

**General Meeting  
on 19 May 2020  
Chairman's Report**

**1. Membership**

In 2019/2020, there are 346 member schools registered under Hong Kong Subsidized Secondary Schools Council, covering almost all the subsidized secondary school in Hong Kong.

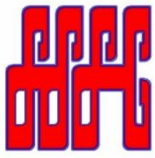
**2. Annual General Meeting**

The AGM (2019/20) was held on 8 January 2020 with an attendance of 132 member school principals and/or vice principals. We were pleased to have Professor CHEUNG Bing-leung Anthony to deliver a speech on “社會事件的深層思考與後續”.

**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. LEUNG Hok-po 梁學圃校長	TWGHs Li Ka Shing College 東華三院李嘉誠中學
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, MH 林日豐校長, MH	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. LIANG Kwun-fan 梁冠芬校長	ELCHK Lutheran Secondary School 基督教香港信義會信義中學
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. 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 增補委員	Ms Michelle HO Miu-chun 賀妙珍校長	Valtorta College 恩主教書院
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



# Hong Kong Subsidized Secondary Schools Council

## 香港津貼中學議會

### 3.2 Theme of HKSSSC (2018-2020)

- Leadership
- Innovation
- Positivity
- Win-win

### 3.3 EC Meetings

The Executive Committee (EC) has held 3 meetings via online platform on 11 March 2020, 8 April 2020 and 13 May 2020 since The Annual General Meeting on 8 January 2020.

### 3.4 HKSSSC Representatives in various Educational Bodies (as updated on 19 May 2020)

<u>Institute / Committee</u>	<u>HKSSSC representative(s)</u>
(1). Advisory Committee on the Education Development Fund	Dr. POON Suk-han, Halina
(2). Advisory Board for Initial Teacher Education of The University of Hong Kong Faculty of Education	Mr. CHAN Chi-wai
(3). Appeal Panel of HKEAA for Special Needs Candidates	Mr. LAW Wing-chung
(4). China Light & Power Education Fund Advisory Committee	Mr. LAM Yat-fung, James
(5). Committee on Elder Academy Development Foundation	Dr. POON Suk-han, Halina
(6). Committee on Respect Our Teachers Campaign	Dr. POON Suk-han, Halina
(7). Committee on School-based After-school Learning & Support Programmes	Ms HO Miu-chun, Michelle
(8). Committee on Services for Youth at Risk	Mr. TSO Tat-ming
(9). Committee on Special Needs Candidates of HKEAA	Mr. LAU Chun-hung
(10). Community Sports Committee Student Sports Activities Coordinating Sub-committee	Mr. LAW Wing-chung
(11). CUHK Careers Advisory Board	Mr. LAU Chi-yuen
(12). Education Commission	Dr. POON Suk-han, Halina
(13). Advisory Committee on Public Examinations Administration	Dr. POON Suk-han, Halina
(14). HKEAA Advisory Group on SBA Implementation in the HKDSE	Ms. LEE Yi-ying
(15). HKEAA Council	Mr. LAM Yat-fung, James
(16). HKU Court	Dr. POON Suk-han, Halina Ms LEE Yi-ying Mr. TAM Kim-hung
(17). Hong Kong Green Building Council	Mr. LAU Chi-yuen
(18). HKU Li Ka Shing Faculty of Medicine Curriculum Development Committee	Mr. LAU Chi-yuen
(19). Hong Kong Teachers' Centre Advisory Management Committee	Ms. YAU Mei-sze, Annette
(20). Joint Committee of Secondary School councils and District Head Associations	Dr. POON Suk-han, Halina (Convenor)
(21). Principals' Liaison Meeting on 334	Dr. POON Suk-han, Halina
(22). Regional Advisory Committee on the PISA	Ms. LEE Yi-ying
(23). Secondary Four Placement Committee	Mr. TAI Tak-ching
(24). Selection Committee for Good Customer Service	Mr. LIANG Kwun-fan
(25). SSPA Committee	Mr. LAU Chi-kuen
(26). Steering Committee on Prevention & Control of Non-communicable Diseases, Food & Health Bureau	Ms. LEE Yi-ying
(27). Steering Committee on Uniformed Group Enhancement Scheme	Ms HO Miu-chun, Michelle



