Retirement Benefit Scheme Monitoring Committee Meeting & the Finance Committee meeting conducted by the HKEAA.
- 6.8 6 December 2013: The Chairman attended a meeting conducted by The Association of Heads of Schools of the Eastern District.
- 6.9 9 December 2013: The Chairman attended a meeting conducted by the Committee on Home-School Co-operation. In the meeting, issues related to '4500 school places left in 2004/15' and 'Places specifically for repeaters' were discussed.
- 6.10 10 December 2013: The Chairman attended a luncheon invited by the Chief Secretary for Administration Mrs Carrie Lam Cheng Yuet-ngor, GBS, JP.
- 6.11 10 December 2013: The Chairman attended the Task Group on Special Examination Arrangement for Candidates with Specific Learning Disabilities conducted by the HKEAA.
- 6.12 11 December 2013: The Chairman attended a SBA review meeting conducted by the HKEAA.
- 6.13 11 December 2013: The Chairman attended a public forum on Population Policy initiated by the HKSAR Government.
- 6.14 12 December 2013: The Chairman attended the Learning and Teaching Expo (e-learning) presented by the Hong Kong Education City.
- 6.15 12 December 2013: The Chairman attended a HKEAA Council meeting conducted by the HKEAA.

- 6.16 14 December 2013: The Chairman attended a Roundtable Forum on Education conducted by the HKERA.
- 6.17 16 December 2013: The Chairman attended a Joint Committee.
- 6.18 17 December 2013: The Chairman attended an Exchange Forum in Education for Hong Kong-Shenzhen Principals organized by the Education Bureau.
- 6.19 20 December 2013: The Chairman attended a dinner party invited by the Wofoo Social Enterprises.
- 6.20 23 December 2013: The Chairman had a meeting with representatives from five District Associations of Heads of Secondary Schools. In the meeting, workable measures on how to cope with inadequate enrolment were discussed.
- 6.21 31 December 2013: The Chairman attended a 'District-based Stability' Working Group meeting conducted by the Joint Committee.
- 6.22 6 January 2014: The Chairman attended the Joint Committee.
- 6.23 8 January 2014: The Chairman was invited to be a guest respondent in a seminar for principals conducted by HKBU.
- 6.24 14 January 2014: The Chairman attended a 'Class-Teacher Ratio' Working Group meeting conducted by the Joint Committee.
- 6.25 16 January 2014: The Chairman attended a meeting held by the Technology Education Section and Hong Kong Prevocational Schools Council regarding the arrangement of WT teachers for the next three years.
- 6.26 17 January 2014: The Chairman attended the Working Group meeting of the Joint Committee.
- 6.27 23 January 2014: The Chairman was invited as an assessment panel member for the Outstanding Youth Commendation Scheme organized by the Home Affairs Bureau.
- 6.28 7 February 2014: The Chairman attended the RBSMC meeting held by the HKEAA.
- 6.29 10 February 2014: The Chairman attended the Joint Committee.
- 6.30 12 February 2014: The Chairman attended the Tendering Board Committee Meeting held by the HKEAA.
- 6.31 13 February 2014: The Chairman attended the 'Professional Sharing Meeting of Heads of Secondary Schools in Hong Kong' held by the Joint Committee.
- 6.32 17 February 2014: The Chairman attended a meeting organized by the Education Commission, regarding the Class-Teacher Ratio.
- 6.33 19 February 2014: The Chairman attended a Joint Committee Meeting.
- 6.34 20 February 2014: The Chairman attended a luncheon invited by PAS(SD) Mr. Tong Tang regarding Civil Aid Service issues.
- 6.35 20 February 2014: The Chairman attended the 'Policy Initiatives (Education-related)' Summit Meeting. In the meeting, different education issues were discussed with the Chief Executive Mr. Leung Chun-ying GBM, GBS, JP.
- 6.36 20 February 2014: The Chairman attended a Round-Table Meeting.
- 6.37 21 February 2014: The Chairman attended the 1st SCITE (Sub-committee on Initial Teachers Education) Meeting.
- 6.38 25 February 2014: The Chairman attended the 10th CLP Education Fund Advisory Committee Meeting invited by the China Light and Power Co. Ltd.

