



Annual General Meeting

On 10 November 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. General Meeting

The GM (2015/16) was held on **18th May 2016** with an attendance of 128 member school principals. We were pleased to have Professor Tsui Lap-chee, President of The Academy of Sciences of Hong Kong, to share with us his inspiring views on “Role of STEM Education in Innovation and Technology Development” on the occasion.

4. Work of Executive Committee (EC)

4.1 EC Meetings

The Executive Committee (EC) has held 9 meetings on 9 December 2015, 13 January 2016, 17 February 2016, 16 March 2016, 13 April 2016, 11 May 2016, 15 June 2016, 14 Sept 2016 and 12 Oct 2016 since The Annual General Meeting on 18 November 2015.

4.2 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 Students Suicide; DSE; One Belt One Road; Preventive measures for student suicide, Class Suspension due to Red Rainstorm Warning Signal Released, City Forum, Career Life Planning, Putonghua as MOI, Turn the CLPG / SSCSG grant into regular teaching post, Secondary One Placements, Student Suicide and Joyful@School, Inadequate enrolment in secondary schools, Difficulties in the New Academic Structure, Debundling and Price of textbooks and relevant materials, The fight for ‘HK Independence’, Renting of school premises, The computer game titled Pokemon Go, Chinese and English Extensive Reading Scheme Grants, Consultation Paper of Chinese History curriculum (Junior Forms), Situation of dropping elective subjects among

senior form students, S.1 intake, Reduced S.1 classes, Strategies of selecting suitable secondary schools for P6 students, Foul language and expression insulting our motherland used by 2 designate members of the Legislative Council at oath-taking, Career & Life Planning Grant, Consultation Paper of Chinese History curriculum (Junior Forms), Basic Law Education and Final Report of Committee on Prevention of Student Suicide since the AGM on 18 November 2015.

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

- 5.1 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
- 5.2 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)
- 5.3 General Meeting Reminder was sent to members and uploaded to the HKSSSC website.
- 5.4 The updated Member List (2015-16) was uploaded to HKSSSC Website.
- 5.5 Newsletter No.1 (2016-17) was sent to members and uploaded to the HKSSSC website with contents on:
 - Report of General Meeting (2015/16)
 - Report of Meeting with representatives of the Academy of Sciences of Hong Kong
 - The Annual General meeting (2016/17)
 - Membership Renewal / Registration

6. Meetings with EDB

- 6.1 10 December 2015: The Chairman attended the TSA Working Group Meeting held by EDB.
- 6.2 21 December 2015: The Chairman attended a TSA Brain Storm meeting held by EDB.
- 6.3 5 January 2016: The Chairman attended a TSA Working Group Meeting held by EDB.
- 6.4 9 January 2016: The Chairman met Mr. YEUNG Yun Hung, Kevin, JP, Under Secretary for Education of EDB.
- 6.5 18 January 2016: The Chairman attended a Coordinating Committee on Basic Competency Assessment and Assessment Literacy meeting organized by EDB.
- 6.6 21 January 2016: The Chairman attended a Coordinating Committee on Basic Competency Assessment and Assessment Literacy meeting organized by EDB.

