

CATHOLIC RELIGIOUS SCHOOLS COUNCIL

The 37th Annual General Meeting

天主教修會學校聯會 第三十七屆周年大會

Date: 24th October 2013 (Thursday)
Time: 9:00 a.m.– 12:15 p.m.
Venue: Crystal Ballroom, 2/F, The Cityview,
23, Waterloo Road, Kowloon

日期：二零一三年十月二十四日（星期四）
時間：上午九時至下午十二時十五分
地點：九龍窩打老道 23 號城景國際 2 樓水晶廳

<http://www.hkrsc.hk>

Agenda of the 37th Annual General Meeting

第三十七屆周年大會

Programme 程序

- 9:00 a.m. Annual General Meeting 周年大會
1. Prayer
祈禱
 2. Adoption of the Minutes of the 36th AGM
通過第 36 屆周年大會會議紀錄
 3. Chairperson's Report
主席報告
 4. Hon. Treasurer's Report
財政報告
 5. Presentation of Souvenirs
致送紀念品
 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
- 10:20 a.m. Break
小休
- 10:40 a.m. Talk and Open Forum
講座及討論
- Theme: Proper Handling of School Complaints
主題：如何妥善處理學校投訴
- Guest Speaker: Ms. Alice Tai Yuen Ying (Ex-Ombudsman)
主講嘉賓：戴婉瑩女士（前申訴專員）
- 12:15 p.m. Buffet Lunch
自助午餐

祈 禱

(一) 【聆聽聖言】 恭讀厄則克耳先知書 34：11-13 (上主為善牧)

上主這樣說：「看，我要親自去尋找我的羊，我要親自照顧我的羊。猶如牧人在羊群失散的那日怎樣尋找他的羊，我也怎樣尋找我的羊；我要把那些曾在陰雲和黑暗之日四散在各地的羊，從那些地方救回來。我要從各民族中將他們領出，從各國將他們聚集起來，領他們回到自己的地域；我要在以色列的群山上、溪水畔，以及本國的一切牧場上牧放他們。」 ----- 上主的話
答：感謝天主

(二) 【聖詠 100 感恩歌】

- (左) 普世大地，請向上主歡呼，要興高彩烈地事奉上主；走到上主面前，應該歡呼！
- (右) 你們應該明認雅威就是天主，他造成了我們，我們非他莫屬，是他的人民，是他牧場的羊隊。
- (合) 高唱感恩歌，邁向他的大門，吟詠讚美詩，進入他的宮庭，向他致謝，並讚美他的聖名。
- 因為上主良善寬仁，他的慈愛直到永恆，他的忠信世世常存。

(三) 【禱文】

1. 請為天主教學校祈禱。求主祝福所有教育工作者，能以善師耶穌作模範，使學校成為培育生命，優化心靈和傳揚福音的園地。為此，我們同聲祈禱。

回應：願我的禱聲至於高天，我舉心向祢，猶如馨香的祭獻。

2. 請為學生祈禱。求主護佑他們，使他們能在福音的光照下智慧日增，並能抗拒生活中各種罪惡的誘惑、擇善棄惡、熱愛生命、珍惜天恩。為此，我們同聲祈禱。

回應：願我的禱聲至於高天，我舉心向祢，猶如馨香的祭獻。

3. 請為所有父母親祈禱。求主賜予他們力量，用愛心、恆心培育子女的成長。求主臨在於每個家庭中，讓基督的信仰作為引領家庭的明燈。為此，我們同聲祈禱。

回應：願我的禱聲至於高天，我舉心向祢，猶如馨香的祭獻。

4. 請為社會上貧苦、弱勢者祈禱。求主安慰他們的心靈，並恩賜他們堅強的意志及希望，讓他們能在危難中倚靠天主，使他們早日脫離困境。為此，我們同聲祈禱。

回應：願我的禱聲至於高天，我舉心向祢，猶如馨香的祭獻。

(四) 【真光照着我】

真光光照着我，我們成世界光；讓普世人看見，耶穌基督是主。

我們歡欣到主前，答覆你的召叫，在愛中奉獻。

亞肋路亞，亞肋路亞，亞肋路亞。

第三十六屆周年大會會議紀錄

天主教修會學校聯會於二零一二年十月三十一日(星期三)假九龍窩打老道城景國際舉行第三十六屆周年大會，約有 120 位會員學校的校監、校長出席。大會司儀為余立勳校長。