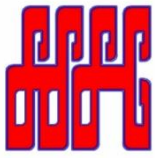
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- (28). Subsidized Schools Provident Fund Board of Control  
Mr. TAM Kim-hung (Chairman)  
Mr. LAM Yat-fung, James  
Mr. LAU Chun-hung  
Mr. CHAN Chi-wai
- (29). Subsidized Schools Provident Fund Investment Subcommittee  
Mr. LAU Chun-hung (Chairman)  
Mr. TAM Kim-hung  
Mr. LAM Yat-fung, James  
Mr. CHAN Chi-wai
- (30). Task Group on Special Examination Arrangements for Candidates with Specific Learning Disabilities of HKEAA  
Mr. LAU Chun-hung  
Ms. YAU Mei-sze, Annette
- (31). Task Force on Integrated Education in Mainstream Schools  
Mr. TSO Tat-ming
- (32). The A.S. Watson Group Hong Kong Student Sports Awards Advisory Board  
Dr. POON Suk-han, Halina
- (33). Task Group on Streamlining Sale Arrangements of Textbooks and Debundled Learning Materials  
Dr. POON Suk-han, Halina  
Ms HO Miu-chun, Michelle  
Mr. LAU Kwok-leung
- (34). 教育界圓桌會議  
Dr. POON Suk-han, Halina
- (35). 「中國中學生作文大賽」香港賽區比賽委員會  
Ms HO Miu-chun, Michelle  
Mr. LIANG Kwun-fan
- (36). 「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
- (37). 香港教育界慶祝國慶籌備委員會常設委員會  
Dr. POON Suk-han, Halina
- (38). 學校投訴協調小組諮詢會  
Mr. TSO Tat-ming
- (39). Hong Kong Reprographic Rights Licensing Society (HKRRRLS)  
Dr. POON Suk-han, Halina  
Mr. LAU Kwok-leung
- (40). Coordinating Committee on Basic Competency Assessment and Assessment Literacy  
Mr. LAM Yat-fung, James
- (41). Committee Promotion of Organ Donation  
Mr LAU Chun-hung
- (42). Hong Kong Council of Volunteering (香港義務工作議會)  
Dr. POON Suk-han, Halina
- (43). CLAP for Youth@JC Advisory Committee  
Mr. LEUNG Hok-po

### 3.5 Chairman's and EC members' attendance to EDB meetings / activities (6/1/2020-15/5/2020)

<u>Date</u> (dd/mm/yyyy)	<u>Meetings /activities</u>
(1). 30/01/2020	The Chairman, Mr. James LAM Yat-fung, MH, Mr. LIANG Kwun-fan and Mr. Gyver LAU Kwok-leung attended the meeting with Mr. Kevin YEUNG, Secretary for Education, concerning the issues related to Coronavirus (COVID-19).
(2). 18/02/2020	The Chairman was invited to attend a meeting initiated by Mr. Kevin YEUNG, Secretary for Education, to discuss the arrangements for cross-boundary DSE candidates.
(3). 25/02/2020	The Chairman and Mr. LAU Chi-yuen attended a meeting with Mr. Kevin YEUNG, Secretary for Education, Dr. SO Kwok-sang, Secretary General of HKEAA and Prof. Ricardo MAK, Director – Public Examinations of HKEAA to discuss the issues concerning class suspension and DSE arrangements.
(4). 02/03/2020	The Chairman and Mr. LAU Chi-yuen attended a meeting with Mrs. HONG CHAN Tsui-wah, Deputy Secretary for Education (5), to discuss the arrangements for cross-boundary DSE candidates.



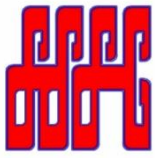
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- (5). 16/03/2020 The Chairman and Vice Chairman were invited to attend a meeting initiated by Mr. Kevin YEUNG, Secretary for Education, to discuss a wide range of issues arising from class resumption and school suspension, covering the matters concerning teaching and learning support, financial management, personnel management, etc.. Standard procedure and official guidelines were requested.
- (6). 07/04/2020 The Chairman and Vice Chairman were invited to attend a meeting initiated by Mr. Kevin YEUNG, Secretary for Education, to discuss the DSE arrangements.
- (7). 24/04/2020 The Chairman, Vice Chairman and Mr. TAI Tak-ching attended a meeting initiated by Ms. TO Kit-lai, Pricilla, Deputy Secretary (Ed)2 of EDB to discuss the issues concerning the MOI Policy.
- (8). 28/04/2020 The Chairman and Mr. LAU Chun-hung were invited to attend a meeting initiated by Mr. Kevin YEUNG, Secretary for Education, to discuss the issues concerning class resumption arrangements.
- (9). 04/05/2020 The Chairman were invited to attend a meeting initiated by Mr. Kevin YEUNG, Secretary for Education, to give advice on class resumption guideline.
- (10). 05/05/2020 The Chairman and Mr. LAU Chi-yuen were invited to attend a meeting initiated by Mr. Kevin YEUNG, Secretary for Education, to discuss the issues concerning the announcement of class resumption.
- (11). 06/05/2020 Mr. LAU Chun-hung attended the 61st Principals' Liaison Meeting on 334.
- (12). 12/05/2020 Mr. LAU Chi-yuen and Mr. LAU Chi-kuen attended a meeting with Mr. YEUNG Yun-hung, Kevin, Secretary for Education, on the support for the cross-boundary students.

