



14 March 2011

2010/2011 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 (2010/11)

The Annual General Meeting was held on 9 December 2010 and 129 members attended. We were very happy to have Professor Edmond Ko In-ming again to conduct a Part Two of his talk on "Building a Learning Paradigm School" last year. This time he was joined by Mr. Stephen Yip, Chief Curriculum Development Officer of the EDB. Besides the talk on "**Building Learning paradigm schools: Engaging Students as Deep learners**", they together unveiled the joint endeavour to put theory into practice. It was a pilot project to engage teachers and students to gain insights and practical tips on reflection through the OLE platform. This project was met with very positive response from schools and it was over-subscribed within a very short time.

Before the programme formally ended, our Honorary Resources Adviser and former chairman Mr. Michael Wong made an inspiring speech that plucked the heart strings of many. This envisioning presentation did not just serve as a grand finale of all our 45th anniversary celebrations but also set the professionalism of principals at the right pitch. 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 or through telephone at 2548-6047.

2. Membership drive and membership list

At present we have 388 Full members and 87 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).

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).

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
Honorary Resources Adviser	Mr. Wong Wai Yu, Michael 黃謂儒	-
Chairman	Dr. Yuen Pong Yiu 阮邦耀	Tin Ka Ping Secondary School 田家炳中學
Vice-chairperson	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
	Mr. Ng Sui Kou 伍瑞球	Ho Fung College (Sponsored by Sik Sik Yuen) 嗇色園主辦可風中學
Hon. Secretary	Dr. Ho Sai Mun, Stanley 何世敏	LST Wong Chung Ming Secondary School 樂善堂王仲銘中學
	Mrs. Lee Shek Yuk Yu, Ruth 李石玉如	Ying Wa Girls' School 英華女學校
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	Mr. Ho Moon Tim, Jack 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
	Mr. Lau Chiu Yin, Peter 劉超賢	St. Peter's Secondary School 聖伯多祿中學
	Mr. Lee Chee Wah, Roger 李志華	Ying Wa College 英華書院
	Mr. Li Lok Yin, Vincent 李樂然	Queen's College 皇仁書院
	Ms. Yau Kit Ying, Veronica 邱潔瑩	Fanling Kau Yan College 粉嶺救恩書院
Task Group members	Mr. Chau Hau Fung 周厚峰	CUHKFAA Chan Chun Ha Secondary School 香港中文大學校友會聯會陳震夏中學
	Mrs. Cheung Wai Yee Addy 張張慧儀	The Salvation Army Shek Wu School 救世軍石湖學校
	Mr. Fung Sui Hing Brian 馮瑞興	China Holiness Church Living Spirit College 中華聖潔會靈風中學
	Ms. Lau Yiu Hung 劉瑤紅	Sai Kung Sung Tsun Catholic School (Secondary Section) 西貢崇真天主教學校(中學部)
	Ms. Ng Fung Han Candice 吳鳳嫻	Lok Sin Tong Yu Kan Hing Secondary School 樂善堂余近卿中學
	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
	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

Post	Name	School
	Ms. Tse Kit Fong, Heidi 謝潔芳	Pentecostal School 五旬節中學
	Sister Wong May May 黃美美修女	Associate Member

4. Task Groups for 2010/2011

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.

A new task group is set up to specially follow the issue on manpower provision and staff deployment in school. 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 and SBA

Dr. Ho Sai Mun (Convener)

Sub-groups

i. Liberal Studies

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

ii. OLE/SLP

Ms. Ng Fung Han Candice*, Mr. Lee Chee Wah Roger

iii. SBA/DSE

Mr. Li Lok Yin Vincent*, Mr. Tang Chun Keung Teddy,
Ms. Yau Kit Ying Veronica

B. Integrated Education

Ms. Lee Suet Ying (Convener), Mrs. Cheung Wai Yee Addy,
Mr. Choi Sung Ki, Ms. Kwan Wai Fong Louise, Dr. Yuen Pong Yiu