- 6.39 27 February 2014: The Chairman attended a 334 Principal Liaison Meeting (PLM).
- 6.40 27 February 2014: The Chairman attended a dinner party invited by the Hong Kong Direct Subsidy Schools Council (HKDSSC).
- 6.41 28 February 2014: The Chairman attended the Lam Tai Fai College 10th Anniversary Celebration.
- 6.42 4 March 2014: The Chairman attended a dinner party with 花古園 invited by the HKSSSC ex-Chairman Mr. John Fan Kam Ping, BBS, JP.
- 6.43 6 March 2014: The Chairman attended a SSPA meeting.
- 6.44 12 March 2014: The Chairman attended a Joint Committee.
- 6.45 14 March 2014: The Chairman attended a Finance Committee Meeting held by the HKEAA.
- 6.46 17 March 2014: The Chairman attended a meeting with Dr Hon LAM Tai-fai, SBS, JP, Chairman of the Panel on Education of the Legislative Council.
- 6.47 18 March 2014: The Chairman attended a HKEAA Council Meeting.
- 6.48 21 March 2014: The Chairman attended a consultation meeting titled 'Enrich IT Classes Programme' held by The Office of the Government Chief Information Officer (OGCIO) and EDB.
- 6.49 22 March 2014: The Chairman attended the consultation meeting of Universal Suffrage for Selecting the Chief Executive organized by the Basic Law Promotion Steering Committee.
- 6.50 24 March 2014: The Chairman attended the Press Conference held by the Joint Committee.
- 6.51 29 March 2014: The Chairman attended a sharing session regarding the NSS curriculum organized by the Education Convergence.
- 6.52 1 April 2014: The Chairman lunched with the Chairman of the Committee on Home-School Cooperation Dr Gordon Tsui Luen-on, JP addressing the negative effect in education arising from the continuous shrinking student population without further relaxation policies implemented by EDB.
- 6.53 2 April 2014: The Chairman met the Senior Curriculum Development Officer Mr. Leung Pak-wai, Ashley. In the meeting, issues related to debundling textbooks & teaching materials and e-textbooks were discussed.
- 6.54 3 April 2014: The Chairman attended the meeting held by Elder Academy of the Social Welfare Department.
- 6.55 3 April 2014: The Chairman attended the Tendering Board meeting held by the HKEAA.
- 6.56 7 April 2014: The Chairman attended a meeting held by the Education Commission, regarding Free Kindergarten Education and Class-Teacher Ratio in Secondary Schools.
- 6.57 16 April 2014; The Chairman attended a special meeting for the Retirement Benefit Scheme held by the HKEAA.
- 6.58 16 April 2014: The Chairman attended an assessment panel meeting for Outstanding Performance Award held by the EDB.
- 6.59 29 April 2014: The Chairman attended an assessment panel meeting for the "Home-school Cooperation in Building an Inclusive School Culture" Award Scheme.
- 6.60 30 April 2014: The Chairman attended a meeting for the Retirement Benefit Scheme held by the HKEAA.

## 7. List of the Executive Committee Members of HKSSSC (Up to 14 May, 2014)

Post	Name	School
Chairman 主席	Mr. James LAM Yat-fung 林日豐校長	Lions College 獅子會中學
Vice Chairman 副主席	Ms Halina POON Suk-han 潘淑嫻校長	C & MA Sun Kei Secondary School 基督教宣道會宣基中學
Hon. Secretary (External) 義務秘書	Ms Irene YAU Oi-yuen 邱藹源校長	Shatin Pui Ying College 沙田培英中學
Asst. Hon. Sec. (Council) 助理義務秘書	Ms Kelly CHENG Ka-lee 鄭嘉莉校長	SKH St Mary's Church Mok Hing Yiu College 聖公會聖馬利亞堂莫慶堯中學
Asst. Hon. Sec. (EC) 助理義務秘書	Ms TSANG Enian 曾綺年校長	Pooi To Middle School 香港培道中學
Hon. Treasurer 義務司庫	Mr. AU YEUNG Ka-keung 歐陽家強校長	CCC Rotary Secondary School 中華基督教會扶輪中學
Ex-officio 當然執委	Mr. LIU Ah-chuen 廖亞全校長	Christian Alliance S W Chan Memorial College 宣道會陳朱素華紀念中學
Area 1 Rep. (HKI) 第一區(香港島)代表	Mr. LO Sai-kwong 羅世光校長	The Methodist Church HK Wesley College 衛理中學
Area 2 Rep. (KNW) 第二區(九龍西)代表	Mr. TAM Kim-hung 譚劍虹校長	True Light Girls' College 真光女書院
Area 3 Rep. (KNE) 第三區(九龍東)代表	Mr. CHUNG Chiang-hon 叢蔣漢校長	TWGHs Lui Yun Choy Memorial College 東華三院呂潤財紀念中學
Area 4 Rep. (NTS) 第四區(荃葵)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(屯元)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(沙田馬鞍山)代表	Mr. CHUNG Lui-pong 鍾呂傍校長	Lock Tao Secondary School 樂道中學
Area 7 Rep. (NTN) 第七區(大埔北區)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 增補執委	Mr. KWOK Man-leung 郭民亮校長	Buddhist Yip Kei Nam Memorial College 佛教葉紀南紀念中學
Co-opted 增補執委	Ms Michelle HO Miu-chun 賀妙珍校長	Tuen Mun Catholic Secondary School 屯門天主教中學
Co-opted 增補執委	Ms. CHEUNG Wai-yin 張慧賢校長	Po Leung Kuk Ma Kam Ming College 保良局馬錦明中學
Hon. Legal Advisor 義務法律顧問	Mr. Eddie MUI Ho-chow 梅浩州律師	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

