CATHOLIC RELIGIOUS SCHOOLS COUNCIL

The 32nd Annual General Meeting

天主教修會學校聯會 第三十二屆周年大會

Date: 7th November 2008 (Friday)

Time: 8:45 a.m.– 12:15 p.m.

Venue: Crystal Room 2/F, YMCA International House

23 Waterloo Rd, Kowloon

日期: 二零零八年十一月七日 時間: 上午8:45 - 下午 12:15

地點: 九龍窩打老道23號青年會國際賓館2樓水晶殿

Agenda of 32nd Annual General Meeting

第三十二屆周年大會

Programme 程序

9:00 a.m. Annual General Meeting 周年大會

- 1. Prayer 祈禱
- 2. Adoption of minutes of the 31st Annual General Meeting 通過第 31 屆周年大會會議紀錄
- Chairperson's Report 主席報告
 Hon. Treasurer's Report 財政報告
- 5. Presentation of Souvenirs 頒發紀念品
- 6. Election of New Executive Committee Members 選舉執行委員
- 7. Address by The Episcopal Delegate For Education 教育事務主教代表致辭 8. A.O.B. 其他事項
- 9. Concluding Prayer 結束祈禱

10:00 a.m. Break 小休

10:30 a.m. Talk and Open Forum 講座及討論

Theme: St. Paul and Education

主題:聖保祿與教育

Guest Speaker: Rev. Placid Wong OFM

主講嘉賓:方濟會黃國華神父

12:15 p.m. Buffet Lunch 自助午餐

天主教修會學校聯會第三十二屆周年大會禱文

(一) 歌詠

在基督的愛內(1及4段)(見下頁)

(二) 讀經

恭讀聖保祿宗徒致格林多人前書 13:4-7 愛是含忍的,愛是慈祥的,愛不嫉妒,不誇張,不自大,不作無禮的事, 不求已益,不動怒,不圖謀惡事,不以不義為樂,卻與真理同樂:凡事 包容,凡事相信,凡事盼望,凡事忍耐。

----上主的話

(三)信友禱文

答句: 願我的禱聲,能除著歌聲,奉送到天空中,感主恩銘。 願我的禱詞,能獲享天主的俯聽,盼主慈愛在答應。

- 請為教會祈禱。求主賜教會在真理之光引領下,以聖保祿宗徒的教 誨,幫助全體基督子民成義,在福音路上邁進,並為福傳萬邦而努力。 為此,我們同聲祈禱。
- 2. 請為天主教學校祈禱。求主降福所有天主教學校,使成為培育生命、優化心靈和傳揚福音的園地;讓學生能結出純潔、正義、和平、寬仁和彼此服務的美果。為此,我們同聲祈禱。
- 3. 請為教育工作者祈禱。求主以聖神充滿教育工作者的心,賜他們愛心與忍耐,在學生犯錯時,滿懷寬恕,在學生表現優良時,不忘讚揚。常懷信心與希望,陪伴學生成長,協助他們面對價值混亂、焦慮及失望的處境。為此,我們同聲祈禱。
- 請為家庭祈禱。求主臨在每一個家庭,賜家庭各成員間以愛、 包容和寬恕互相對待。並求主祝福父母,使能以芳表善行培育子女。 為此,我們同聲祈禱。
- 請為學生祈禱。求主護佑所有學生,使他們能在福音光照下,智慧日增,擇善棄惡,熱愛生命。為此,我們同聲祈禱。

(四) 結束祈禱

天主,昔日你召叫聖保祿,成為外邦人的宗徒;藉著他的宣講,光照 普世萬民。今日你召叫我們,從事教育工作,培育下一代,作他們的導師。 求你賞賜我們,在向學生傳授知識之餘,更追隨聖保祿宗徒的精神,在聖 神的光照下,負起傳揚福音的使命,把基督的愛帶給我們的學生,使學校 成為愛與關懷的園地。

讓我們再一次以主耶穌教導的經文,向天父祈求: 我們的天父,



第三十一屆周年大會會議紀錄

天主教修會學校聯會於二零零七年十月二十六日假九龍窩打老道青年會國際賓館水晶殿舉 行第三十一屆會員周年大會,約一百一十位會員學校的校監、校長出席,大會司儀為余立勳 校長。

- (一) 會議於上午九時十分由劉燕棠修女帶領祈禱後開始。
- (二) 大會將英文版第 8 及 11 頁「35 周年」手文之誤更正為「30 周年」後,接納並通過第 三十屆周年大會會議紀錄。

(三) 主席報告

- 1. 主席鍾妙嫦修女歡迎學校的新任校監及校長,邀請他(她)們自我介紹。主席繼 而宣讀執行委員會、兩個工作小組委員名單及報告過去一年的會務及各項活動。
- 2. 主席感謝各委員、顧問在過去一年的付出,又感謝天主教教育事務主教代表胡路明女士及其助理對本會的支持,亦感謝借出場地的神長、校長。主席期盼各修會團體、其轄下學校與及教區學校,能同心同德繼續在聖神的指引下努力,使天國早日臨現。
- 3. 大會接納並通過主席報告。
- (四)本會義務司庫譚兆炳校長向大會提交 2006-2007 年度經陳潔璋顧問核實的財務報告。 報告獲大會一致通過和接納。
- (五)主席提出因香港天主教教育委員會會址已由跑馬地搬遷至堅道,會規19項提及的舊地址須刪除成為「本會正式會址為:香港天主教教育委員會轉」。大會一致通過此會規之修訂。
- (六) 主席鍾妙嫦修女陪同胡路明女士, 頒發紀念品
 - 1. 慶祝銀慶或 50 以上周年校慶的學校