C. Value Education and Character Building

Dr. Law Chan Fai (Convener), Mrs. Lee Shek Yuk Yu Ruth,
Mr. Lau Chiu Yin Peter, Mr. Lee Chee Wah Roger, Ms. Ng Fung Han Candice

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

E. Continuing Professional Development and Happy Hour Forum

Mr. Ho Moon Tim Jack (Convener), Mrs. Cheung Wai Yee Addy,
Mr. Ho Ki To, Mrs. Lee Shek Yuk Yu Ruth, Mr. Li Lok Yin Vincent,
Mr. Ng Sui Kou, Ms. Tse Kit Fong Heidi, Sr. Wong May May

F. Drug Education

Ms Yau Kit Ying Veronica (Convener), Mr. Choi Sung Ki, 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), Mr. Lau Chiu Yin Peter, Mrs. Tam Cheung Kit Ying Grace

H. Manpower and Staffing

Dr. Yuen Pong Yiu (Convener), Ms. Lau Yiu Hung, Dr. Law Chan Fai, Ms. Lee Suet Ying, Ms. Tse Kit Fong Heidi, Ms. Yau Kit Ying Veronica

I. Website Maintenance and Development

Mr. Yip Kam Yuen William

J. Newsletter

Mrs. Lee Shek Yuk Yu

K. Communication Support

Winfax: Ms. Lee Suet Ying
e-mail: Mr. Yip Kam Yuen William

** Group Leader*

5. 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), for your comments and suggestions.

6. Annual Conference

We will hold our Annual Conference on **9 June 2011** (Thursday) from 9:00a.m. to 1:30p.m. (including lunch). The theme of the Conference is "Insights of Chinese Culture on School Leadership"(中國傳統文化與當代學校領導). We are very pleased to have invited Mr. Sham Yat Fei (岑逸飛先生) to be our guest speaker. I am sure Mr. Sham needs no introduction and his talk will be enlightening to us all. Please do not miss the chance and reserve the date. I will send you the details in due course.

7. The Optimization of Class Structure Scheme

As you all know, with the strenuous efforts and collaboration of heads in the 18 districts and the EDB, the scheme has been well supported. Throughout the process, we see the hard work of all parties involved. Our chairman has already written a review of the issue which has been faxed to you. While the EDB is now busy handling with the effective allocation of school places to meet the needs of students, we will hold our grip to follow up relevant issues to ensure the realization of the good intention of the scheme and maximize its benefit for all schools in Hong Kong. We believe with our persistent efforts, the education quality of our younger generation will be enhanced.

8. The Issue of Minimum wages

You might have heard about the possible impact on school administration when the requirement on minimum wages takes effect on 1 May 2011. While we are still checking with the relevant authorities on the issue, I would like to arouse your awareness. We will keep you informed once we get more substantial information.

9. 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 **31 March 2011** (Thursday) on "**Liberal Studies and School-based Assessment**" and "**Minimum Wages Ordinance**". The topic is specially chosen to provide colleagues with a chance to share their experiences in this area. Please reserve the time slot and a separate registration form will be faxed to you in due course.

10. 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, this will be our last time to send you the newsletter through mail. At the same time, we will send you the newsletter through e-mail to test our connection. If you have any trouble in getting the e-version, please contact Mr. Yip Kam Yuen William (principal@yck2.edu.hk). In the future, we will contact you either through fax or e-mail. Thank you for your kind assistance in going green.

The Year of the Rabbit has just begun 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

Hong Kong Association of the Heads of Secondary Schools

Minutes of the Annual General Meeting (AGM) 2009-2010

Date: 8 December 2009 (Tuesday)

Time: 9:30 am

Venue: Assembly Hall, 4/F North Tower, YMCA Salisbury, Tsim Sha Tsui, Kowloon

Chairman of AGM: Dr. Yuen Pong Yiu

Minutes recorded by: Mr. Ng Sui-kou

Number of members present: 124

The Chairman welcomed members attending the AGM.

