



19 January 2012

## 2011/2012 Newsletter No. 1

Dear Colleagues,

In this first newsletter of the year, may I extend the warmest regards from the Executive Committee to our new and current members, and wish you all a prosperous and fruitful year ahead. In this year, I am pleased to serve you again as the Honorary Secretary and would like to inform you of the following news:

### 1. Annual General Meeting (2011/12)

The Annual General Meeting was held on 1 November 2011 and 169 members attended, which was encouraging indeed. We were very happy to have Mr. Lee Ming Kwai Dick, GBS, QPM, CPM (李明達先生), to share on Leadership: Plausibility and practice (領導力: 實踐與挑戰). I am sure those who have attended the talk have found it inspiring. We are also pleased to have our Honorary Resources Adviser and former chairman Mr. Michael Wong and Our Chairman Dr. Yuen Pong Yiu in the open forum that followed the talk. The forum has stimulated good exchanges of views. Attached please find the draft minutes of the AGM for your reference and perusal. Please inform me of any suggested amendments by e-mail at [rl@ywgs.edu.hk](mailto:rl@ywgs.edu.hk) or through telephone at 2548-6047.

### 2. Membership drive and membership list

At present we have 372 Full members and 81 Associate members. Your warm and continuing support for the Association is highly appreciated. We are also glad that a number of principals who are either retired or have taken early retirement have joined us on a one-off subscription to show their support. We strive to include every colleague who is interested in the Association and shares with us our mission and vision. If you know of a colleague who is not a member yet, please invite him/her to join us. Application forms could be downloaded from our website ([www.hkahss.edu.hk](http://www.hkahss.edu.hk)).

The updated Membership List is available for download on our website. If you choose not to have your contact information made available on our website, please inform Mr. Yip Kam Yuen William ([principal@yck2.edu.hk](mailto:principal@yck2.edu.hk)).

### 3. The Executive Committee and Co-opted Members

The Executive Committee members met immediately after the AGM and the various posts were filled by election at the meeting. At the same time, we have invited some colleagues to help with the various task groups. The complete list is attached as follows for your reference.

Post	Name	School
Chairman	Dr. Yuen Pong Yiu 阮邦耀	Tin Ka Ping Secondary School 田家炳中學
Vice-chairperson	Dr. Ho Sai Mun 何世敏	LST Wong Chung Ming Secondary School 樂善堂王仲銘中學
	Ms. Lee Suet Ying 李雪英	Ho Yu College and Primary School (Sponsored by Sik Sik Yuen) 嗇色園主辦可譽中學暨可譽小學
Hon. Secretary	Mrs. Lee Shek Yuk Yu, Ruth 李石玉如	Ying Wa Girls' School 英華女學校
	Ms. Yau Kit Ying, Veronica 邱潔瑩	Fanling Kau Yan College 粉嶺救恩書院
Hon. Treasurer	Mr. Ho Ki To 何奇韜	STFA Tam Pak Yu College 順德聯誼總會譚伯羽中學
Committee Members	Mr. Choi Sung Ki 蔡崇機	Kowloon Technical School 九龍工業學校
	Dr. Law Chan Fai 羅燦輝	Lingnan Secondary School 嶺南中學
	Mr. Yip Kam Yuen, William 葉錦元	Yu Chun Keung Memorial College No.2 余振強紀念第二中學



Post	Name	School
Co-opted Members	Mrs. Cheung Cheung Wai Yee, Addy 張張慧儀	The Salvation Army Shek Wu School 救世軍石湖學校
	Mr. Ho Moon Tim 何滿添	Buddhist Sin Tak College 佛教善德英文中學
	Ms. Kwan Wai Fong, Louise 關蕙芳	Caritas Pelletier School 明愛培立學校
	Ms. Lau Yiu Hung 劉瑤紅	Kit Sam Lam Bing Yim Secondary School 潔心林炳炎中學
	Mr. Li Lok Yin, Vincent 李樂然	Queen's College 皇仁書院
	Mr. Tang Chun Keung, Teddy 鄧振強	The HKMA K S Lo College 香港管理專業協會羅桂祥中 學
	Task Group Members	Mr. Chau Hau Fung 周厚峰
Dr. Cheng Kin Tak, Samuel 鄭建德		Tsung Tsin Christian Academy 基督教崇真中學
Mr. Fung Sui Hing 馮瑞興		China Holiness Church Living Spirit College 中華聖潔會靈風中學
Mr. Lau Chiu Yin, Peter 劉超賢		St. Peter's Secondary School 聖伯多祿中學
Mr. Lin Chun Pong 連鎮邦		Ng Yuk Secondary School 五育中學
Ms. Ng Fung Han, Candice 吳鳳嫻		LST Yu Kan Hing Secondary School 樂善堂余近卿中學
Mr. Ng Sui Kou 伍瑞球		Ho Fung College (Sponsored by Sik Sik Yuen) 嗇色園主辦可風中學