喇沙小學 (50 周年)

聖類斯學校(小學部) (80 周年)

聖類斯學校(中學部) (80 周年)

聖羅撒幼稚園 (60 周年)

聖羅撒學校 (60 周年)

聖羅撒書院 (60 周年)

- 2. 服務 10 年於執委會、中學組或小學及學前教育組的委員 李麥麗英校長
- (七) 大會進行執行委員改選,任期屆滿委員為:

鍾妙嫦修女(聖母無玷聖心書院)

譚兆炳校長(香港華仁書院)

李麥麗英校長 (潔心林炳炎中學)

劉燕棠修女(寶血會伍季明紀念學校)

關瑞英修女(聖保祿幼稚園)

新獲選為新一屆執行委員會委員為: 余立勳校長(香港仔工業學校) 趙李婉儀校長(聖嘉勒女書院) 鍾妙嫦修女(聖母無玷聖心學校校監) 黃振宗校長(天主教溥仁學校) 關瑞英修女(聖保祿幼稚園)

(八) 胡路明女士致辭時表示每年九月底有教育主日,十月下旬亦有傳教節主日,公教學校於教育及傳教的使命上都有重要的角色。我們應踐行第二篇讀經致弟茂德書提到的「將天主的恩賜再次燃起來 Rekindle the gift of God that is within you」。胡路明女士介紹了天主教教育委員會屬辦學團體層面的架構,10 男 15 女的修會辦學團體共 25 個,分別有 4 男 5 女修會會長代表出席,連同香港教區主教、輔理主教、副主教、總務長、教區數十學校與明愛六十多教育服務機構的負責代表等,共議教育事務;另一天主教教育發展委員會為前線教育同工層面的組織,有校長教師等代表,大家像一大家庭同為教育與傳教出力。

回顧數十年來的轉變,天主教學校內教友學生人數由 60 年代精英教育時的 30%,銳減至 80 年代免費教育時的 10%,至 2000 年更跌至 6%。配合時代變遷,要強調將宗教教育傳遞給青年人,須大力重組課程: 70/80 年代的聖經課堂,已轉變為 80/90 年代的價值教育、生命教育等非單教理灌輸式的課程。2000 的教區會議表達須重整中央宗教課程,陳乃國博士亦曾為修會學校介紹了有關的「宗教及道德教育課程發展中心」。修會學校須繼續各自獨特的教育神恩,尤其在神職聖召日降之時,更須透過培訓教友保守神恩,將之發揚光大,「將天主的恩賜再次燃起來 Rekindle the gift of God that is within you」。

(九) 會員周年大會於上午十時十五分結束。

主席簽署:

鍾妙嫦修女

日期: 二零零八年十一月七日

周年會員大會後,由教育局總課程發展主任(通識教育/跨課程學習)陳岡博士主講專題講座「通識教育—通識教育科與辦學團體價值觀」。及後共8席嘉賓及會員共享自助午餐,出席嘉賓包括香港天主教教育事務主教代表胡路明女士、教育事務主教代表助理陳繼賢先生、何嘉璇女士、曾德蘭女士;寶血會蘇肖好修女;主講嘉賓陳岡博士;教區學校聯會主席葉錦元校長。

天主教修會學校聯會 二零零七至二零零八年度周年報告

會員數目:

中學:55 間 小學:57 間 幼稚園及幼兒院:16 間 合共:128 間

執行委員會:

主 席: 鍾妙嫦修女(聖母無玷聖心學校)

副主席: (中學組) 黃美美修女(德貞女子中學)

(小學及學前教育組) 黃若嫻修女(嘉諾撒聖心學校)

秘 書: 陳楊美熙校長(天主教母佑會蕭明中學)

司 庫: 張偉菁校長(聖文德天主教小學) 委 員: 趙李婉儀校長(聖嘉勒女書院)

> 關瑞英修女(聖保祿幼稚園) 林秀蓮修女(德貞幼稚園) 李劍華校長(天主教普照中學) 黃振宗校長(天主教溥仁學校) 余立勳校長(香港仔工業學校)

中學組:

主 席: 黄美美修女(德貞女子中學)

副主席: 蔡關怡清校長 (天主教鳴遠中學)

秘書: 馬潔貞校長 (瑪利曼中學)

委 員: 鍾妙嫦修女(聖母無玷聖心學校)

余富強神父(香港鄧鏡波書院) 張怡玲校長(嘉諾撒培德書院) 莊紹文校長(聖母無玷聖心) 關蔥芳校長(聖母 強立學校 明愛培立學校長(天主教普照中學) 李鄉校長(香港華仁書院) 鄔萃芬校長(香港中學) 綠立勳校長(香港仔工業學校 允妻如儀校長(聖嘉勒女書院)