- (一) 會議於上午九時由方碧燕校長及溫黃婉貞校長帶領祈禱後開始。
- (二) 主席鍾妙嫦修女歡迎會員學校的新任校監及校長，並邀請他(她)們自我介紹。
- (三) 大會接納並通過第三十五屆周年大會會議紀錄。
- (四) 主席報告
主席鍾妙嫦修女報告過去一年的會務活動，並感謝各會員的支持及參與。鍾修女又感謝執行委員會及兩個工作委員會在過去一年的合作和在會務上付出的努力。大會接納並一致通過主席報告。
- (五) 本會義務司庫郭達華校長向大會提交 2011-2012 年度經陳潔璋顧問核實的財務報告。報告獲大會接納及一致通過。
- (六) 主席鍾妙嫦修女陪同教育事務主教代表黃若嫻修女，致送紀念品予創校 50 周年的聖安多尼學校和德雅中學；以及創校 60 周年的聖母幼稚園、聖母小學、聖母書院和香港鄧鏡波書院。
- (七) 大會進行執行委員改選。因林秀蓮修女榮休、李劍華校長任期屆滿、陳張怡玲校長請辭，故執行委員會共有三個空缺。大會收到三位有效提名，並無即場提名。

按會章規定，執行委員會內最少要有四位中學代表，四位小學或學前教育代表；每次當選後任期為三年，可連任一次，最長六年後須離任；投票時每校只有一票。

投票結果：陳楊美熙校長(天主教母佑會蕭明中學)、張偉菁校長(聖文德天主教小學)及龍雪冰修女(寶血幼兒園)獲選為新一屆執行委員會委員。

- (八) 教育事務主教代表黃若嫻修女致辭時指出，在未來數年，教區學校及修會學校將相繼成立法團校董會。她期望各修會辦學團體，在面對這挑戰時，都能把握機會，優化學校管理架構，深化辦學願景。

黃修女特別引用聖經中耶穌對瑪爾大說的話：「你為了許多事情而操心忙碌，其實需要的惟有一件。」勉勵與會校長，要肩負起「傳承」的責任，在履行職務時，不應只着重事務性的工作，而要致力實踐天主教學校的辦學使命，彰顯天主教教育的核心價值。

此外，黃修女又提到因回應聖召的信徒減少，致領導「天主教修會學校聯會」的修道人越形匱乏，故她期望各會員學校，同心協力、各盡所能，繼續支持及推動聯會的發展。

最後，黃修女期盼眾天主教學校的校監、校長，都懷着信德，依持上主的恩寵，辨識到教育大環境下的「危中之機」；她又祈求天主聖神燃點學校領導人的心火，助祐他們深化辦學團體的神恩。

(九) 溫黃婉貞校長帶領散會祈禱後，周年大會於上午十時三十分結束。

主席簽署:

鍾妙嫦修女

日期: 二零一三年十月二十四日

天主教修會學校聯會

二零一二至二零一三年度周年報告

會員數目：

中學：53 間 小學：53 間 幼稚園及幼兒院：17 間 合共：123 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－陳楊美熙校長（天主教母佑會蕭明中學）
小學及學前教育組－劉燕棠修女（寶血會思源學校）
秘書：林翠雲校長（保祿六世書院）
司庫：張惠儀校長（嘉諾撒聖瑪利學校）
委員：張偉菁校長（聖文德天主教小學）
郭達華校長（中西區聖安多尼學校）
龍雪冰修女（寶血幼兒園）
柯何艷清校長（寶血會上智英文書院）
譚兆炳校長（香港華仁書院）
余立勳校長（香港仔工業學校）

中學組：

主席：陳楊美熙校長（天主教母佑會蕭明中學）
副主席：李淑媚校長（聖安當女書院）
秘書：柯何艷清校長（寶血會上智英文書院）
委員：鍾妙嫦修女（聖母無玷聖心學校）
陳張怡玲校長（嘉諾撒培德書院）
蔡子宗校長（瑪利灣學校）
蔡關怡清校長（天主教鳴遠中學）
霍慧敏修女（嘉諾撒聖心書院）
林翠雲校長（保祿六世書院）
劉鳳兒校長（聖嘉勒女書院）
李劍華校長（天主教普照中學）
莫潔如校長（聖母無玷聖心學校）
譚兆炳校長（香港華仁書院）
鄔萃芬校長（聖保祿中學）
余立勳校長（香港仔工業學校）