Post	Name	School
	Mr. Tai Ming Kee, Eric 戴明基	Shun Tak Fraternal Association Leung Kau Kui College 順德聯誼總會梁銶琚中學
	Mrs. Tam Cheung Kit Ying, Grace 譚張潔凝	St. Margaret's Co-educational English Secondary and Primary School 聖瑪加利男女英文中小學
	Ms. Tse Kit Fong, Heidi 謝潔芳	Pentecostal School 五旬節中學
	Sister Wong May May 黃美美修女	-
Honorary Resources Adviser	Mr. Wong Wai Yu, Michael 黃謂儒	-

#### 4. Task Groups for 2011/2012

The Executive Committee set up the following Task Groups to monitor, address, and resolve various issues, and to take action where appropriate. We have made some reorganization this year to better cater for the needs of the members and keep in line with the various developments in the field.

We need the participation of and contribution from our members and gratefully welcome your input. Please contact the Convener of each Task Group directly for information, comments, suggestions and participation.

##### A. NSS

Dr. Ho Sai Mun (Convener)

##### Sub-groups

##### i. Liberal Studies

Ms. Lau Yiu Hung\*, Mr. Ho Moon Tim Jack, Mr. Ng Sui Kou

##### ii. Curriculum and Assessment

Ms. Ng Fung Han Candice\*, Mr. Lin Chun Pong, Mr. Tai Ming Kee Eric, Mr. Tang Chun Keung Teddy, Ms. Yau Kit Ying Veronica, Mr. Yip Kam Yuen

##### B. Integrated Education

Mrs. Cheung Wai Yee Addy (Convener), Ms. Lee Suet Ying



**C. Value Education and Character Building**

Dr. Law Chan Fai (Convener), Mr. Chau Hau Fung, Mr. Ho Ki To, Mr. Lau Chiu Yin Peter, Mrs. Lee Shek Yuk Yu Ruth

**D. Class Size and Restructuring**

Dr. Yuen Pong Yiu (Convener), Mr. Chau Hau Fung, Mr. Fung Sui Hing Brian, Mr. Ho Ki To, Ms. Lau Yiu Hung, Ms. Lee Suet Ying, Mr. Lin Chun Pong, Ms. Yau Kit Ying Veronica

**E. Continuing Professional Development and Happy Hour Forum**

Ms. Yau Kit Ying Veronica (Convener), Dr. Cheng Kin Tak Samuel, Mr. Ho Ki To, Mr. Ho Moon Tim Jack, Dr. Ho Sai Mun, Ms. Lau Yiu Hung, Mrs. Lee Shek Yuk Yu Ruth, Mr. Li Lok Yin Vincent, Mr. Ng Sui Kou, Ms. Tse Kit Fong Heidi

**F. Drug Education**

Mr. Choi Sung Ki (Convener), Mr. Fung Sui Hing Brian, Ms Kwan Wai Fong Louise, Mr. Tang Chun Keung Teddy

**G. Annual Conference & Annual General Meeting**

Ms. Lee Suet Ying (Convener), Mrs. Tam Cheung Kit Ying Grace

**H. Communication Support**

Ms. Lee Suet Ying (Convener), Mrs. Lee Shek Yuk Yu, Mr. Yip Kam Yuen William

*\*Group Leader*

**5. Study Trip to Shandong**

Further to our very successful trip to Malaysia in April 2009, we are now working with the Education Faculty of the Chinese University of Hong Kong to organize a study tour to Shandong about education reforms in Mainland China (從山東課改經驗看黃金五年的機遇). The tentative dates are 8-12 April 2012. More details will be issued to you in due course. Please reserve your time and do not miss the chance of exposure and professional exchange.