李麥麗英校長(潔心林炳炎中學)

陳楊美熙校長 (天主教母佑會蕭明中學)

小學及學前教育組:

主 席: 黃若嫻修女(嘉諾撒聖心學校) 副主席: 黃振宗校長(天主教溥仁小學)

秘書: 郭達華校長(中西區聖安多尼學校) 司庫: 謝錦明校長(將軍澳天主教小學) 委 員: 鍾妙嫦修女(聖母無玷聖心學校)

關瑞英修女(聖保祿幼稚園) 林秀蓮修女(德貞幼稚園)

劉燕棠修女(寶血會伍季明紀念學校)

區永祥校長(柏德學校)

陳昌信校長(嘉諾撒小學(新蒲崗)

張偉菁校長(聖文德天主教小學)

張惠儀校長 (嘉諾撒聖瑪利學校)

羅偉國校長(聖安當小學全日制)

羅曾潔貞校長 (瑪利諾修院學校 (小學部))

譚卓雄校長(慈幼葉漢小學)

余娟安校長 (陳瑞祺小學上午班)

顧問團: 陳潔璋顧問

周周啟華顧問

汪玉瑜顧問

周年大會、常會及委員會會議:

(一) 07/08 周年大會 — 於 2007.10.26 上午假青年會國際賓館舉行第 31 屆周年會員大會。繼有專題講座及自助午餐。

- (二) 第一次常會 於 2008.2.29 聖保祿學校小學部舉行為會員學校校監、校長及老師的研 討會,參加者 180人(見研討會三),隨後假富豪香港酒店舉行新春團拜晚宴,參加者 約70人。
- (三) 第二次常會 於 2008.3.7 赤柱瑪利諾神父會院舉行周年會員退省(見宗教活動二)。
- (四) 零七至零八年度執委會、大專及中學組、小學及學前教育組,每組舉行會議各五次。
- (五) 08/09 周年大會 於 2008.11.7 上午假青年會國際賓館舉行第 32 屆周年會員大會。繼有專題講座及自助午餐。

宗教活動:

- (一) 小學組教師靈修日:原有計劃於 2008.3.1 及 2008.3.15,分兩日在瑪利諾修院學校(小學部)舉行,神師為徐錦堯神父,參加人數分別為 279、285 人,兩日共 564 人。第一期順利舉行,與會者獲神父贈 DVD 及 CD。惟第二期則因流感肆虐,教育局下令小學提前放復活節假停課而取消。
- (二) 中小幼校監校長靈修日:於2008.3.7 假赤柱瑪利諾神父會院舉行,主題是「四旬期信仰反省」,神師為關傑棠神父,參加人數42人。
- (三) 小學及學前組朝聖活動:於2008.4.12到澳門五所聖堂作朝聖祈禱及導賞,參加人數為32人。
- (四) 小六公教同學日:於2008.5.24在嘉諾撒聖瑪利書院禮堂舉行,主題是「和祂一起跑」, 神師為葉寶林神父,參加人數為680名師生,參與者獲贈掛繩螢彩原子筆作紀念品。
- (五) 中學教師靈修日:於2008.6.13 二零零八年六月十三日在聖保祿學校小學部舉行,主題是「與主相遇」,神師為關傑棠神父,參加人數約250人。

培訓及交流:

(一) 研討會

- 1. 為學前組校長及老師 —於 2008.3.26 至 2008.3.28 寶血會嘉靈學校舉行聯校教師培訓工作坊,來自台灣及珠海的導師,教授有關藝術、舞蹈、體能、音樂及科學的課程,有來自 13 間幼稚園共 287 位老師參加。
- 2. 為中學組老師 本會與教區學校聯會中學組於 2007.12.10 德望學校中學部合辦專題講座。上午主題有關教授英國文學,參加老師 30 名;下午主題為推廣閱讀,參加老師 130 名。講者為專程來自新西蘭之奧克蘭大學高級講師 Mr. Wayne Mills,他每年主辦國際週年兒童文學比賽,歷共十多年。
- 3. 為全體校監、校長及老師 —於 2008.2.29 新春聯歡晚宴前,假聖保祿學校小學禮堂舉行講座,主題為「創新與變革」,由彼德德魯克管理學院主席、光華控股有限公司總裁李志剛先生主講,參加者約 180 人。
- 4. 為中學中層教師 於 2008.5.2 至 2008.5.3 明愛張奧偉國際賓館,舉行兩日一夜的學校中層行政人員培訓課程,講者包括有黃若嫻修女、趙李婉儀校長、蔡關怡清校長、康文海校長及陳德恆校長。參加人數為 54 人。
- 5. 為全體校監、校長 共約 10 位校長及校監,於 2008 年 4、5 月參與由中聯辦邀請的四川及山東濟南兩次交流活動。
- 6. 為全體校監、校長 於 2008.11.7 周年大會後舉行,主題為「聖保祿與教育」,由 方濟會黃國華神父主講。