### 3.6 Chairman's and EC members' attendance to meetings / activities with other educational or related bodies (6/1/2020-15/5/2020)

<u>Date</u> <u>(dd/mm/yyyy)</u>	<u>Meetings /activities</u>
(1). 14/01/2020	The Chairman was invited to attend the Elder Academy Development Foundation Committee Lunch.
(2). 15/01/2020	The Chairman and Vice Chairman were invited to attend the Spring Reception 2020 organized by The Liaison Office of the Central People's Government in the Hong Kong Special Administrative Region.
(3). 16/01/2020	The Chairman, Ms. CHAN Yuen ling, Catalina and Mr. LIANG Kwun fan were invited to attend a luncheon meeting organized by the Academy of Chinese Studies (中國文化研究院).
(4). 20/02/2020	The Chairman and Mr. LAU Chi-yuen joined a site visit to Hong Kong Baptist Assembly (浸會園) to look for accommodation for cross-border DSE candidates.
(5). 20/02/2020	Mr. LAU Chun-hung attended a meeting of the Appeal Panel of HKEAA for Special Needs Candidates.
(6). 21/02/2020	The Chairman and Mr. LAU Chi-yuen joined a site visit to Suen Douh Camp (宣道園) to look for accommodation for cross-border DSE candidates.
(7). 28/02/2020	The Chairman, Mr. TAM Kim-hung and the secretary of The Committee On Respect Our Teachers Campaign had a web meeting.
(8). 02/03/2020	Mr. LEUNG Hok-po attended a presentation at Hon Wah College about a smart coating technology developed by the HKUST, which



- is said to be effective in protecting the school premises from highly infectious viruses for up to 90 days.
- (9). 04/03/2020 The Chairman joined a web meeting for A.S. Watson Group Hong Kong Student Sports Awards programme.
  - (10). 19/03/2020 The Chairman attended the HKEAA Briefing on Contingency Measures for the 2020 HKDSE.
  - (11). 23/03/2020 The Chairman joined a web meeting for Committee on Respect Our Teachers Campaign.
  - (12). 25/03/2020 Mr. LIANG Kwun-fan attended the Good Customer Service Award Scheme Quarterly Award Selection.
  - (13). 27/03/2020 Ms. YAU Mei sze, Annette attended the meeting of Hong Kong Teachers Centre Advisory management Committee.
  - (14). 22/04/2020 All subsidized secondary schools will receive an Auto Sanitizer Dispenser from China Resources (華潤集團). The Chairman represented the subsidized secondary school sector to attend the donation ceremony.
  - (15). 24/04/2020 The Chairman attended the meeting of the Working Group on Prize Presentation Ceremony under the Committee on Respect Our Teachers Campaign.
  - (16). 24/04/2020 The Chairman attended the meeting of the Working Group on Propaganda under the Committee on Respect Our Teachers Campaign.
  - (17). 06/05/2020 The Chairman attended the meeting of the Working Group on Souvenir & Website under the Committee on Respect Our Teachers Campaign.
  - (18). 14/05/2020 The Chairman attended the Respect Our Teachers Campaign Committee meeting.

3.7 Chairman's representation as the Guest of Honour / speaker / adjudicator of an event (Jan 2020 to May 2020)

- | <u>Date</u><br>(dd/mm/yyyy) | <u>Events</u>   |
|-----------------------------|---|
| (1). 05/01/2020             | The Chairman was invited to be one of officiating guests at the award presentation ceremony of the "Hong Kong Tech Challenge Game 2020" organized by Asian Robotics League. |

3.8 Chairman's response to mass media regarding the following areas (Jan 2020 to May 2020)

- S1 Discretionary Places
- HKDSE examination arrangement
- Class resumption
- Student learning progress during class suspension
- HKDSE examination centre preparation

3.9 Brief report on work of Task Groups (Jan 2020 to May 2020)

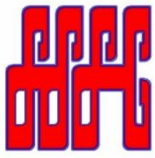
Task Group	Convenor & members	Progress of work
(1). Matters related to S1 student population / class to teacher ratio / ratios of GM post	<u>Convenor:</u> Dr. Halina POON Suk-han, MH <u>Members:</u> Mr. James LAM Yat-fung, MH Mr. TAI Tak-ching Mr. LAU Chi-kuen Mr. TSO Tat-ming	-





