



Hong Kong Subsidized Secondary Schools Council
香港津貼中學議會

Hong Kong Subsidized Secondary Schools Council

Minutes of the Extraordinary General Meeting of the Council held at
The Assembly Hall, 4/F North Tower, YMCA of Hong Kong, 41 Salisbury Road, Kowloon
At 9:45 a.m. on Wednesday, 16th March, 2005

Members present: 193

1. The Chairman greeted the members and explained that the purpose of the EGM was to seek members' view and to have resolution on "The Stance of the Council on SSPA & MOI Policy".
2. Two briefing sessions were held: I) by Ms. Yau Oi-yuen on SSPA
II) by Mr. Hui Chin-yim Stephen on MOI

Notes on SSPA & MOI policy were distributed to members. (Appendix I)

3. Open Forum: With members' views heard and considered, it was resolved that the Council should seek members' view on SSPA & MOI Policy by questionnaires. The following motion:

- I. The Executive Council of HKSSSC will seek views of member schools on the following proposals through questionnaires:
 1. The Proposals on the SSPA Mechanism made by the Education Commission Working Group
 2. The following three proposals on MOI:
 - i. Proposal on the Bifurcation of CMI and EMI schools by Education Commission Working Group
 - ii. Proposals made by the HKSSSC Executive Committee:
 - A. Conditional Within-school Approach
 - B. Bilingual Approach
- II. The stance of HKSSSC will be the one represented by over 50% of the returned responses.

was proposed by Mr. Hui Chin-yim Stephen, principal of CCC Ming Kei College, and seconded by Ms Ip Sau-wah, principal of Shatin Tsung Tsin Secondary School. The motion was passed with majority show of hands by the principals present.

4. The meeting was adjourned at 12:20p.m.

Ms. Kelly Cheng
Asst. Hon. Secretary

Mr. Chu Fu Yau
Chairman

Date: _____