工作組成員：黃美美修女
趙李婉儀女士
李麥麗英女士

學前教育/小學組：

- 主席： 劉燕棠修女（寶血會思源學校）
副主席： 龍雪冰修女（寶血幼兒園）
秘書： 郭達華校長（中西區聖安多尼學校）
委員： 鍾妙嫦修女（聖母無玷聖心學校）
區志成校長（慈幼葉漢千禧小學）
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）
陳昌信校長（嘉諾撒小學（新蒲崗））
羅偉國校長（聖安當小學）
羅曾潔貞校長（瑪利諾修院學校小學部）
黃德才校長（華富邨寶血小學）
杜永強校長（嘉諾撒小學）
吳嘉美校長（德望小學暨幼稚園(幼稚園部)）
黃慧貞校長（玫瑰崗幼稚園）
- 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) 2012/2013 周年大會 — 於 31/10/2012 舉行第 36 屆周年大會、專題講座及自助午餐。
- (二) 二次全體常會 — 分別於 27/2/2013 及 11/4/2013 舉行（見第 9 頁「全年活動」表）。
- (三) 2012/2013 年度任期內，執行委員會舉行會議 6 次，中學組及學前教育/小學組分別舉行會議 5 次及 4 次。

參與教區各委員會/工作小組：

執行委員會委員及中、小學組委員代表本會參與下列委員會/小組之工作：

- (一) 香港天主教教育委員會：鍾妙嫦修女
- (二) 香港天主教教育發展委員會：陳揚美熙校長、劉燕棠修女
✧ 基督小先鋒：劉燕棠修女、張偉菁校長、郭達華校長、羅曾潔貞校長
- (三) 「道德及公民教育」工作小組
鍾妙嫦修女、李麥麗英女士
- (四) 籌備成立法團校董會支援小組
鍾妙嫦修女、林翠雲校長

會外聯系：

鍾妙嫦修女、劉燕棠修女及余立勳校長代表本會，參與香港培聖會為籌備創會五十周年慶祝活動而成立的工作小組。其中一項慶祝活動是在全港中小學及幼稚園推廣聖召，主題為「愛的召叫與回應」。有關活動將於 2013-2014 學年舉行。

出版：

學前教育組刊物「育化」第 31 期於 2013 年 10 月出版。

其他：成立法團校董會事宜

- ◇ 本會主席鍾妙嫦修女，代表修會聯會就有關成立法團校董會事宜，聯繫各修會辦學團體以及教區教育事務委員會。透過聯會的協調及教區的支援，首批的 26 間修會學校已於 2012-2013 學年成立了法團校董會。而第二批的 12 間修會學校，亦已參加了多個由教區安排的簡介會及培訓講座，並正進行籌備工作，以便於本學年成立法團校董會。
- ◇ 修會聯會於 2013 年 1 月 3 日為第一批成立法團校董會的修會學校安排了一次「法團校董會校董選舉」簡介會，邀請到教育局人員，講解有關教師校董、家長校董及教師校董選舉事宜。主席鍾妙嫦修女，藉此簡介會，和與會的校監、校長初步商討成立法團校董會後所需的專業服務，以及如何運用有關的第二期政府津貼。出席是次簡介會的有 40 多人。

全年活動：

全體聚會

活動	日期	主題	講者/分享嘉賓	地點	參加人數
週年大會講座	31/10/2012	香港教育願景	謝凌潔貞女士 (教育局常任秘書長)	九龍窩打老道 城景國際	120
農曆新年團拜	27/2/2013	信德年 - 修會辦學團體 如何在學校牧養羊群	葉泰浩神父 (慈幼會) 謝錦芳修女 (母佑會) 馮菀菁修女 (嘉諾撒仁愛女修會) 譚兆炳校長 (香港華仁書院) 張偉菁校長 (聖文德天主教小學)	寶血會思源學校	154
校監校長退省	11/4/2013	信德年	馮定華神父 (神師)	聖保祿樂靜院	25