- 6.7 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.
- 6.8 4 February 2016: The Chairman attended a Coordinating Committee on Basic Competency Assessment and Assessment Literacy meeting organized by EDB.
- 6.9 29 February 2016: The Chairman attended a meeting regarding The Hong Kong Reprographic Rights Licensing Society arranged by the EDB.
- 6.10 9 March 2016: The Chairman attended a TSA Administrative and Working Group meeting organized by the EDB.
- 6.11 8 April 2016: The Chairman attended a 334 Principal Liaison Meeting held by the EDB.
- 6.12 26 April 2016: The Chairman exchanged ideas with the Textbook Section of the EDB on matters arising from teaching materials and textbook lists.
- 6.13 29 April 2016: The Chairman attended a P3 TSA meeting.
- 6.14 29 April 2016: The Chairman attended a meeting initiated by the Committee on Prevention of Student Suicides held by EDB.
- 6.15 23 May 2016: The Chairman attended a consultancy meeting invited by the Promote Professional Conduct in Education, EDB.
- 6.16 24 May 2016: The Chairman attended a meeting initiated by The Committee on Prevention of Student Suicides, EDB and, discussed the issue with Dr Hon Fernando CHEUNG Chiu-hung.
- 6.17 27 May 2016: The Chairman attended a meeting held by the The Committee on Prevention of Student Suicides, EDB.
- 6.18 30 May 2016: The Chairman attended a meeting organized by the Anti-drug Education Committee, EDB.
- 6.19 1 June 2016: The Chairman attended a meeting initiated by The Committee on Prevention of Student Suicides, EDB.
- 6.20 1 June 2016: The Chairman attended a meeting regarding Life Planning Education organized by EDB.
- 6.21 1 June 2016: The Chairman had a meeting with EDB officials and representatives from Publishers, Bookstores and education sectors concerning the book-list publication.
- 6.22 2 June 2016: The Chairman attended a meeting for P3 TSA organized by EDB.
- 6.23 20 June 2016: The Chairman discussed with EDB representatives the Vocational / Workplace English.
- 6.24 24 June 2016: The Chairman attended the meeting conducted by Committee on Prevention of Student Suicide, EDB.
- 6.25 4 July 2016: The Chairman attended the meeting conducted by Committee on Prevention of Student Suicide invited by EDB.

- 6.26 4 July 2016: The Chairman attended the meeting conducted by EDB and the Hong Kong Reprographic Rights Licensing Society.
- 6.27 29 July 2016: The Chairman discussed with the Secretary for Education and representatives from the education sector the Interim Review Report on Prevention of Student Suicide.
- 6.28 16 August 2016: The Chairman discussed with the Secretary for Education and representatives from the education sector issues concerning the fight for ‘HK Independence’.
- 6.29 19 August 2016: The Chairman attended the meeting invited by EDB and the Hong Kong Reprographic Rights Licensing Society.
- 6.30 19 August 2016: The Chairman attended the meeting invited by Committee on Prevention of Student Suicide, EDB.
- 6.31 23 August 2016: The Chairman discussed with the Deputy Secretary for Education, Ms KK Chan the C&A Guide.
- 6.32 30 August 2016: The Chairman had a dinner party with the Deputy Secretary for Education, Ms KK Chan and her colleagues.
- 6.33 6 September 2016: The Chairman attended the P3 TSA Committee meeting.
- 6.34 24 September 2016: The Chairman attended the breakfast meeting invited by Mr. NG Hak-kim, SBS, JP, Secretary for Education.
- 6.35 27 September 2016: The Chairman attended the P3 TSA meeting conducted by the EDB.
- 6.36 28 September 2016: The Chairman met Mrs. HONG CHAN Tsui Wah, Deputy Secretary for Education for the reduced S.1 classes in 2016/17 school year.
- 6.37 30 September 2016: The Chairman attended the 334 PLM meeting conducted by the EDB.
- 6.38 4 October 2016: The Chairman attended the meeting conducted by Committee on Prevention of Student Suicide, EDB.
- 6.39 6 October 2016: The Chairman attended the Debundling Textbooks & Teaching / Learning Materials for Pricing meeting with representatives from four different sectors arranged by the EDB.
- 6.40 13 October 2016: The Chairman and other council chairmen attended a breakfast meeting with Mrs. Hong Chan Tsui Wah, Deputy Secretary for Education.
- 6.41 19 October 2016: The Chairman, Vice-chairman and Secretary had a tea-time meeting with Mrs. Wong Yau Wai-ching, Deputy Secretary for Education.
- 6.42 25 October 2016: The Chairman attended the P.3 TSA Administration meeting.
- 6.43 9 November 2016: The Chairman attended the NSS Review Committee meeting organized by EDB.

