



General Meeting
On 18 May 2016
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 (2015/16) was held on 18th November 2015 with an attendance of 147 member school principals. We were pleased to have Mrs. Marion LAI CHAN Chi-kuen, JP, Permanent Secretary for Education to share with us her inspiring views on “School Leaders for the 21st Century: Global, National and Local Perspectives” on the occasion. The PowerPoint slides of her speech have been uploaded on the HKSSSC webpage for your reference.

3. Work of Executive Committee (EC)

3.1 EC Meetings

The Executive Committee (EC) has held 6 meetings on 9 December 2015, 13 January 2016, 17 February 2016, 16 March 2016, 13 April 2016 and 11 May 2016 since The Annual General Meeting on 18 November 2015.

3.2 Other Issues

The Chairman has been interviewed by different local media on various issues regarding Change of school uniforms; Supply teachers; S.1 Discretionary Places; P.3 TSA; Matters arising from Established and Contract Teachers; Surplus of S.1 Places; Policy Address 2016; Acting Allowance for AM/SAM being chased by EDB; Class suspension due to extreme cold weather announced by EDB; The number of participants in DSE 2016 dropped; Primary Chinese Language Curriculum Review; Matters related to Youth Suicide; DSE; One Belt One Road; Preventive measures for student suicide and Class Suspension due to Red Rainstorm Warning Signal Released, since the AGM on 18 November 2015.

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

4.1 Newsletter No.1 (2015-16) was sent to members and uploaded to the HKSSSC website with contents on:

- The Annual General meeting (2015/16)
- Membership Renewal / Registration

4.2 Newsletter No.2 (2015-16) was sent to members and uploaded to the HKSSSC website with contents on:

- Membership
- The Annual General Meeting (2015/16)
- Manning Scale of Laboratory Technicians
- AM/SAM Acting Allowance
- General Meeting (2015/16)

- 4.3 General Meeting Reminder was sent to members and uploaded to the HKSSSC website.
- 4.4 The updated Member List (2015-16) will upload to HKSSSC Website.

5. Meetings with EDB

- 5.1 10 December 2015: The Chairman attended the TSA Working Group Meeting held by EDB.
- 5.2 21 December 2015: The Chairman attended a TSA Brain Storm meeting held by EDB.
- 5.3 5 January 2016: The Chairman attended a TSA Working Group Meeting held by EDB.
- 5.4 9 January 2016: The Chairman met Mr. YEUNG Yun Hung, Kevin, JP, Under Secretary for Education of EDB.
- 5.5 18 January 2016: The Chairman attended a Coordinating Committee on Basic Competency Assessment and Assessment Literacy meeting organized by EDB.
- 5.6 21 January 2016: The Chairman attended a Coordinating Committee on Basic Competency Assessment and Assessment Literacy meeting organized by EDB.
- 5.7 3 February 2016: The Chairman, together with the exco-members, met Deputy Secretary for Education (4) Mrs. Hong Chan Chui Wah. In the meeting, these issues were discussed: (1) Established Teaching Posts to be changed from the SSCSG and CLP Grant, (2) Sister Schools, (3) Executive Officers in Secondary Schools and (4) Acting Allowance for AM/SAM being chased by EDB.
- 5.8 4 February 2016: The Chairman attended a Coordinating Committee on Basic Competency Assessment and Assessment Literacy meeting organized by EDB.
- 5.9 29 February 2016: The Chairman attended a meeting regarding The Hong Kong Reprographic Rights Licensing Society arranged by the EDB.
- 5.10 9 March 2016: The Chairman attended a TSA Administrative and Working Group meeting organized by the EDB.
- 5.11 8 April 2016: The Chairman attended a 334 Principal Liaison Meeting held by the EDB.
- 5.12 26 April 2016: The Chairman exchanged ideas with the Textbook Section of the EDB on matters arising from teaching materials and textbook lists.
- 5.13 29 April 2016: The Chairman attended a P3 TSA meeting.
- 5.14 29 April 2016: The Chairman attended a meeting initiated by the Committee on Prevention of Student Suicides held by EDB.