中學組活動

活動	日期	主題	講者/分享嘉賓	地點	參加人數
參觀藝術設計學院	13/11/2012	/	陳露茜女士	薩凡納藝術設計學院	30
中層教師培訓日	26/4/2013	天主教辦學使命 與僕人領導	黃若嫻修女、林仲偉神父、 陳德恆先生	嘉諾撒靜修院	65 位老師(及 9 位校長擔任 工作人員)
教師退省	10/6/2013	信德年	林祖明神父 (神師)	聖保祿學校小學部	174
中學生遊學團	澳洲 21/7-7/8/2013 紐西蘭 28/7-11/8/2013	英語沉浸與文化交流 體驗	與教區學校聯會 (中學組) 合辦	黃金海岸及奧克蘭 學校	33 名及 46 名 修會學校學生 分別參加澳洲 團及紐西蘭團

學前教育/小學組活動

活動	日期	主題	講者/分享嘉賓	地點	參加人數
中層教師培訓日	11&12/1/2013	天主教辦學使命 與僕人領導	黃若嫻修女、林仲偉神父、 陳德恆先生、梁長才先生	寶血會思源學校	78
公教教師靈修日	2/3/2013	「信唔信德」	陳永超神父 (神師)	喇沙小學	608
深圳教育交流活動	12/4/2013	/	/	深圳	35
學前教育組講座	27/4/2013	「腦基礎學習」	陳惠良先生	德貞小學	310
小六公教同學日	11/5/2013	「上船啦」	周孝忠神父	嘉諾撒聖瑪利書院	497

新高中倫理與宗教科聯校課程協作：

各聯網的最新情況，顯示如下：

	截至 2013 年 9 月各聯網學校名單 (*上課地點) (#校長為協調人)	9/2013 中六情況	9/2013 中五情況	9/2013 中四情況
第一網	<ol style="list-style-type: none"> 1. 荔景天主教中學 2. 明愛聖若瑟中學 3. 保祿六世書院 4. 荃灣聖芳濟中學 5. 天主教慈幼會伍少梅中學 6. *#天主教母佑會蕭明中學 	23 人	34 人	24 人
第二網	<ol style="list-style-type: none"> 1. *九龍華仁書院 2. 潔心林炳炎中學 	3 人	13 人	21 人
香港網	<ol style="list-style-type: none"> 1. 聖嘉勒女書院 2. 嘉諾撒聖方濟各書院 3. 嘉諾撒培德書院 4. 嘉諾撒書院 (中六上課地點) 5. 嘉諾撒聖家書院 6. #香港仔工業學校 *香港鄧鏡波書院 (中四及中五上課地點) 	20 人	18 人	22 人

致謝：

感謝天主的眷顧，使我在修會學校聯會能與各位前任、現任的執行委員會委員，聯同各修會團體的學校一起走過上萬的日子。祂使我得著很多，一切一切全是上主的作為！

一直以來各屆執行委員會和中學、小學二個小組委員會成員，無分彼此的適力承擔，共同策劃、激勵、互勉，這份情誼和能量，正正展現各肢體間為建樹基督的奧體，甘願融和地攜手同心讓天國臨現人間。再一次感謝各位多年來的體諒、接納、包涵和無數的支援，使我能由上主開始亦由祂完成。

祈願在上主引領下，各會員學校繼續發揮共融與合作、犧牲與承擔的精神，彼此扶持，忠實地培育學子在基督的愛內成長。

主席簽署:

鍾妙嫦修女

日期：二零一三年十月二十四日

鳴謝： 借出場地舉行活動/會議的學校

- ◇ 寶血會上智英文書院
- ◇ 喇沙小學
- ◇ 天主教普照中學
- ◇ 寶血會思源學校
- ◇ 嘉諾撒聖瑪利書院
- ◇ 聖保祿學校小學部
- ◇ 德貞小學

天主教修會學校聯會
2012-2013 年度收支表
(01.09.2012 – 12.09.2013)