(二) 中學生紐西蘭學習團

於 2008. 7. 19 至 2008. 8. 4 舉行, 此為教區學校聯會(中學組)與修會學校聯會中學組合辦的活動。由於修會學校聯會分配得之名額只有約 30 個,故只開放給中學組委員學校之初中學生報名。今年參加的 31 名同學來自 5 間執委學校。

出版及紀念品:

學前教育組刊物「育化」第22、23期分別於2007年12月及2008年6月出版。而新製一批黑字金邊的本會襟章,則在2008.11.7會員大會上首次派發給與會者。

其他:

(一)「聖召徵文比賽」

由培聖會及公教報合辦之「聖召徵文比賽」於二零零八年一月至三月期間於各學校舉行,評選工作由教區學校聯會及本會校長擔任。本會的張偉菁校長、陳潔璋顧問、周問啟華顧問、黃振宗校長、鍾妙嫦修女、蔡關怡清校長、鄔萃芬校長及余富強神父擔任本年度評選裁判,並於2008.5.31舉行頒獎禮。

(二)對開辦「新高中宗教及倫理科」的意見搜集與跟進工作

因應會員學校對開辦「新高中宗教及倫理科」的關注,中學組曾於2008.3.17 向會員學校進行問卷調查,在39 份回覆中有19 所中學有意以聯校形式開辦此課程。有關校長曾於2008.6.13 聚首,議定將此等學校按地區及該科教學語言,分為四組,分別由中學組各成員校長,充當臨時聯召集人,聯絡組別內其他校長,研究籌辦聯校課程的可行性與具體細則。

- ◆ 港島(英) 趙李婉儀校長
- ◆ 港島(中)—余立勳校長
- ◆ 九龍新界東(中)—李麥麗英校長、李劍華校長

◆ 九龍新界西(中)—陳楊美熙校長

參與教區各委員會:

執行委員會,中、小學組委員及會員代表本會參與下列委員會之工作:

- (一) 天主教教育委員會:鍾妙嫦修女
- (二) 天主教教育發展委員會: 譚兆炳校長、黃若嫻修女、關瑞英修女、李劍華校長
 - ◆ 基督小先鋒:劉燕棠修女、張偉菁校長、陳麗娟修女

致謝:

本人感謝上主的帶領與眷顧,亦謹向執行委員會、中學、小學及學前教育組各委員致以深切 之感謝。感謝各位在面對新高中學制及為新課程鋪排之餘,還不遺餘力地參與天主教教育事 務,致力推展會務。在香港教育改革急劇轉變中,各會員的彼此扶持、合作更形重要。願上 主降福及引領我們面對不斷的改革。

鳴謝:

借出下列場地之校監、校長、神父及修女

瑪利諾修院學校(小學部) 寶血會嘉靈學校

聖保祿學校小學部 德望學校中學部

天主教普照中學 德貞女子中學 嘉諾撒聖瑪利書院 嘉諾撒聖瑪利學校

二零零七至二零零八年度收支表

(01.09.2007 - 15.09.2008)

		HKS	HK\$		HK\$
上年度結餘					580,420.29
					,
收入:					
定期存款利息		8,987.60			
週年大會 (附件 A)		13,950.00			
會費 2007/2008 (128@ 200)		25,600.00	1		
(幼稚園-16, 小學 - 57, 中學 - 55)		abjustance			
農曆新年聯歡會 29/02/2008 (附件 B)		9,750.00			
靈修日(校監及校長) 07/03/08(附件C)		6,150.00			
靈修日 (小學及學前教育組) - 01/03 & 15/03/08 (RH4: D)	11,280.00			
澳門朝聖國 12/04/08 (附件 E)	Marie 20	19,200.00			
中層管理工作坊(附件F)		32,220.00			
小六公教同學日 24/05/08 (附件 G)		15,425.00			
鉴修日(中學組)(附件H)					
歌》口(山土部)(Mall, tr)		20,040.00			
總收入		***********	162 602 60		
和女人人			162,602.60		
支出:					
又山: 週年大會支出		10 276 70			
花籃及花園 (附件 1)		18,376.50 2,140.00			
會費支出(郵費)		184.80			
RSC 原子印 (會印)		100.00			
野票 (100個)					
水晶座(退休紀念)		140.00			
字化刊物 (郵費及影印)		400,00			
展曆新年聯歡會支出		680.40	,		
		20,246.30			
靈修日 (小學及學前教育組) - 01/03/08		4,008.50			
靈修日 (小學及學前教育組) - 15/03/08		5,737.80			
蜜修日 (校監及校長) 07/03/08		5,200,00			
澳門朝堡國 12/04/08		19,052.00			
中層管理工作坊		30,710.70			
小六公教同學日 24/05/08		12,350.20			
靈修日 (中學組)		17,440.00			
2008/2009年度 選年大會支出		6,500.00			
Ada		annualist desire			
總支出			143,267.20		

本年度盈餘					19,335.40
			,	****	****
二零零八年九月十五日結餘			'	HK\$	599,755.69
流動資產					
活期存款					94,610.81
定期存款					505,144.88
				400	
				HK\$	599,755.69
				1	AKI
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陳潔璋	張何	* 育校長		麵	沙嫦修女

義務司庫

主席

核數

Minutes of the 31st Annual General Meeting

The 31st Annual General Meeting was held at the Crystal Ball Room of YMCA International House, 23 Waterloo Road on 26th October 2007. Over 110 Supervisors and Principals of member schools attended. The M.C. was Mr. Peter Yu Lap Fun.