**6. Happy Hour Forum**

In this year, we will continue to arrange Happy Hour Forums to facilitate the discussion of issues of concerns among principals and vice-principals on an informal platform.

The first one will be held at 4:00 p.m. on 13 February 2012 (Monday) on "Lessons from Teaching Reform in Mainland China". Professor Hau Kit Tai, Pro-Vice-Chancellor of The Chinese University of Hong Kong, has kindly consented to come and share his experience in this area. The topic is specially chosen to provide colleagues an updated views of our counterparts in China. At the same time, it will be a very good preparation for the study tour in April. Please reserve the time slot and a separate registration form will be sent to you in due course.

## 7. AHSS representation in various professional organizations and committees

Some of our Executive Committee have participated in various professional committees and organizations on behalf of the Association. The information is listed below for your reference. Please contact the relevant representatives related to issues of your concern.

Name	Organization	Position
Dr. Yuen Pong Yiu	a. Secondary School Places Allocation Committee	Chairman
	b. Joint Committee of The Secondary School Councils and Secondary School Principals' Association of 18 Districts (中學議會與十八區中學校長會聯席會議)	Secretary
Miss Lee Suet Ying	a. EDB's Integrated Education Task Force	Member
	b. EDB's Task Force on Review of Assessments in P6 (檢討小六考核安排專責工作小組)	Member
	c. EDB's Task Force on Review of school nets (檢討學校網工作小組)	Member



Name	Organization	Position
Dr. Ho Sai Mun, Stanley	a. EDB's Principals' Liaison Meeting for 334	Member
	b. HKEAA's Advisory Committee on Public Examinations Administration	Member
	c. HKEAA's school-based Assessment Advisory Group	Member
Mr. Lau Chiu Yin, Peter	The Council on Professional Conduct in Education	Member
Mr. Li Lok Yin, Vincent	Respect Our Teachers Campaign	Secretary
Miss Kwan Wai Fong, Louise	Hong Kong Teachers' Centre	Member

## 8. Value Education and Character Building

We strongly believe that Moral Education is the most important thread in the fabric of quality education. In the last few years, we have organised in our Annual Conference and AGM featured presentations by prominent speakers to share with us their experiences and views on the topic. Your active responses and positive feedback have demonstrated tremendous support and endorsement on the issue. Together with the members of the Task Group, we are committed to developing further on what we have done in the past years, and will expand our focus on the issue of Moral Education from school leaders to teachers, and to our students.

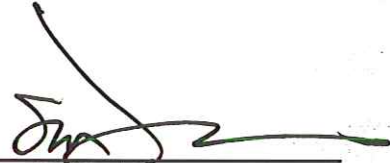
We need more of your support and comments on this issue. Please contact the convener, Dr. Law Chan Fai (2891-6966 or [principal@lingnan.edu.hk](mailto:principal@lingnan.edu.hk)), for your comments and suggestions.

## 9. Going electronics and contributing to conservation

In line with our determination to go green, the Executive Committee have decided to go electronics to save paper and postage. So besides correspondence at the beginning of the school year, we will send you the newsletter and all news through e-mail or fax. Newsletter and notices will also

be put onto our website for your perusal. If you have any trouble in getting the e-version, please contact Mr. Yip Kam Yuen William ([principal@yck2.edu.hk](mailto:principal@yck2.edu.hk)). Thank you for your kind assistance in going green.

The Year of the Dragon will begin soon and on behalf of the Executive Committee, may I wish you all bounteous blessings and strength (physical, mental and spiritual) to take on the ever-increasing challenges ahead of us. God bless you all.



