



26 September 2012

2011/2012 Newsletter No. 3

Dear Colleagues,

Warm greetings from the Executive Committee to you all, especially to the new principals!

It has been nearly a month since the commencement of the new school year, which is filled with much turbulence due to the row over the Moral and National Education Curriculum. I hope you have all settled down well despite the challenges. Before you are bogged down by your busy schedules and massive undertakings, I would like to share with you the following matters:

1. **Membership Drive**

The annual membership drive is now under way. For the new principals who are not members yet, you are cordially invited to join us as a new member. For members, we are grateful for your continuing support in the past year and look forward to having you again as an active, enthusiastic member. Please fill in the Membership form attached - full membership for current and new principals.

2. **Associate Membership Drive**

We value very much the participation of Vice-Principals in our Association as Associate Members. Please encourage and support your Vice-principals to join our Association. At the same time, former and retired principals are much welcome to stay with us if they have not yet registered.

3. **Subscription**

The annual subscription would be \$200.00 for Full and Associate members and the one-off subscription would be \$300.00 for former and retired principals.

4. **Moral and National Education Curriculum**

I am sure you have been following closely on this issue and would like to have a very quick review on our efforts. On 19 August 2012, we held a press conference meeting the media to elaborate the stance of the Executive Committee. We are convicted to making the professional voices of principals known to the public. We believe this would facilitate meaningful and in-depth discussion amongst the public and the policy review of the



government. From mid-August till now, we have been very alert on the development of the issue. Our views over the issue have been very consistent since the consultation started in 2011. If you would like to trace our footprints, you are much welcome to browse the relevant papers, letters and statements in our website (www.hkahss.edu.hk).

The Executive committee has also invited our Honorary Resources Adviser Mr. Michael Wong Wai Yu to represent our Association in the Committee on the Implementation of Moral and National Education (CIMNE). With various uncertainties along the way, the journey ahead is not easy. It is much hoped that our participation will contribute to the long-term betterment of the education in Hong Kong. If one day when are unable to exercise our professionalism, we might have to review our participation in the Committee.

5. Annual General Meeting

In face of the currents of the MNE, we have decided to have a further discussion on the topic in our AGM which will be held on **6 November 2012 Tuesday**, (from 9:00 a.m. till lunch time). We have invited Professor Cheng Kai Ming (程介明教授), Chair of Education, Senior Advisor to the Vice-Chancellor, University of Hong Kong, to share with us on the topic "**ME and MNE**". Professor Cheng is a renowned educator not only locally but also internationally. His sharing is always inspiring and thought-provoking. He will talk about his very unique perspectives on the issue to stimulate new thoughts and reflection among us. So do not miss this precious chance and register now. Details of the AGM are attached in this mail.

6. Review of the NAS

The Executive Committee has been following the implementation of NSS curriculum. Last November, we released the survey findings which we shared among members and submitted to the Education Bureau for their reference. In July this year, a letter was sent to the Secretary for Education covering 5 main areas of concern: goals of NSS, review mechanism, curriculum, SBA and multiple pathways. On 26 July, some members of the Executive Committee were able to meet Mr. Eddie Ng face to face to discuss the relevant issues.

We are very much concerned about actual review work plan. We would like to see the master plan and mechanism of the review. We hope that a comprehensive picture on the way forward can be clearly conveyed to front-line workers and efforts through different platforms will be well-coordinated. We believe that the review should centre round students' learning and would encourage members to contribute your views through various channels. Our Vice-Chairman, Dr. Stanley Ho Sai Mun, has been sitting in the Principals Liaison Meeting (PLM) on behalf of us. Members can also contact him on NAS matters.



7. **Self-regulated Learning**

Last time, we shared with you about our tour to Shandong and our studies over Self-regulated Learning (SRL). We hope that you will find the information useful. I am glad to tell you again that 6 schools have come together to form a core circle to try out SRL in their schools. They are convinced that the initiative will contribute to students' effective and meaningful learning. If you are interested in the move, you are much welcome to read the attached update and join the up-coming events.

8. **Going Digitized and better communication channels**

To help conserve energy and resources, we try to send information to you through electronic means. The contact list of members will be posted at the Association website (www.hkahss.edu.hk). We will also send you e-version of the newsletter or special news (except this one due to the membership drive). If you have any problems receiving our news through the e-platform, please contact Miss Lau Yiu Hung (劉瑤紅校長) at 2337-9594.

Also, to enhance the dissemination of news, we hope to explore the use of short messages (SMS). So this time, we are collecting your mobile phone number for that purpose. I hope we will have your understanding and cooperation.

I would like to take this opportunity to wish everyone another successful and fruitful academic year. Remember to get some time to rest and watch out for our Happy Hour Forums which is another good platform for us to share in a professional and relaxing way. Register now for the AGM and May God bless you all.