- 1. The Meeting began at 9:10a.m. Sr. Teresa Lau Yin Tong led the opening prayer.
- 2. The minutes of the 30th Annual General Meeting were adopted after amending errors on P.8 and P. 11 of the English version, with "30th" mistaken as "35th".
- 3. The Chairperson's Report
 - a. Sr. Lucy Chung, the Chairperson, welcomed and introduced all new Supervisors and new Principals at the meeting. She gave an account of all members in the executive committee and in the two sub-committees and reported on Council affairs and activities held in the previous year.
 - b. She thanked all committee members and advisors for the effort they had made, Ms. Alice Woo, the Episcopal Delegate for Education and her Assistants for their continual support, and priests, sisters and principals who had offered their school facilities for Council activities. She sincerely hoped for the guidance of the Holy Spirit in helping different religious communities, religious schools and diocesan schools to work together whole heartedly for the coming of the Kingdom of God.
 - c. The Chairperson's Report was adopted.
- 4. Mr. George Tam, the Honorary Treasurer presented the 2006-2007 financial report that had been verified by Ms. Chan Kit Cheung. The report was unanimously adopted.
- 5. The Chairperson proposed to amend Council Regulation No.19 by deleting the old address in the said item, which became "The official address of the Executive Committee shall be: c/o Hong Kong Catholic Board of Education" as the latter had moved from Happy Valley to Caine Road. The amendment was unanimously adopted.
- 6. Sr. Lucy Chung, the Chairperson, invited Ms. Alice Woo to present souvenirs to the following:
 - a. Member schools celebrating their Silver Jubilee or their 10th s Anniversaries after their 50th one
 - La Salle Primary School (50th Anniversary)
 - St. Louis School (Primary Section) (80th Anniversary)
 - St. Louis School (Secondary Section) (80th Anniversary)
 - St. Rose of Lima's School Kindergarten (60th Anniversary)
 - St. Rose of Lima's School Primary Section (60th Anniversary)
 - St. Rose of Lima's College (60th Anniversary)
 - School Representatives serving in the Executive or Standing Committees for 10 years Mrs. Li Mak Lai Ying
- 7. Election of New Executive Committee Members:
 - a. Executive committee members who had completed their term of office were
 - ♦ Sr. Mary Lucy Chung (Immaculate Heart of Mary College)
 - ♦ Mr. George Tam Siu Ping (Wah Yan College (Hong Kong)
 - ♦ Mrs. Li Mak Lai Ying, Teresa (Kit Sam Lam Bing Yim Secondary School)
 - ♦ Sr. Teresa Lau (Kwai Ming Wu Memorial School of the Precious Blood)
 - ♦ Sr. Lucia Kwan (St. Paul's Kindergarten)
 - b. Newly elected executive committee members were
 - ♦ Mr. Peter Yu Lap Fun (Aberdeen Technical School)
 - ♦ Mrs. Stella Chiu (St. Clare's Girls' School)

- ♦ Sr. Mary Lucy Chung (Supervisor of the Immaculate Heart of Mary School)
- ♦ Mr. Wong Chun Chung (Po Yan Catholic Secondary School)
- ♦ Sr. Lucia Kwan (St. Paul's Kindergarten)
- 8. Ms. Alice Woo, the Episcopal Delegate for Education, pointed out in her speech that the Catholic Diocese annually celebrates Education Sunday in September and Mission Sunday in October and Catholic schools had important roles to play both in education and evangelization. We should practise what was mentioned in the second reading of St. Paul's second letter to Timothy, "...rekindle the gift of God that is within you..." She explained that the Hong Kong Catholic Board of Education, co-ordinates 25 different schools sponsoring bodies, 10 of which are men's and 15 women's religious institutes. Superiors from 4 men's and 5 women's religious institutes, together with the Bishop of Hong Kong, the Auxiliary Bishop of Hong Kong, the Vica General, the Procurator, as well as representatives from diocesan schools and from over 60 Caritas educational institutes meet and discuss educational affairs. At the same time the Hong Kong Catholic Education Development Committee, consisting of school principals and teachers, co-ordinates frontline educators. These two organizations work together as one family to serve Hong Kong Catholic education.

Looking back at the changes that have taken place in recent few decades, the number of Catholic students in Catholic schools dropped drastically from 30% in the 60's to 10% in the 80's when the Government provided compulsory education, then further to 6% in 2000. In response to the new era we need to restructure the curriculum effectively in order to pass on our faith to our young. The Biblical Studies curriculum in the 70's / 80's gradually evolved into Value Education or Life Education in the 80's / 90's which is no longer simple indoctrination of the catechism. In 2000 the diocese expressed the need to reorganize the curriculum of our religious education. Dr. Francis Chan had introduced to religious schools the Religion and Moral Education Centre. Religious schools had to cherish their unique gifts from God in their educational mission and pass them on through lay people, especially in the days since vocations have been declining.