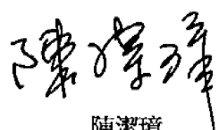
	HK\$	HK\$	HK\$
上年度結餘			624,662.73
收入：			
定期存款利息	678.45		
週年大會2012-2013 (附件A)	17,200.00		
會費 2012-2013 (123間)	24,600.00		
幼稚園 -17，小學 -53，中學 -53			
中層行政人員培訓（小學組）(附件B)	31,200.00		
老師靈修日（小學及學前教育組）(附件C)	9,120.00		
校監校長靈修日(附件D)	5,250.00		
深圳學術交流(附件E)	9,800.00		
中層行政人員培訓（中學組）(附件F)	19,800.00		
小六公教同學日(附件G)	14,910.00		
老師靈修日（中學組）(附件H)	18,700.00		

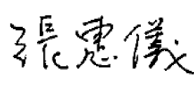
總收入		-----	151,258.45
支出：			
週年大會2012-2013 (附件A)	23,200.00		
中層行政人員培訓（小學組）(附件B)	28,953.30		
新春團拜茶聚	6,080.00		
老師靈修日（小學及學前教育組）(附件C)	5,805.10		
校監校長靈修日(附件D)	7,800.00		
深圳學術交流(附件E)	7,807.45		
中層行政人員培訓（中學組）(附件F)	16,087.50		
小六公教同學日(附件G)	13,281.50		
老師靈修日（中學組）(附件H)	14,699.50		
花籃(附件I)	800.00		
經常性開支(附件J)	1,584.90		
2013-2014年度週年大會(自助午餐訂金)	11,700.00		


總支出		-----	137,799.25
本年度盈餘			-----
			13,459.20
二零一三年九月十二日結餘			-----
			638,121.93
流動資產			
活期存款			128,103.66
定期存款			-----
			510,018.27

			638,121.93

* RSC 襟針餘下725 個, NSS 襟章餘下45 個


 陳潔瑋
 核數


 張惠儀校長
 義務司庫


 鍾妙嫻修女
 主席

Minutes of the 36th Annual General Meeting

The 36th Annual General Meeting was held at The Cityview, Kowloon on 31st October 2012. About 120 Supervisors and Principals of member schools attended the meeting. The M.C. was Mr. Peter Yu Lap Fun.

1. The Meeting began at 9:00a.m.. Ms. Fong Pik Yin and Mrs. Wan Wong Yuen Ching led the opening prayer.
2. Sr. Lucy Chung, the Chairperson, welcomed all new Supervisors and new Principals and invited them to give a brief self-introduction at the meeting.
3. The minutes of the 35th Annual General Meeting were adopted.
3. The Chairperson's Report
Sr. Lucy Chung reported on Council affairs and activities held in the previous year. She thanked all member schools for their participation and support. She also thanked the members of the Executive Committee and the two Sub-committees for their collaboration and effort. The Chairperson's Report was adopted.
4. Ms. Kwok Tak Wah, the Honorary Treasurer, presented the 2011-2012 financial report that had been verified by Ms. Chan Kit Cheung. The report was unanimously adopted.
5. Sr. Cecilia Wong, the Episcopal Delegate for Education, accompanied by the Council Chairperson Sr. Lucy Chung, presented souvenirs to the following schools:
St. Anthony's School, Tak Nga Secondary School (50th Anniversary)
Our Lady's Kindergarten, Our Lady's Primary School, Our Lady's College, Hong Kong
Tang King Po College (60th Anniversary)
6. Election of New Executive Committee Members:
There were three vacancies in the membership of the Executive Committee as Sr. Gertrude Lam (Tack Ching Kindergarten) had retired, Mr. Lee Kim Wah (Po Chiu Catholic Secondary School) had completed his two consecutive terms of office, and Mrs. Grace Chan (Pui Tak Canossian College) had resigned as a member of the Executive Committee. Three valid nominations had been received and no further nomination was raised on the spot.

The results of the election were that Mrs. Chan Yeung Mei Hay (DMHC Siu Ming Catholic Secondary School), Ms. Cheung Wai Ching (St. Bonaventure Catholic Primary School) and Sr. Maria Lung Suet Ping (Precious Blood Nursery) were elected as the new Executive Committee members.
7. Sr. Cecilia Wong, the Episcopal Delegate for Education, pointed out in her speech that in the coming few years, the Diocesan schools and the Religious schools would, batch by batch, set up their Incorporated Management Committees. She hoped that in face of this

challenge, the School Sponsoring Bodies would grasp the opportunity to enhance their school management and realize the vision and mission of their schools.