6. Meetings with other Educational or Related Bodies.

- 6.1 24 November 2015: The Chairman attended a Financial Committee meeting held by the HKEAA.
- 6.2 1 December 2015: The Chairman was interviewed by the Radio Hong Kong.
- 6.3 4 December 2015: The Chairman attended the COTAP-SCITE meeting.
- 6.4 8 December 2015: The Chairman attended a committee meeting held by the HKEAA.
- 6.5 9 December 2015: The Chairman, together with exco members, lunched with Professor Peter Mathieson, Vice-Chancellor of the University of Hong Kong.
- 6.6 11 December 2015: The Chairman attended the dinner party for the Founded cum Inauguration Ceremony of Association of School Heads of Primary and Secondary Schools of the Kowloon City District.

- 6.7 15 December 2015: The Chairman lunched with Dr. SO, Kwok Sang, Academic Registrar of HKBU, regarding issues on the seminar for secondary school principals.
- 6.8 15 December 2015: The Chairman attended an Education Commission Meeting, regarding issues on Council on Professional Conduct in Education and TSA.
- 6.9 21 December 2015: The Chairman lunched with several principals for their voice on establishing a statutory body related to 'Mediation in Education'.
- 6.10 15 January 2016: The Chairman was invited by Tung Wah Group of Hospitals as a judge to interview the Outstanding Students nominated by Schools.
- 6.11 15 January 2016: The Chairman attended the prize-giving ceremony of the writing competition titled 'My Province' organized by the Lions Club of Metropolitan Hong Kong.
- 6.12 25 January 2016: The Chairman attended a PFund Investment Committee meeting.
- 6.13 26 January 2016: The Chairman attended a Tender Board Meeting organized by HKEAA.
- 6.14 27 January 2016: The Chairman attended a seminar for Secondary School Principals organized by HKBU.
- 6.15 29 January 2016: The Chairman attended the JOYFUL Kick-off Ceremony organized by the Department of Health.
- 6.16 2 February 2016: The Chairman attended an extraordinary meeting organized by the Education Commission for the P.3 TSA Review Preliminary Report which will be released by the Coordinating Committee on Basic Competency Assessment and Assessment Literacy.
- 6.17 4 February 2016: The Chairman attended a Luncheon Party for the Collaboration between HKBU and Business Sectors.
- 6.18 19 February 2016: The Chairman was invited to attend the Opening Ceremony of the Art Festival funded by the Hong Kong Jockey Club.
- 6.19 23 February 2016: The Chairman attended the Education Commission meeting, where the discussion was mainly on Class-Teacher Ratio.
- 6.20 23 February 2016: The Chairman attended the Joint Committee.
- 6.21 25 February 2016: The Chairman attended the consultation meeting for principal training arranged by the COTAP of EDB.
- 6.22 26 February 2016: The Chairman attended a Financial Committee meeting initiated by HKEAA.
- 6.23 The Chairman attended a Provident Fund Management Committee meeting on 27 February 2016.
- 6.24 27 February 2016: The Chairman attended the annual consultation meeting organized by HKEAA.
- 6.25 1 March 2016: The Chairman attended the welcoming party for the newly appointed Social Capital Net of Community Investment Inclusion Fund organized by the Labour and Welfare Bureau.
- 6.26 3 March 2016: The Chairman attended the Youth at Risk meeting organized by the Labour and Welfare Bureau.
- 6.27 4 March 2016: The Chairman attended the dinner party organized by the Hong Kong Teachers' Association.