9. With a closing prayer the AGM adjourned at 10:15 a.m.

7 November 2008	G. w Eyling
Date	Sr. Mary Lucy Chung Chairperson

Following the AGM, Dr. John Tan, Chief Curriculum Development Officer (Liberal Studies / Cross Curriculum Studies) of EDB delivered a talk on "Liberal Education – Liberal Studies & Value System of School Sponsoring Bodies."

Following the talk, 8 tables of guests and members enjoyed a buffet lunch together. The Council was honored by the presence of Miss Alice Woo, the Episcopal Delegate for Education, the Assistants Mr. Peter Chan Kai Yeen, Ms. Jessie Ho Kar Shuen, Ms. Theresa Tsang Tak Lan, Rev. Sr. Dominica So of the Sisters of the Precious Blood, Dr. John Tan and the Chairperson of the Diocesan Schools Council Mr.William Yip.

CATHOLIC RELIGIOUS SCHOOLS COUNCIL

Annual Report 2007-2008

Membership

Secondary: 55 Primary: 57 Kindergarten and Nursery: 16 Total: 128

Members of Executive Committee

Chairperson: Sr. Mary Lucy Chung (Immaculate Heart of Mary School)

Vice-chairperson: (Secondary & Post-secondary) Sr. Wong May May (Tack Ching Girls'Sec. School)

(Pre-school & Primary) Sr. Cecilia Wong (Sacred Heart Canossian School)

Secretary: Mrs. Chan Yeung Mei Hay, May (DMHC Siu Ming Catholic Sec. School)
Treasurer: Ms. Cheung Wai Ching (St. Bonaventure Catholic Primary School)

Members: Mrs. Stella Chiu (St. Clare's Girls' School)

Sr. Lucia Kwan (St. Paul's Kindergarten) Sr. Gertrude Lam (Tack Ching Kindergarten)

Mr. Lee Kim Wah (Po Chiu Catholic Secondary School) Mr. Wong Chun Chung (Po Yan Catholic Secondary School)

Mr. Peter Yu Lap Fun (Aberdeen Technical School)

Members of Standing Sub-Committee of Secondary / Post-secondary Schools

Chairperson: Sr. Wong May May (Tack Ching Girls'Sec. School)

Vice-chairperson: Mrs. Choi Kwan Yee Ching (Catholic Ming Yuen Secondary School)
Secretary: Ms. Ma Kit Ching, Veronica (Marymount Secondary School)
Members: Sr. Mary Lucy Chung (Immaculate Heart of Mary School)

Rev. Jacob Yu (Hong Kong Tang King Po College) Mrs. Grace Chan (Pui Tak Canossian College)

Mr. Chong Siu Man (Immaculate Heart of Mary College)

Ms. Kwan Wai Fong (Caritas Pelletier School)

Mr. Lee Kim Wah (Po Chiu Catholic Secondary School) Mr. George Tam Siu Ping (Wah Yan College (Hong Kong)

Ms. Deborah Wu (St. Paul's Secondary School) Mr. Yu Lap Fun, Peter (Aberdeen Technical School)

Mrs Stella Chiu (St. Clare's Girls' School)

Mrs. Li Mak Lai Ying, Teresa (Kit Sam Lam Bing Yim Secondary School) Mrs. Chan Yeung Mei Hay, May (DMHC Siu Ming Catholic Sec. School)

Members of Standing Sub-Committee of Pre-school Education / Primary Schools

Chairperson:

Vice-chairperson:

Sr. Cecilia Wong (Sacred Heart Canossian School)

Mr. Wong Chun Chung (Po Yan Catholic Primary School)

Mr. Kwok Tat Wah (C & W District St. Anthony's School)

Treasurer:

Mr. Tse Kam Ming (Tseung Kwan O Catholic Primary School)

Members: Sr. Mary Lucy Chung (Immaculate Heart of Mary School – Supervisor)

Sr. Lucia Kwan (St. Paul's Kindergarten)
Sr. Gertrude Lam (Tack Ching Kindergarten)

Sr. Teresa Lau (Kwai Ming Wu Memorial School of the Precious Blood)

Mr. Au Wing Cheung (Bishop Paschang Memorial School) Mr. Chan Cheong Shun (Canossa Primary School (San Po Kong)) Ms. Cheung Wai Ching (St. Bonaventure Catholic Primary School)

Ms. Cheung Wai Yi (St. Mary's Canossian School)

Mr. Law Wai Kwok (St. Antonius Primary School – Whole Day) Mrs. Josephine Lo (Maryknoll Convent School Primary Section) Mr. Tam Chuck Hung (Salesian Yip Hon Primary School)

Ms. Yu Kuen On (Chan Sui Ki Primary School A.M.)