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(2). Secondary / DSE curriculum & exam review	<u>Convenor:</u> Mr. Gyver LAU Kwok-leung / Dr. Halina POON Suk-han, MH <u>Members:</u> Ms. LEE Yi-ying Mr. LEUNG Hok-po Mr. James LAM Yat-fung, MH	-
(3). STEM education	<u>Convenor:</u> Mr. LAU Chun-hung <u>Members:</u> Mr. LAU Chi-kuen Mr. Gyver LAU Kwok-leung	- Sharing on the impact of AI and big data on education was carried out at the luncheon meeting for newly-appointed principals in Jan 2020
(4). MOI Policy	<u>Convenor:</u> Ms. LEE Yi-ying <u>Members:</u> Mr. TAM Kim-hung Mr. TAI Tak-ching Mr. LIANG Kwun-fan	- Attended a meeting held by the EDB in April 2020 to present our suggestions on the MOI policy
(5). School infrastructure & administration	<u>Convenor:</u> Mr. LEUNG Hok-po <u>Members:</u> Mr. TSO Tat-ming Mr. LAU Chi-yuen	-
(6). Higher education (University / Tertiary institutions admission / VPET)	<u>Convenor:</u> Mr. TAM Kim-hung <u>Members:</u> Ms. Annette YAU Mei-sze Mr. Gyver LAU Kwok-leung	-
(7). Publications & Singtao Column	<u>Convenor:</u> Dr. Halina POON Suk-han, MH <u>Members:</u> Mr. Ringo CHAN Chi-wai Mr. LIANG Kwun-fan	- 147 articles have been published on Singtao column (津中樂道) since its first published on 3 April 2017
(8). PD for principals	<u>Convenor:</u> Ms. LEE Yi-ying <u>Members:</u> Ms. Annette YAU Mei-sze Mr. TAM Kim-hung	- A lunch gathering was successfully held on 10 January 2020 with 20 newly-appointed principals attended & Mr. LAU Chun-hung presented a sharing on AI
(9). External resources & liaison	<u>Convenor:</u> Dr. Halina POON Suk-han, MH <u>Members:</u> Mr. Gyver LAU Kwok-leung Ms Michelle HO Miu-chun	- Worked with other school councils & associations to source the supply of surgical masks - Liaised with China Resources to donate disinfectant dispensers to all schools - Liaised with various parties to seek possible surgical mask donation to schools



# Hong Kong Subsidized Secondary Schools Council

## 香港津貼中學議會

(10). Internal communications & liaison (Apps / webpage / whatsapp broadcast)	<u>Convenor:</u> Mr. LAU Chun-hung <u>Members:</u> Dr. Halina POON Suk-han, MH Area Reps ( x 7 )	- The broadcast system is well received by the principals
(11). Students' well-being	<u>Convenor:</u> Mr. TSO Tat-ming <u>Members:</u> Ms. Annette YAU Mei-sze Mr. James LAM Yat-fung, MH Ms. Kineta LAW Wing-chung	-

### 3.10 HKSSSC as the joint-organizer / co-organizer / supporting body to the following events or activities (Jan 2020 to May 2020)

- The 27th Hong Kong International Education Expo (第27屆香港國際教育展)& The 28th Hong Kong International Education and Career Expo (第28屆香港國際教育及就業展) organized by The Chinese Manufacturers' Association of Hong Kong (as supporting body)
- 2020-2021 Chinese History and Cultural activities organized by Academy of Chinese Studies (中國文化研究院) (as supporting body)

### 3.11 Documents sent to members / Government / uploaded to HKSSSC website (Jan 2020 to May 2020)

- (1). Newsletter No.3 (2019/20) was sent to members and uploaded to the HKSSSC website with contents on:
  - Announcement of the General Meeting (2019/20) and webinar
- (2). Scanned copy of the articles being published in Sing Tao Daily 津中樂道 have been uploaded to the HKSSSC website.
- (3). Information being disseminated by HKSSSC to member schools or local school head associations through email or WhatsApp:
  - EDB provision of subsidies to schools and students to fight against epidemic
  - 「全民抗疫・以讀攻毒」網上文化公益活動
  - Summary of meeting with EDB and HKEAA concerning the issues on class suspension and DSE arrangements
  - 2020 S.T. Yau High School Science Award (Asia)
  - Education related items under the 2020/21 Budget
  - Bandwidth Support for E-learning at Home Scheme (在家學習網寬支援計劃)
  - Sharing of Ir. Dr. So Kwok-sang, Secretary General of the HKEAA
  - Information on surgical masks subscription through HKFEW
  - Information on second round of surgical masks subscription through HKFEW
  - HKSSSC Newsletter No 3 (2019-2020)
  - Reminder of the Webinar: HKSSSC General Meeting (2019-2020)

### 3.12 Others (Jan 2020 to May 2020)

- (1). The Chairman was invited to nominate principals to join / represent / assist the following events / functions:
  - -