7. Meetings with other Educational or Related Bodies.

- 7.1 24 November 2015: The Chairman attended a Financial Committee meeting held by the HKEAA.
- 7.2 1 December 2015: The Chairman was interviewed by the Radio Hong Kong.
- 7.3 4 December 2015: The Chairman attended the COTAP-SCITE meeting.
- 7.4 8 December 2015: The Chairman attended a committee meeting held by the HKEAA.
- 7.5 9 December 2015: The Chairman, together with exco members, lunched with Professor Peter Mathieson, Vice-Chancellor of the University of Hong Kong.
- 7.6 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.
- 7.7 15 December 2015: The Chairman lunched with Dr. SO, Kwok Sang, Academic Registrar of HKBU, regarding issues on the seminar for secondary school principals.
- 7.8 15 December 2015: The Chairman attended an Education Commission Meeting, regarding issues on Council on Professional Conduct in Education and TSA.
- 7.9 21 December 2015: The Chairman lunched with several principals for their voice on establishing a statutory body related to 'Mediation in Education'.
- 7.10 15 January 2016: The Chairman was invited by Tung Wah Group of Hospitals as a judge to interview the Outstanding Students nominated by Schools.
- 7.11 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.
- 7.12 25 January 2016: The Chairman attended a PFund Investment Committee meeting.
- 7.13 26 January 2016: The Chairman attended a Tender Board Meeting organized by HKEAA.
- 7.14 27 January 2016: The Chairman attended a seminar for Secondary School Principals organized by HKBU.
- 7.15 29 January 2016: The Chairman attended the JOYFUL Kick-off Ceremony organized by the Department of Health.
- 7.16 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.
- 7.17 4 February 2016: The Chairman attended a Luncheon Party for the Collaboration between HKBU and Business Sectors.
- 7.18 19 February 2016: The Chairman was invited to attend the Opening Ceremony of the Art Festival funded by the Hong Kong Jockey Club.
- 7.19 23 February 2016: The Chairman attended the Education Commission meeting, where the discussion was mainly on Class-Teacher Ratio.
- 7.20 23 February 2016: The Chairman attended the Joint Committee.

- 7.21 25 February 2016: The Chairman attended the consultation meeting for principal training arranged by the COTAP of EDB.
- 7.22 26 February 2016: The Chairman attended a Financial Committee meeting initiated by HKEAA.
- 7.23 The Chairman attended a Provident Fund Management Committee meeting on 27 February 2016.
- 7.24 27 February 2016: The Chairman attended the annual consultation meeting organized by HKEAA.
- 7.25 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.
- 7.26 3 March 2016: The Chairman attended the Youth at Risk meeting organized by the Labour and Welfare Bureau.
- 7.27 4 March 2016: The Chairman attended the dinner party organized by the Hong Kong Teachers' Association.
- 7.28 5 March 2016: The Chairman, together with two other principals, lunched with the President of the Xin Hua She.
- 7.29 6 March 2016: The Chairman attended a dinner party organized by the Sky Wide Education Consultancy Limited.
- 7.30 7 March 2016: The Chairman attended a lunch meeting organized by the CLP Education Fund.
- 7.31 10 March 2016: The Chairman discussed the student/ youth suicide issue with the Secretary for Education.
- 7.32 15 March 2016: The Chairman attended a Judge Panel Meeting for the Good Customer Service Award organized by the EDB.
- 7.33 19 March 2016: The Chairman attended the "One Belt One Road" seminar hosted by the Radio Television Hong Kong.
- 7.34 22 March 2016: The Chairman attended the HKEAA Committee meeting.
- 7.35 24 March 2016: The Chairman attended the Opening Ceremony of the Reading Scheme initiated by Sun Hung Kai Ltd & Co..
- 7.36 6 April 2016: The Chairman was invited by HKU as a guest speaker for a Class for the Newly Appointed Principals.
- 7.37 7 and 8 April 2016: The Chairman was invited as a guest speaker for the Staff Development Day organized by a secondary school.
- 7.38 10 April 2016: The Chairman attended a prize-giving ceremony of the Dream Foundation initiated by Hong Kong Federation of Education Workers.
- 7.39 12 April 2016: The Chairman attended a meeting hosted by the Education Commission.