1. Confirmation of Minutes of Last AGM

Mr. William Yip kam-yuen proposed, Mr. Ho Moon-tim seconded and the minutes of the Annual General Meeting for 2008-2009 held on 12 December 2008 was confirmed and adopted. (Appendix I)

2. Matters Arising

The issue of 'fine-tune' MOI policy was included in the coming Chairman's report.

3. The Chairman's Report

The Acting Chairman, Dr. Yuen Pong Yiu presented his report of the Association from December 2008 to November 2009. (Appendix II) First of all, he expressed his sincere gratitude to three persons: (1) the retired Chairman of the Association, Mr. Michael Wong Wai-yu, for his selfless contribution and long service to the Association, (2) Mr. Lau Kar Wah, the Honorary Legal Advisor of the Association, and (3) Ms. Kesuma, Rosalia Kamariah, for being the Internal Auditor of the Association. Both Mr. Lau Kar Wah and Ms. Kesuma, Rosalia Kamariah were willing to serve the Association for another term. He reported that the Executive Committee had already endorsed the appointment of Mr. Michael Wong Wai-yu to be the Honorary Resources Advisor of AHSS from 1 October 2009 to 30 September 2010. He emphasized that though the Association had deeply engaged in discussion on education policies, AHSS would strengthen and continue to uphold its prime role to promote professional development for fellow principals.

Mr. Cheng Chun Fat proposed and Mr. Choi Sung-ki seconded, the meeting received and adopted the Chairman's report.

4. Honorary Treasurer's Report

The Honorary Treasurer, Mr. Ho Ki-to presented the Income & Expenditure (IE) Account report of the Association for 2008-2009 as at 30 November 2009. (Appendix III) He thanked Ms. Kesuma, Rosalia Kamariah, Internal Auditor, for checking the report. He pointed out that due to the increase in rental charges of venues in organizing annual conference and AGM as well as decrease in bank interest, the total balance carried forward to next year had dropped gradually since 2006. He proposed to increase the membership fee to \$200 with effect from year 2010-2011. All members attending the AGM endorsed the proposal.

Mr. Ho Moon-tim proposed and Dr. Stanley Ho Sai-mun seconded, the meeting received and adopted the Hon. Treasurer's Report.

5. Report on the result of 1st NSS Questionnaire survey

Dr. Stanley Ho Sai-mun reported the findings in the 1st NSS Questionnaire survey (Appendix IV) and would like to seek members' views and assistance in conducting the other surveys on NSS.

6. Amendments to the Constitution

Ms. Lee Suet-ying briefed members the reasons for the amendments of the Constitution. All members attending the AGM adopted the amendments and agreed to collect a one-off membership fee of \$300 for retiring / ex-principals who would join the Association as Associate Members.

7. Election of three members to the Executive Committee (EC)

7.1 The Honorary Secretary, Ms. Lee Suet-ying, explained the procedure of the election. There were three out-going EC members (Mr. Michael Wong Wai-yu, Mr. Ng Sui-kou and Dr. Yuen Pong Yiu) and their replacements were being elected from the following nominees:

- a. Dr. Ho Sai-mun Stanley (Lok Sin Tong Wong Chung Ming Secondary School)
- b. Mr. Lau Chiu-yin Peter (St. Peter's Secondary School)
- c. Mr. Lee Chee-wah Roger (Ying Wa College)
- d. Mr. Ng Sui-kou (Ho Fung College)
- e. Dr. Yuen Pong Yiu (Tin Ka Ping Secondary School)

7.2 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. Ip Chee-tim
- b. Mrs. Jane Or Ho Yim-ching

7.3 The newly elected Executive Committee Members were as follows:

- a. Dr. Ho Sai-mun Stanley,
- b. Mr. Ng Sui-kou
- c. Dr. Yuen Pong Yiu

8. A.O.B.

No issue was raised for discussion.

There being no other business, the meeting was adjourned at 10:40 p.m. followed by a talk by Professor Edmond Ko Inq-ming on "Building Learning Paradigm Schools".

Chairman: _____

Secretary: _____

Date: _____