Advisors: Ms. Chan Kit Cheung Mrs. Teresa Chow Ms. Wong Yuk Yu

AGM, General & Committee Meetings

- 1. 07/08 AGM The 31st Annual General Meeting was held in the morning of 2007.10.26 at YMCA International House, Waterloo Road. After the AGM there was a talk and a lunch buffet.
- 2. 1st General Meeting 180 School Supervisors, Principals and teachers attended the seminar held on 2008.2.29 at St. Paul's Convent School (Primary). (refer to Seminars no.3). A dinner gathering at Regal Hong Kong Hotel followed and there were about 70 participants.
- 3. 2nd General Meeting An Annual Retreat for School Supervisors and Principals was held on 2008.3.7 at the Maryknoll Fathers Regional House, Stanley (refer to Religious Activities no. 2)
- 4. The Executive Committee, the Secondary & Post-Secondary Sub-Committee and the Pre-School Education & Primary Schools Sub-Committee each met five times during the school year.
- 5. 08/09 AGM The 32^{nd} AGM is to be held on 2008.11.7 at YMCA International House, Waterloo Road, followed by a talk and a buffet lunch.

Religious Activities

- 1. Retreat for primary school teachers Originally two identical events had been scheduled on 2008.3.1 and 2008.3.15 at Maryknoll Convent School (Primary Section). Rev. Tsui Kam Yiu, Luke was the Retreat Master. The no. of participants enrolled were 279, 285 respectively and the total was 564. The first event ran smoothly and participants received gifts of DVDs and CD from Rev. Tsui. However the second event was cancelled due to the EDB arrangement of an early onset of Easter holidays in primary schools in response to a threatened epidemic of influenza.
- 2. The Annual Retreat for all Supervisors and Principals It was held on 2008.3.7 at the Maryknoll Fathers House. Rev. John Kwan Kit Tong was the Retreat Master. The theme was "Spiritual Reflection of the Season of Lent" and 42 members participated.
- 3. The Pilgrim Visit for Pre-School Education / Primary Schools A pilgrim tour to five churches in Macau was held on 2008.4.12. There were 32 participants.
- 4. The Primary Six Catholic Students Day This was held on 2008.5.24 at St. Mary's Canossian College. The theme was "Run With Him" The spiritual master was Rev. Deacon Martin Ip. Altogether 680 pupils and teachers participated.
- 5. Retreat for secondary school teachers This was held on 2008.6.13 at St. Paul's Convent School (Primary). The theme was "Encounter With The Lord" The spiritual master was Rev. John Kwan Kit Tong and about 250 teachers participated.

Seminars and Tours

1. Seminars

a) For Pre-School Education / Primary Schools Principals and teachers – A workshop was organized at Ka Ling School of the Precious Blood from 2008.3.26 to 2008.3.28. Mentors from Taiwan and Zhu Hai delivered courses on arts, dance, music, science and physical education. There were 287 participants from 13 kindergartens.

- b) For Secondary school teachers A seminar was held jointly with the Secondary Section of the Hong Kong Diocesan Schools Council on 2007.12.10 at Good Hope School. 30 teachers participated in the morning session on the Teaching of English Literature. 130 teachers attended the afternoon session on the Promotion of Reading. The speaker was Mr. Wayne Mills, Senior Lecturer of Auckland University New Zealand. He has been organizing the annual international Kids' Lit. Quiz for ten years.
- c) For all Supervisors, Principals and teachers A seminar on "Innovation & Change" was organized on 2008.2.29 at St. Paul's Convent School (Primary) just before the Lunar New Year Dinner. The speaker was Mr. Stephen Lee, President of Bright China Limited, and Chairman of Peter F. Drucker Academy. There were about 180 participants.
- d) For middle managers in secondary schools A training camp was held from 2008.5.2 to 2008.5.3 at Caritas Oswald Cheung International House, Aberdeen for middle managers in secondary schools. Speakers were Sr. Cecilia Wong, Mrs. Stella Chiu, Mrs. Choi Kwan Yee Ching, Mr. Hong Man Hoi, and Mr. Chan Tak Hang, all being Principals or former Principals. There were 54 participants.
- e) For all Supervisors and Principals A total of about 10 Principals and School Supervisors joined 2 different study tours in April and May 2008, one to Si Chuan and the other to Shan Dong Ji Nan. These tours were organized by the Liaison Office of the Central People's Government in the HKSAR.
- f) For all Supervisors and Principals A talk on "St. Paul and Education" by Rev. Placid Wong OFM is scheduled after the 08/09 AGM at YMCA International House on 2008.11.7.

2. New Zealand Study Tour for students

This was jointly organized with the Diocesan School Council (Secondary Section) from 2008.7.19 to 2008.8.4. As the quota allocated to RSC was about 30, the function was opened only to students of member schools of the Secondary Schools Sub-committee. This year 31 participating students came from 5 different Sub-committee member schools.

Publication & Council Badge

The 22nd and 23rd volumes of "Yu Hua" for pre-school education were published in December 2007 and June 2008 respectively. Newly made Council badges would be distributed to participants of AGM on 2008.11.7 for the first time.