- 7.40 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.
- 7.41 15 April 2016: The Chairman attended the funeral of the mother of Mr. NG Hak-kim, SBS, JP, Secretary for Education.
- 7.42 20 April 2016: The Chairman attended a party for principals invited by Mr. TUNG, Chee-hwa, the former Chief Executive, HKSARG.
- 7.43 20 April 2016: The Chairman lunched with Mr. LUI, Yin-tat, David to discuss different education issues.
- 7.44 21 April 2016: The Chairman attended the "Character building - A shared mission for a better future" Opening Ceremony organized by the Wofoo Social Enterprises.
- 7.45 25 April 2016: The Chairman attended a prize-giving ceremony of the Writing Competition for Secondary Students in China (Hong Kong Region).
- 7.46 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.
- 7.47 26 April 2016: The Chairman attended the Organ Donation Consultation Committee meeting organized by the Food and Health Bureau.
- 7.48 27 April 2016: The Chairman attended a Round Table meeting.
- 7.49 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.
- 7.50 12 May 2016: The Chairman attended a meeting initiated by the Chinese History and Culture Consultancy Committee of Our Hong Kong Foundation.
- 7.51 18 May 2016: The Chairman attended the General Meeting of the HKSSSC.
- 7.52 26 May 2016: The Chairman attended a meeting initiated by the Departmental Advisory Committee (DAC), Hong Kong Polytechnic University.
- 7.53 27 May 2016: The Chairman attended a dinner party and was invited as a guest speaker for Research on Tertiary Education co-organized by Lingnan University and HKU titled 'Liberal Education in South-eastern Countries'.
- 7.54 28 May 2016: The Chairman attended a sharing session organized by the "School Talks" Working Group.
- 7.55 31 May 2016: The Chairman attended a meeting organized by the Financial Committee, HKEAA.
- 7.56 1 June 2016: The Chairman attended a meeting initiated by the Education Commission for the voice of teachers regarding Class-Teacher ratio.
- 7.57 6 June 2016: The Chairman attended a sharing session invited by the SC.Net.
- 7.58 14 June 2016: The Chairman attended a Water-Saving meeting organized by Water Supplies Department.

- 7.59 15 June 2016: The Chairman attended the dinner party invited by the Friends of Hong Kong Association.
- 7.60 16 June 2016: The Chairman discussed with representatives from The Academy of Sciences of Hong Kong the STEM Education.
- 7.61 18 June 2016: The Chairman attended the 50th Annual Dinner Party invited by the Ju Ching Chu Secondary School (Kwai Chung).
- 7.62 21 June 2016: The Chairman attended the meeting conducted by the Education Fund of CLP Group on.
- 7.63 24 June 2016: The Chairman attended the CLAP Seminar.
- 7.64 24 June 2016: The Chairman attended the dinner party for “Star of Writing”.
- 7.65 26 June 2016: The Chairman attended the 90th Annual Dinner Party invited by Munsang College (Kowloon).
- 7.66 27 June 2016: The Chairman attended the lunch meeting invited by the Woofoo Youth Network.
- 7.67 28 June 2016: The Chairman attended the meeting conducted by the Education Commission.
- 7.68 The Chairman attended the briefing session regarding Universal Old Age Pension Scheme on 30 June 2016.
- 7.69 3 July 2016: The Chairman attended the dinner party with Mr. LEUNG Kam Chung, Antony GBS, OBE, JP and other representatives from the education sector.
- 7.70 5 July 2016: The Chairman attended the Round Table meeting.
- 7.71 6 July 2016: The Chairman attended the JC-A Connect Seminar invited by HKU.
- 7.72 9 July 2016: The Chairman attended the CAP Prize-giving ceremony invited by The Hong Kong Polytechnic University.
- 7.73 25 July 2016: The Chairman discussed with the HK Airport Service Ltd the feasibility of arranging placement opportunities for SEN students.
- 7.74 27 July 2016: The Chairman attended the BCA Committee meeting conducted by the HKEAA.
- 7.75 9 August 2016: The Chairman attended the lunch meeting invited by Town Gas.
- 7.76 9 August 2016: The Chairman attended the meeting conducted by the Steering Committee on Prevention and Control of NCD of Department of Health.
- 7.77 9 August 2016: The Chairman attended the Round Table Meeting.
- 7.78 10 August 2016: The Chairman had a recording regarding Joyful@School at Radio HK.
- 7.79 25 August 2016: The Chairman attended the C&A Guide meeting conducted by the CDC of EDB.
- 7.80 25 August 2016: The Chairman attended the Joyful@School campaign conducted by EDB.