- 6.28 5 March 2016: The Chairman, together with two other principals, lunched with the President of the Xin Hua She.
- 6.29 6 March 2016: The Chairman attended a dinner party organized by the Sky Wide Education Consultancy Limited.
- 6.30 7 March 2016: The Chairman attended a lunch meeting organized by the CLP Education Fund.
- 6.31 10 March 2016: The Chairman discussed the student/ youth suicide issue with the Secretary for Education.
- 6.32 15 March 2016: The Chairman attended a Judge Panel Meeting for the Good Customer Service Award organized by the EDB.
- 6.33 19 March 2016: The Chairman attended the “One Belt One Road” seminar hosted by the Radio Television Hong Kong.
- 6.34 22 March 2016: The Chairman attended the HKEAA Committee meeting.
- 6.35 24 March 2016: The Chairman attended the Opening Ceremony of the Reading Scheme initiated by Sun Hung Kai Ltd & Co..
- 6.36 6 April 2016: The Chairman was invited by HKU as a guest speaker for a Class for the Newly Appointed Principals.
- 6.37 7 and 8 April 2016: The Chairman was invited as a guest speaker for the Staff Development Day organized by a secondary school.
- 6.38 10 April 2016: The Chairman attended a prize-giving ceremony of the Dream Foundation initiated by Hong Kong Federation of Education Workers.
- 6.39 12 April 2016: The Chairman attended a meeting hosted by the Education Commission.
- 6.40 14 April 2016: The Chairman together with principals of the Joint Committee discussed matters related to Class-Teacher ratio with Chairman of Education Commission Mr. LIU Tim-leung.
- 6.41 15 April 2016: The Chairman attended the funeral of the mother of Mr. NG Hak-kim, SBS, JP, Secretary for Education.
- 6.42 20 April 2016: The Chairman attended a party for principals invited by Mr. TUNG, Chee-hwa, the former Chief Executive, HKSARG.
- 6.43 20 April 2016: The Chairman lunched with Mr. LUI, Yin-tat, David to discuss different education issues.
- 6.44 21 April 2016: The Chairman attended the "Character building - A shared mission for a better future" Opening Ceremony organized by the Wofoo Social Enterprises.
- 6.45 25 April 2016: The Chairman attended a prize-giving ceremony of the Writing Competition for Secondary Students in China (Hong Kong Region).
- 6.46 25 April 2016: The Chairman was invited by the Education Affairs Section of Yan Chai Hospital to have a talk on How to Prevent Student Suicide for teaching staff of the affiliated schools.
- 6.47 26 April 2016: The Chairman attended the Organ Donation Consultation Committee meeting organized by the Food and Health Bureau.
- 6.48 27 April 2016: The Chairman attended a Round Table meeting.
- 6.49 10 May 2016: The Chairman with principals KWOK Man-leung & TAI Tak-ching attended a meeting with The Hong Kong Association of Professional Education Publishing Limited.

7. List of the Executive Committee Members of HKSSSC (Up to 17 May, 2016)

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	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	Mr. TAM Kim-hung 譚劍虹校長	True Light Girls' College 真光女書院
Asst. Hon. Sec. (EC) 助理義務秘書	Ms. LEE Yi-ying 李伊瑩校長	Kowloon True Light School 九龍真光中學
Hon. Treasurer 義務司庫	Mr. KWOK Man-leung 郭民亮校長	Buddhist Yip Kei Nam Memorial College 佛教葉紀南紀念中學
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. 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. AU YEUNG Ka-keung 歐陽家強校長	CCC Rotary Secondary School 中華基督教會扶輪中學
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. CHUNG Lui-pong 鍾呂傍校長	Lock Tao Secondary School 樂道中學
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
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. Catalina CHAN Yuen-ling 陳婉玲校長	St. Stephen's Church College 聖士提反堂中學
Co-opted 增補執委	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
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

8. HKSSSC Representatives in various Educational Bodies (Up to 17 May, 2016)

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

33.	Subsidized Schools Provident Fund Board of Control	Mr. TAM Kim-hung (Chairman) Mr. James LAM Yat-fung Mr. KWOK Man-leung Mr. AU YEUNG Ka-keung
34.	Subsidized Schools Provident Fund Investment Subcommittee	Mr. KWOK Man-leung (Chairman) Mr. James LAM Yat-fung Mr. TAM Kim-hung Mr. AU YEUNG Ka-keung
35.	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
36.	Task Group on the Implementation of Integrated Education in Mainstream Schools	Mr. TSO Tat-ming
37.	The A.S. Watson Group Hong Kong Student Sports Awards Advisory Board	Ms Halina POON Suk-han
38.	Vocational Education & Training Advisory Committee	Mr. AU YEUNG Ka-keung
39.	教育界圓桌會議	Mr. James LAM Yat-fung
40.	「2014 - 2015 中國中學生作文大賽」香港賽區比賽委員會	Ms Michelle HO Miu-chun Ms. LEE Yi-ying
41.	「仁濟醫院德育及公民教育獎勵基金」評審委員會	Ms. Annette Yau Mei-sze
42.	香港教育界慶祝國慶籌備委員會常設委員會	Mr. James LAM Yat-fung
43.	學校投訴協調小組諮詢會	Mr. TSO Tat-ming
44.	香港青年協會黃寬洋青少年進修獎勵計劃	Mr. TAM Kim-hung

~ The End ~