Mrs. Ruth Lee
Honorary Secretary



Self-Regulated Learning

(SRL) (September 2012)

Background

Sixteen members visited four schools in Weifang, Shandong this April 2012 to explore the use of SRL in their regular lessons. The 5-day visit was eye-opening to all participants, who decided to continue their learning by seeing more, working closer and sharing together.

Seeing more

Other than the Weifang model, AHSS has learnt that a school in Guangzhou has been trying the SRL teaching of Dulangkou since Sept 2011. Finally, our Association has successfully connected Si Yuan School and four tours were arranged with participation of more than 200 Hong Kong Principals and teachers.

Working Closer

A network of six core schools was formed in early July 2012 to discuss the preparation undergone in terms of teachers' training, students' bridging programme, parents' briefing session, samples of lesson preparation outlines, guidelines on effective learning clusters and classroom setting, etc.

Sharing Together

Though SRL is only a new-born baby, teachers and students have already discovered the joy in learning. Students turn to be more proactive in lessons while teachers witness the interactive response and outstanding contributions from students.

Way Forward

Event 1:

With the overwhelming response from members, our Association is going to organize 7 more tours to Si Yuen School between Oct and Nov. Please seize this last chance to grasp the limited seats remaining. Kindly fill out the attached form and seats are reserved on a first come, first served basis.

Event 2:

To facilitate our learning of SRL, a Joint-school Teachers' Professional Development Day on 'Implementation of SRL in Local Classrooms' is scheduled on 22nd October 2012 at Fanling Kau Yan College. Prof. Hau Kit-tai, Pro-Vice-Chancellor of the Chinese University of Hong Kong was invited as the guest-of-honour to deliver the keynote speech with analysis on video clips captured from core schools. Details are attached for reference and enrolment.



**Joint-School Teachers' Professional Development Day
Implementation of SRL in Local Classrooms**

Date: 22 October 2012 (Monday)

Time: 8:30am-12:15pm (For all schools); Venue: Fanling Kau Yan College
8:30am-4:30pm (For Core Schools) Address: 3 Yan Shing Lane, Fanling

Quota: 60-100 for each core school; 2-4 for AHSS members' schools

Programme:

8:30am	Registration
8:45am-10:15am	Keynote Speech and Opening Discussion (Prof. Hau Kit-tai) • with analysis on video clips captured in local classrooms
10:15am-10:35am	Short Break & Classroom Tour
10:35am-12:15pm	Experience Sharing from Core Schools • Pedagogical Leadership of SRL • Preview and Review • Team Building and Group Dynamics
12:15pm-1:30pm	Lunch
1:30pm	Registration
1:45pm-3:15pm	Parallel Panel Discussion
3:15pm-3:35pm	Tea Time
3:35pm-4:10pm	Group Report
4:10pm-4:30pm	Conclusion

AHSS AHSS

Reply Slip

To Ms. Veronica Yau Fax: 2660 8435 Tel: 2144 4545

Our school would like to join the Joint-school Teachers' Professional Development Day. Please reserve ___ seats for our school. Details are as follows:

	Participant 1	Participant 2	Participant 3	Participant 4
Name				
Position				

* Priority is given to the first two participants when seats are full.

Name of school :	Contact Person :
Principal's Name :	School Tel :
Principal's Signature :	Date :



26 September 2012

Dear colleagues,

I write to serve notice of the 2012 AGM that will take place on **Tuesday, 6 November 2012**. We have prepared a very rich programme for you and details are listed in separate cover.

According to our Constitution, the Executive Committee shall consist of 9 elected members. For the 2012/2013 term, 3 of our serving committee members shall terminate their office. They are :

1. Dr. Yuen Pong Yiu (Chairman)
2. Dr. Stanley Ho Sai Mun (Vice-Chairman)
3. Mr. Yip Kam Yuen William

Other serving Executive Committee members are:

1. Miss Lee Suet Ying (Vice-chairman)
2. Mrs. Lee Shek Yuk Yu Ruth (Hon. Secretary)
3. Ms. Yau Kit Ying, Veronica (Hon Secretary)
4. Mr. Ho Ki To (Hon. Treasurer)
5. Mr Choi Sung Ki
6. Dr. Law Chan Fai

Coopted members (in 2011-2012) include:

1. Mrs. Cheung Cheung Wai Yee, Addy
2. Mr. Ho Moon Tim, Jack
3. Miss Kwan Wai Fong Louise
4. Ms. Lau Yiu Hung
5. Mr. Li Lok Yin, Vincent
6. Mr. Tang Chun Keung, Teddy

We need to nominate 3 replacements for those whose term of office expires. Of course, they can be nominated for re-election except Mr. Yip Kam Yuen William who has decided to take an early retirement. The Executive Committee can co-opt up to a maximum of 6 members for a period of one year. I invite you to send in your nominations by filling out the form enclosed. Members are urged to obtain consent of the nominee(s) before returning the form. To avoid last-minute confusion, nomination from the floor during AGM is discouraged.