- 7.81 26 August 2016: The Chairman attended the Preparatory Meeting conducted by the China-HK-Macau Education Profession Committee.
- 7.82 26 August 2016: The Chairman attended the Annual Dinner Party for Hong Kong Institution of Engineers invited by the CLP Group.
- 7.83 27 August 2016: The Chairman attended the Speech Day for “Little Engineers Scheme” conducted by the CLP Group.
- 7.84 29 August 2016: The Chairman attended the Education Fung meeting conducted by the CLP Group.
- 7.85 29 August 2016: The Chairman visited the cargo management at parking apron invited by the HK Airport Service Ltd..
- 7.86 30 August 2016: The Chairman attended the exhibition conducted by the Narcotics Division of the Security Bureau.
- 7.87 30 August 2016: The Chairman visited the HK Academy for Performing Arts and discussed with the institution the launch of the relevant ALP courses and diploma programmes.
- 7.88 30 August 2016: The Chairman attended the prize-giving ceremony of SHKP Book Review Competition.
- 7.89 2 September 2016: The Chairman attended the CLAP meeting conducted by Jockey Club.
- 7.90 9 September 2016: The Chairman attended a luncheon conducted by the HK Senior Education Workers’ Association Ltd..
- 7.91 9 September 2016: The Chairman discussed with the Senior Director of the CLP Group the energy saving matters.
- 7.92 10 September 2016: The Chairman discussed with scholars from German matters relevant to Industry 4.0.
- 7.93 13 September 2016: The Chairman attended the HKEAA Committee meeting.
- 7.94 20 September 2016: The Chairman attended the Green Plus ceremony.
- 7.95 20 September 2016: The Chairman attended the Energy Advisory Committee meeting invited by the Environmental Protection Department.
- 7.96 23 September 2016: The Chairman attended the 10th Anniversary Dinner Party invited by the Bauhinia Foundation Research Centre.
- 7.97 23 September 2016: The Chairman attended the gala dinner invited by the Education University of Hong Kong for her establishment.
- 7.98 24 September 2016: The Chairman attended the Opening Ceremony of the Innovative Technology Exhibition.
- 7.99 26 September 2016: The Chairman attended the Career and Life Planning-Fight for Success Prize-giving Ceremony organized by the HKFYG.
- 7.100 26 September 2016: The Chairman attended the seminar regarding the Innovative Technology Exhibition.

- 7.101 28 September 2016: The Chairman attended the Professional Development consultation meeting for Principals conducted by COTAP.
- 7.102 28 September 2016: The Chairman attended the Round Table meeting regarding Basic Law, HK Independence and Big Education.
- 7.103 29 September 2016: The Chairman attended the gala dinner for National Day Celebration organized by the education sector.
- 7.104 29 September 2016: The Chairman attended the Committee on Promotion of Organ Donation meeting organized by the Department of Health.
- 7.105 3 October 2016: The Chairman attended the luncheon of the Energy Advisory Committee conducted by the Environmental Protection Department.
- 7.106 4 October 2016: The Chairman attended the 60th gala dinner invited by the Hong Kong Baptist University.
- 7.107 15 October 2016: The Chairman attended the Kick-off Ceremony of Organ Donation held by the Department of Health.
- 7.108 17 October 2016: The Chairman attended the prize-giving ceremony of Green Schools organized by the CLP.
- 7.109 18 October 2016: The Chairman attended the Financial Committee meeting organized by HKEAA.
- 7.110 20 October 2016: The Chairman attended the Task Group on SLD organized by HKEAA.
- 7.111 24 October 2016: The Chairman attended a meeting entitled ‘Character Building – A Shared mission for a better future’ organized by the Wofoo Social Enterprises.
- 7.112 25 October 2016: The Chairman attended the Education Commission meeting.
- 7.113 1 November 2016: The Chairman attended the Provident Fund Board of Control meeting.
- 7.114 1 November 2016: The Chairman attended the Congregation of Department of Electrical Engineering, The Hong Kong Polytechnic University.
- 7.115 4 November 2016: The Chairman attended the Green Building Seminar organized by CLP.
- 7.116 5 November 2016: The Chairman attended the assessment activity for Outstanding Students (Hong Kong District).
- 7.117 8 November 2016: The Chairman attended the Retreat for 2016-2020 organized by HKEAA.
- 7.118 10 November 2016: The Chairman attended the AGM of HKSSSC.

~ The End ~