Sr. Wong quoted the words which Jesus told Martha about choosing the right thing from the Gospel to specially encourage the school Principals: “You are worried and troubled over so many things, but just one is needed.” Sr. Wong reminded the Principals that in carrying out their school duties, they should not be task oriented but should try their best to actualize and pass on the core values of Catholic education.

Sr. Wong also mentioned that as there had been less people responding to the priestly vocation and consecrated life, there would be less Religious to lead the Catholic Religious Schools Council (CRSC). She called upon all the Supervisors and Principals of the member schools to collaborate and contribute their effort to support the development of the CRSC.

Sr. Wong concluded her speech by expressing her wish that all Catholic school leaders, with God’s blessings and their own faith, could discern the opportunities amidst the challenges in the education sector. She prayed that the Holy Spirit would enkindle the hearts of all school leaders and guide them to deepen the charism of their School Sponsoring Bodies.

8. With a prayer led by Mrs. Wan Wong Yuen Ching, the AGM adjourned at 10:30 a.m.

24th October 2013

Date

Sr. Mary Lucy Chung
Chairperson

CATHOLIC RELIGIOUS SCHOOLS COUNCIL

Annual Report 2012-2013

Membership

Secondary: 53 Primary: 53 Kindergarten and Nursery: 17 Total: 123

Members of Executive Committee

Chairperson: Sr. Mary Lucy Chung (Immaculate Heart of Mary School)
Vice-chairperson: Secondary Schools – Mrs. Chan Yeung Mei Hei (DMHC Siu Ming Catholic Secondary School)
 Pre-school Education & Primary Schools – Sr. Teresa Lau Yin Tong (Si Yuan School of the Precious Blood)
Secretary: Ms. Lam Chui Wan (Pope Paul VI College)
Treasurer: Ms. Cheung Wai Yi, Maria (St. Mary's Canossian School)
Members: Ms. Cheung Wai Ching (St. Bonaventure Catholic Primary School)
 Mr. Kwok Tat Wah (C & W District St. Anthony's School)
 Sr. Lung Suet Ping (Precious Blood Nursery)
 Mrs. Or Ho Yim Ching (Holy Trinity College)
 Mr. George Tam Siu Ping (Wah Yan College (Hong Kong))
 Mr. Peter Yu Lap Fun (Aberdeen Technical School)

Members of Standing Sub-Committee of Secondary Schools

Chairperson: Mrs. Chan Yeung Mei Hei (DMHC Siu Ming Catholic Secondary School)
Vice-chairperson: Ms. Li Suk Mei (St. Antonius Girls' College)
Secretary: Mrs. Or Ho Yim Ching (Holy Trinity College)
Members: Sr. Mary Lucy Chung (Immaculate Heart of Mary School)
 Mrs. Grace Chan (Pui Tak Canossian College)
 Mr. Choy Chi Chung (Marycove School)
 Mrs. Choi Kwan Yee Ching (Catholic Ming Yuen Secondary School)
 Sr. Veronica Fok (Sacred Heart Canossian College)
 Ms. Lam Chui Wan (Pope Paul VI College)
 Ms. Lau Fung Yee (St. Clare's Girls' School)
 Mr. Lee Kim Wah (Po Chiu Catholic Secondary School)
 Ms. Mok Kit Yu (Immaculate Heart of Mary School)
 Mr. George Tam Siu Ping (Wah Yan College (Hong Kong))
 Ms. Deborah Wu (St. Paul's Secondary School)
 Mr. Peter Yu Lap Fun (Aberdeen Technical School)

Task Group Members: Sr. Wong May May
 Mrs. Stella Chiu
 Mrs. Li Mak Lai Ying, Teresa