## 8. HKSSSC Representatives in various Educational Bodies (Up to 14 May, 2014)

	Institute / Committee	Representative
1.	Advisory Committee for Student Development and Services of Hong Kong Polytechnic University	Mr. LIU Ah-chuen
2.	Advisory Committee on Anti-drug Measures in School Setting under the Task Force on Youth Drug Abuse	Mr. CHUNG Chiang Hon
3.	Advisory Committee on "P.A.T.H.S. to Adulthood: A Jockey Club Youth Enhancement Scheme"	Mr. TSO Tat-ming
4.	Advisory Committee on the Department of Education Studies of Hong Kong Baptist University	Mr. LIU Ah-chuen
5.	Advisory Committee on the Education Development Fund	Ms Halina POON Suk-han
6.	Advisory Board for Initial Teacher Education of The University of Hong Kong Faculty of Education.	Mr. James LAM Yat-fung
7.	Appeal Panel of HKEAA for Special Needs Candidates	Mr. LAU Chi-kuen
8.	China Light & Power Education Fund Advisory Committee	Mr. James LAM Yat-fung
9.	CLP Liberal Studies (IES) Advisory Committee	Mr. LIU Ah-chuen (Chairman)
10.	Committee on Elder Academy Development Foundation	Mr. James LAM Yat-fung
11.	Committee on Respect Our Teachers Campaign	Mr. TAM Kim-hung
12.	Committee on School-based After-school Learning & Support Programmes	Ms Michelle HO Miu-chun
13.	Committee on Services for Youth at Risk	Mr. TSO Tat-ming
14.	Committee on Special Needs Candidates of HKEAA	Mr. TSO Tat-ming
15.	Community Sports Committee	Mr. LIU Ah-chuen
16.	Community Sports Committee Student Sports Activities Coordinating Sub-committee	Mr. LIU Ah-chuen (Chairman)
17.	CUHK Careers Advisory Board	Mr. LAU Chi-kuen
18.	Education Commission	Mr. James LAM Yat-fung
19.	HKEAA Advisory Group on Examination Administration System of the HKDSE	Ms Irene YAU Oi-yuen
20.	HKEAA Advisory Group on SBA Implementation in the HKDSE	Mr. James LAM Yat-fung
21.	HKEAA Council	Mr. James LAM Yat-fung
22.	HKU Careers Advisory Board	Mr. LAU Chi-yuen
23.	HKU Court	Mr. LIU Ah-chuen Mr. James LAM Yat-fung Ms Halina POON Suk-han
24.	Hong Kong Green Building Council	Mr. LAU Chi-yuen
25.	HKU Li Ka Shing Faculty of Medicine Curriculum Development Committee	Mr. LAU Chi-yuen
26.	Hong Kong Teachers' Centre Advisory Management Committee	Ms Kelly CHENG Ka-lee
27.	Joint Committee of School Councils & Associations of School Heads of 18 Districts	Mr. James LAM Yat-fung (Convenor)
28.	Principals' Liaison Meeting on 334	Mr. LIU Ah-chuen
29.	Regional Advisory Committee on the PISA	Ms Halina POON Suk-han
30.	School Net Review Working Group	Mr. James LAM Yat-fung
31.	Secondary Four Placement Committee	Mr. LO Sai-kwong
32.	Selection Committee for Good Customer Service Award Scheme of EDB	Ms Kelly CHENG Ka-lee
33.	SSPA Committee	Ms. Irene YAU Oi-yuen
34.	Steering Committee on IEA International Computer & Information Literacy Study in Hong Kong	Mr. LIU Ah-chuen
35.	Steering Committee on Prevention & Control of Non-communicable Diseases, Food & Health Bureau	Mr. LIU Ah-chuen
36.	Steering Committee on Uniformed Group Enhancement Scheme	Ms Michelle HO Miu-chun
37.	Subsidized Schools Provident Fund Board of Control	Mr. AU YEUNG Ka-keung (Chairman) Mr. LIU Ah-chuen Mr. KWOK Man-leung Mr. TAM Kim-hung

38.	Subsidized Schools Provident Fund Investment Subcommittee	Mr. TAM Kim-hung (Chairman) Mr. LIU Ah-chuen Mr. KWOK Man-leung Mr. AU YEUNG Ka-keung
39.	Task Group on Special Examination Arrangements for Candidates with Specific Learning Disabilities of HKEAA	Mr. AU YEUNG Ka-keung Mr. James LAM Yat-fung Mr. TSO Tat-ming
40.	Task Group on the Implementation of Integrated Education in Mainstream Schools	Mr. TSO Tat-ming
41.	The A.S. Watson Group Hong Kong Student Sports Awards Advisory Board	Ms Halina POON Suk-han
42.	Vocational Education & Training Advisory Committee	Mr. AU YEUNG Ka-keung
43.	教育界圓桌會議	Mr. James LAM Yat-fung
44.	「2013 - 2014 中國中學生作文大賽」香港賽區比賽委員會	Ms CHEUNG Wai-yin Ms Kelly CHENG Ka-lee
45.	「仁濟醫院德育及公民教育獎勵基金」評審委員會	Mr. James LAM Yat-fung
46.	香港教育界慶祝國慶籌備委員會常設委員會	Mr. James LAM Yat-fung
47.	學校投訴協調小組諮詢會	Mr. James LAM Yat-fung
48.	香港電台節目顧問團	Mr. LIU Ah-chuen

~ The End ~