Mrs. Ruth Lee  
Hon. Secretary

Encl. - 2011 Draft AGM minutes





**Minutes of the Annual General Meeting (AGM) 2011**

Date : 1 November, 2011  
Time : 8:45a.m.  
Venue : The Cityview, 23 Waterloo Road, Kowloon, Hong Kong  
Chairman of AGM : Dr. Yuen Pong Yiu  
Minutes recorded by : Dr. Stanley Ho Sai Mun  
Number of members present : 169

The Chairman welcomed members attending the AGM.

**1. Confirmation of Minutes of Last AGM**

The minutes of the Annual General Meeting for 2009-2010 held on 9 December 2009 was confirmed and adopted. (Proposed by Ms Lau Yiu Hung, seconded by Ms Ng Fung Han) (Appendix I)

**2. Matters Arising**

The issue of compulsory drug test was brought up and discussed in the Chairman's report. Members agreed the problem was alleviated in the past year. The Chairman said the special task force would maintain close relationship with the department concerned and discussion would resume when the need arose again.

**3. The Chairman's report**

The Chairman, Dr Yuen Pong Yiu, presented his report of the Association from December 2010 to October 2011 (Appendix II). He expressed his deep gratitude to Mr Michael Wong Wai Yu, Mr Lau Kar Wah and Ms Kesuma, Rosalia Kamariah for being our Honorary Resources Adviser, Honorary Legal Adviser and Honorary Auditor respectively. He also thanked Sister Wong May May for her continued support in the Executive Committee, and the Executive Committee and task force members for their wonderful work on different issues.

The meeting received and adopted the Chairman's report. (Proposed by Ms Louise Kwan Wai Fong, seconded by Mr Jack Ho Moon Tim)



#### **4. Honorary Treasurer's Report**

The Honorary Treasurer, Mr Ho Ki To presented the Income & Expenditure account report of the Association for 2010-2011 as at 31 October 2011 (Appendix III). He pointed out that the Association had saved a great deal on expenditure on postage, printing and stationery with the use of e-mails.

The meeting received and adopted the Hon. Treasurer's Report. (Proposed by Mr Eric Yuon Fuk Lung, seconded by Sister Agnes Au Yi Man)

#### **5. Appointment of Honorary Resources Adviser, Honorary Legal Adviser and Honorary Auditor**

Mr Michael Wong Wai Yu, Mr Lau Kar Wah and Ms Kesuma, Rosalia Kamariah were appointed as the Honorary Resources Adviser, Honorary Legal Adviser and Honorary Auditor respectively.

The meeting adopted the appointments. (Proposed by Ms Louise Kwan Wai Fong, seconded by Mr Jack Ho Moon Tim)

#### **6. Election of four members to the Executive Committee (EC)**

6.1 The Honorary Secretary, Mrs Ruth Lee Shek Yuk Yu, explained the procedure of the election. There were three out-going EC members Mr Choi Sung Ki, Mr Ng Sui Kou and Mr Ho Ki To and their replacements would be elected from the following nominees:

- a. Mrs Addy Cheung Wai Yee
- b. Mr Choi Sung Ki
- c. Mr Ho Ki To
- d. Ms Lau Yiu Hung
- e. Ms Veronica Yau Kit Ying

6.2 Members were requested to cast their votes (at most three) with the prepared ballot form distributed on the spot. The following members volunteered to help tally the ballot results:

- a. Mr Eric Yuon Fuk Lung
- b. Mr Jack Ho Moon Tim
- c. Ms Louise Kwan Wai Fong
- d. Mr Cheung Yam Lung





6.3 The newly elected Executive Committee Members were as follows:

- a. Mr Choi Sung Ki
- b. Mr Ho Ki To
- c. Ms Veronica Yau Kit Ying

**7. A.O.B.**

The Convener of the NSS task group, Dr Stanley Ho Sai Mun, explained to members the preliminary results of the NAS joint survey and reported the most update progress of work. He asked if members agreed that the EDB should start their review of the new academic system in 2012. All members raised their hands in full support.

There being no other business, the meeting was adjourned at 10:00 a.m. followed by a talk by Mr Lee Ming Kwai Dick, GBS, QPM, CPM on “Leadership: Plausibility and practice”.

Chairman: \_\_\_\_\_

Date : \_\_\_\_\_

Secretary : \_\_\_\_\_

Date : \_\_\_\_\_