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

Chairperson:	Sr. Teresa Lau Yin Tong (Si Yuan School of the Precious Blood)
Vice-chairperson:	Sr. Lung Suet Ping (Precious Blood Nursery)
Secretary:	Mr. Kwok Tat Wah (C & W District St. Anthony's School)
Members:	Sr. Mary Lucy Chung (Immaculate Heart of Mary School) Mr. Au Che Shing (Salesian Yip Hon Millennium Primary School) Ms. Cheung Wai Ching (St. Bonaventure Catholic Primary School) Ms. Cheung Wai Yi, Maria (St. Mary's Canossian School) Mr. Chan Cheong Shun (Canossa Primary School San Po Kong) Mr. Law Wai Kwok (St. Antonius Primary School) Mrs. Josephine Lo (Maryknoll Convent School Primary Section) Mr. Wong Tak Choi (Precious Blood Primary School (Wah Fu Estate)) Mr. To Wing Keung (Canossa Primary School) Ms. Celestine Ng (Good hope Primary School cum Kindergarten (Kindergarten Section)) Ms. Anne W.C. Wong (Rosaryhill School Kindergarten Section)
Advisors:	Ms. Chan Kit Cheung Mrs. Teresa Chow Ms. Wong Yuk Yu

AGM, General Meetings & Committee Meetings

1. 2012/2013 AGM - The 36th Annual General Meeting was held on 31/10/2012 followed by a talk and a lunch buffet.
2. Two General Meetings – They were held on 27/2/2013 and 11/4/2013 respectively (Please refer to the table on “Activities Held” on page19.).
3. The Executive Committee met six times during the office term. The Secondary Schools Subcommittee and the Pre-School Education & Primary Schools Sub-Committee met five times and four times respectively during the last office term.

Participation in the Work of Various Committees / Task Groups

The members of the Executive Committee and the two Sub-committees continued to serve in various committees / task groups in the Diocese:

1. The Hong Kong Catholic Board of Education – Sr. Lucy Chung
2. The Hong Kong Catholic Education Development Committee – Mrs. Chan Yeung Mei Hei and Sr. Teresa Lau Tin Tong
 - ✧ Pioneers of Christ – Sr. Teresa Lau Yin Tong, Ms. Cheung Wai Ching, Mr. Kwok Tat Wah, Mrs. Josephine Lo

3. Moral and Civic Ad Hoc Committee – Sr. Lucy Chung and Mrs. Li Mak Lai Ying, Teresa
4. Support Team for the Establishment of Incorporated Management Committee (IMC) – Sr. Lucy Chung and Ms Lam Chui Wan.

External Contact

Sr. Lucy Chung, Sr. Teresa Lau Yin Tong and Mr. Peter Yu Lap Fun had joined the Task Group set up by the Hong Kong Serra Club to plan and organize programmes to celebrate its 50th Anniversary. One of the programmes was to promote vocation in all Catholic kindergartens as well as primary and secondary schools. The celebration programmes would be held in 2013-2014.

Publication

The 31st volume of “Yu Hua” for pre-school education was published in October 2013.

Others

The Issue of the Incorporated Management Committee (IMC)

- ✧ Sr. Lucy Chung, on behalf of the Catholic Religious Schools Council, had tried to liaise with the Religious Schools Sponsoring Bodies and the Diocese regarding the IMC issue. With the co-ordination of the Council and the comprehensive services provided by the Diocese, 26 Religious schools had set up their IMCs in 2012-2013. The second batch of 12 Religious schools had already attended various related briefing sessions and training workshops organized by the Diocese. They were preparing to set up their IMCs in the current school year.
- ✧ The Council, through Sr. Lucy Chung had arranged a briefing session on 3rd January 2013 on “The Election of IMC Managers” for the first batch of Religious schools which were to set up their IMCs in 2012-2013. Officers from the Education Bureau were invited to speak on the election of Teacher Managers, Parent Managers and Alumnae Manager.

Sr. Chung also made use of the opportunity to exchange views with the participants on the use of the second phase of IMC grant from the EDB and the kinds of professional services they would need after setting up the IMC.

About 40 Supervisors / Principals attended the briefing session.