Others

1. Essay Competition on Vocation

Kung Kao Po and the International Serra Club organized the competition jointly in January to March 2008 in all Catholic schools. Members of the DSC and RSC served as adjudicators. This year Ms. Cheung Wai Ching, Ms. Chan Kit Cheung, Mrs. Teresa Chow, Mr. Wong Chun Chung, Sr. Lucy Chung, Mrs. Choi Kwan Yee Ching, Ms. Deborah Wu and Rev. Jacob Yu were among the adjudicators.

2. Opinion survey and follow-up task on "Ethics/ Religious Education as an elective subject in the New Senior Secondary"

In response to members' concern about the captioned elective subject, the Secondary School Sub-committee conducted a survey among member schools on 2008.3.17. 19 out of 39

respondent schools showed interest in offering the course on a joint-schools basis. Principals of these schools met on 2008.6.13 and decided on the school clusters and medium of instruction. There would be 4 centres provisionally coordinated by Principals of the Secondary School Sub-committee. The groups would work further on a feasible arrangement of a joint-school E/RE course.

- ♦ HK-Kln (EMI) coordinated by Mrs. Stella Chiu
- ♦ HK (CMI) coordinated by Mr. Peter Yu
- ♦ Kln-NT East (CMI) coordinated by Mrs. Li Mak Lai Ying and Mr. Lee Kim Wah
- ♦ Kln-NT West (CMI) coordinated by Mrs.Chan Yeung Mei Hay

Participation in Various Committees

Our Executive Committee, Sub-committee and members continued to serve in various committees in the Diocese:

- 1. Hong Kong Catholic Board of Education Sr. Mary Lucy Chung
- 2. Hong Kong Catholic Education Development Committee Mr. George Tam, Sr. Cecilia Wong, Sr. Lucia Kwan, Mr. Lee Kim Wah
 - ♦ Pioneers of Christ Sr. Lau Yin Tong, Ms. Cheung Wai Ching, Sr. Teresa Chan

Appreciation

I am deeply grateful to members of the Executive Committee and the two Sub-Committees. We thank them for their active participation in Catholic education, their dedication and their contribution to the Council despite the busy preparation for the new senior secondary curriculum. May we all find strength in mutual support and collaboration at a time when schools are enforcing massive reform. May the Lord continue to bless and guide us through all future challenges.

7 November 2008

Date

Sr. Mary Lucy Chung Chairperson

Acknowledgement

To School Supervisors, Principals, Sisters and Priests of institutes below for providing venues for functions and meetings:

Maryknoll Convent School (Primary Section)

St. Paul's Convent School (Primary Section)

Po Chiu Catholic Secondary School

Ka Ling School of the Precious Blood

Good Hope School

Tack Ching Girls' Secondary School

St. Mary's Canossian College

St. Mary's Canossian School

Income & Expenditure A/C (01.09.2007 – 15.09.2008)

Balance b/f	HK\$	HK\$		HK\$ 580,420.29
Income:				
Interest on fixed deposit	8,987.60			
AGM 2007/2008 (Appendix A)	13,950.00			
Membership Fee 2007/2008 (Total: 128)	25,600.00			
- Kindergarten - 16, Primary - 57, Secondary - 55	20,000,00			
Lunar New Year Gathering 29/02/2008 (Appendix B)	9,750,00			
Retreat for Supervisor and Principals 07/03/08 (Appendix C)	6,150.00			
Retreat for Teachers (Primary) - 01/03 & 15/03/08 (Appendix	11,280.00			
Pilgrimage to Macau 12/04/08 (Appendix E)	19,200.00			
Training for middle management (Appendix F)	32,220.00			
P.6 Catholic Students Day 24/05/08 (Appendix G)	15,425,00			
Retreat for Teachers (Secondary) (Appendix H)				
reaction reaction (Secondary) (Appendix II)	20,040.00			
Total Income		162,602.60		
Fynancia :				
Expenses : AGM Expenses	10 276 50			
Flower Baskets & Wreath (Appendix I)	18,376.50 2,140.00			
Membership Fee Expenses (stamps)	184.80			
RSC Logo Stamp	100.00			
Stamps	140.00			
Souvenirs to retired Principals	400.00			
Magazine	680.40			
Lunar New Year Gathering Expenses				
1/3/08 Retreat for teachers (Primary) Expenses	20,246.30			
	4,008.50			
15/3/08 Retreat for teachers (Primary) Expenses Retreat for Supervisors and Principals	5,737,80			
	5,200.00			
Pilgrimage to Macau	19,052.00			
Training for middle management	30,710.70			
P.6 Catholic Students Day Expenses	12,350.20			
Retreat for Teachers (Secondary) Expenses	17,440.00			
2008/2009 AGM (Buffet Lunch)	6,500.00			
Total Frances				
Total Expenses		143,267.20		
Charles de				
Surplus for the year				19,335.40
Balance as at 15 September 2008			HK\$	599,755.69
•			manna	2//(3///3/
Represented by				
Cash at Bank				94,610.81
Fixed Deposit				505,144.88
				200,171.00
			HK\$	599,755.69

Chan Kit Cheung

Audit

Cheung Wai Ching ()
Hon Treasurer

Sr. Mary Lucy Chung