We encourage you to come to our AGM this year for its rich programme. It would be a good break from your busy schedule and you definitely will enjoy the good food (both physical and mental) as well as the sharing with other colleagues. The cost of the buffet lunch is \$150.00. We have also prepared for you a specially designed souvenir which is redeemable only on that day.



Please note that after the AGM, we have invited **Professor Cheng Kai Ming** (程介明教授), Chair of Education, Senior Advisor to the Vice-Chancellor, University of Hong Kong, to share with us on the topic “**ME and MNE**”. I am sure you will gain valuable insights from this talk.

I enclose the details of the notice and programme for AGM, nomination form, reply slip, gift coupon and the draft minutes of the last AGM. Please return forms to the different persons in charge on or before 25 October 2012 (Thursday).

Looking forward to seeing you then.

Yours sincerely,

(Mrs.) LEE Shek Yuk Yu Ruth

Encl.

1. AGM programme
2. Reply Slip
3. Nomination form
4. Gift coupon
5. Minutes of AGM 2011



Annual General Meeting 2012

Date : 6 November 2012 (Tuesday)

Time: 8:45 a.m. - 12:15 p.m.

Venue: The Cityview, 23 Waterloo Road, Kowloon, Hong Kong

Programme :

- | | |
|-------------------------|--|
| 8:45 a.m. - 9:00 a.m. | Registration |
| 9:00 a.m. - 9:15 a.m. | Opening Remarks by Dr. Yuen Pong Yiu,
Chairman of HKAHSS |
| 9:15 a.m. - 10:00 a.m. | Annual General Meeting <ol style="list-style-type: none">1. Confirmation of minutes of the last AGM2. Matters arising3. Chairman's report4. Hon. Treasurer's report5. Election of three members to the Executive Committee6. A.O.B. |
| 10:00 a.m. - 10:30 a.m. | Tea Break |
| 10:30 a.m. - 11:30 p.m. | Keynote Speech: "ME and MNE "
Prof Cheng Kai Ming (程介明)
Professor, Chair of Education
Senior Advisor to the Vice-Chancellor
University of Hong Kong |
| 11:30 a.m. - 12:15 p.m. | Open Forum |
| 12:15 p.m. | Buffet Lunch (HK \$150.00 each) |

The conference will be conducted in Cantonese. Simultaneous interpretation for English-speaking members will be provided.



Annual General Meeting

Reply Slip

(To be returned on or before 25 October 2012)

To : Mr. Ho Ki To
The Hon. Treasurer
HKAHSS
The Principal
STFA Tam Pak Yu College
9 Yau Oi Road, Yau Oi Estate
Tuen Mun, N.T.

Fax No. : 2440-1994

Tel. No. : 2450-1402

- I shall / shall not* attend the AGM held at 9:00a.m. on 6 November 2012.
- I shall / shall not* stay for lunch and enclose a cheque No.....
in the amount of \$150.00 for lunch. (Please make your cheque payable to “Hong
Kong Association of the Heads of Secondary Schools”.)
- I need simultaneous interpretation service (from Cantonese to English)

(Please “tick” and * delete as appropriate)

Signature of member : _____(Full / Associate)

Name in BLOCK letters : _____

School : _____

Tel. No. : _____ Fax No. _____

Please send your reply to the following address:

Mr. Ho Ki To The Hon. Treasurer HKAHSS c/o STFA Tam Pak Yu College 9 Yau Oi Road, Yau Oi Estate Tuen Mun, N.T.



Election of Executive Committee Members 2012/2013

Nomination Form

(To be completed and returned on or before 25 October 2012)

To : Mrs. Ruth Lee Shek Yuk Yu
Hon. Secretary
Ying Wa Girls' School,
101 Castle Peak Road, Sham Shiu Po, Kowloon.
Fax : 2858-8669
Tel. No. : 2548-6047

I wish to nominate the following for election to the Executive Committee of AHSS at the AGM to be held on 6 November 2012. I have obtained the consent of the nominees.

1. Name (please print) _____
School _____

2. Name (please print) _____
School _____

3. Name (please print) _____
School _____

Signature of member: _____ (Full Members ONLY)

Name in BLOCK letters : _____

School : _____

Tel No : _____ Fax No. _____



香港中學校長會

HONG KONG ASSOCIATION OF THE HEADS OF SECONDARY SCHOOLS

AGM 2012
6 November 2012

Gift Coupon

Please fill in the blanks below and present this coupon to the Reception Desk at the AGM to redeem a specially designed souvenir.

Name of School : _____

Name of Member/Associate Member : _____

Signed : _____



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 : _____