Activities Held

General Meetings for All Members

Function	Date	Theme	Speaker	Venue	No. of Participants
AGM Talk	31/10/2012	Vision for Hong Kong Education	Mrs. Tse Ling Kit Ching	The Cityview, Kowloon	120
General Meeting & Chinese New Year Tea Gathering	27/2/2013	The Year of Faith – Feeding Our Sheep at School	- Rev. Martin Yip (SDB) - Sr. Cecilia Tse (FMA) - Sr. Catherine Fung (FDCC) - Mr. George Tam (Principal of Wah Yan College) - Ms Ada Cheung (Principal of St. Bonaventure Primary School)	Si Yuan School of the Precious Blood	154
Retreat for Supervisors & Principals	11/4/2013	The Year of Faith	Rev. Andrew Fung	St. Paul's House of Prayers (Sheung Shui)	25

Functions for Secondary School Members

Function	Date	Theme	Speaker / Remarks	Venue	No. of Participants
Visit to SCAD	13/11/2012	/	Ms. Rosalind Chan	The Savannah College of Art and Design	30
Training Camp for Middle Managers	26/4/2013	Catholic Education & Servant Leadership	Sr. Cecilia Wong Rev. Simon Lam Mr. Chan Tak Hang	Honeyville Canossian Retreat House	65 teachers (and 9 Principals as helpers)
Retreat for Teachers	11/6/2013	The Year of Faith	Rev. Benedict Lam	St. Paul's Convent School (Primary Section)	174
Study Tour	Australia 21/7 - 7/8/2013 New Zealand 28/7 - 11/8/2013	English Immersion & Cross Cultural Experience	Joint function with the Diocesan Schools Council (Sec. Section)	Schools in Gold Coast and in Auckland	33 & 46 students of RSC schools participated in the Australian & New Zealand study tours respectively

Functions for Pre-school Education Members / Primary School Members

Function	Date	Theme	Speaker	Venue	No. of Participants
Training Workshop for Middle Managers	11 & 12/1/2013	Catholic Education & Servant Leadership	Sr. Cecilia Wong Rev. Simon Lam Mr. Chan Tak Hang Mr. Leung Cheung Choy	Si Yuan School of the Precious Blood	78
Retreat for Primary School Teachers	2/3/2013	Faith	Rev. Joseph Chan	La Salle Primary School	608
Educational Visit to Shenzhen	12/4/2013	/	/	Shenzhen	35
Talk t for Kindergarten Teachers	27/4/2013	「腦基礎學習」	Mr. Ricky Chan	Tack Ching Primary School	310
P.6 Catholic Students' Day	11/5/2013	「上船啦」	Rev. Charlton Plateros	St. Mary's Canossian College	497

New Senior Secondary - Joint School Curriculum of Ethics & Religious Studies

	Participating Schools (* Venue for Lessons) (# <i>The Principal as the Net Coordinator</i>)	S.6 as at 9/2013	S.5 as at 9/2013	S.4 as at 9/2013
Net 1	<ol style="list-style-type: none"> 1. Lai King Catholic Secondary School 2. Caritas St. Joseph Secondary School 3. Pope Paul VI College 4. St. Francis Xavier's School – Tsuen Wan 5. Salesians of Don Bosco Ng Siu Mui Secondary School 6. *# DMHC Siu Ming Catholic Secondary School 	23	34	24
Net 2	<ol style="list-style-type: none"> 1. * Wah Yan College (Kowloon) 2. Kit Sam Lam Bing Yim Secondary School 	3	13	21
Hong Kong Net	<ol style="list-style-type: none"> 1. St. Clare's Girls School (5th cohort onwards) 2. Pui Tak Canossian College 3. Canossa College (first 3 cohorts, venue for S.6 class) 4. Holy Family Canossian College 5. # Aberdeen Technical School <p>* Hong Kong Tang King Po College (providing venue for S.4- S.5 classes)</p>	20	18	22

Appreciation

I would like to thank God for His blessings which has allowed me to walk with former Executive Committee Members, existing Ex-co Members and all Religious Schools throughout all these years. For all the fruits I have gained in these years are indeed the works of God!

In all these years, the members of the Executive Committee and the two Sub-Committees of Secondary Schools and Primary Schools have worked and planned together to share the responsibilities. We inspire and encourage each other, and this friendship and capacity help us to be different parts of the Lord. Through our cooperation, we are building up the Body of Christ, and this allows us to work in unity to make Heaven on Earth. I would like to give my heartfelt thanks to you all again for your patience, toleration, forgiveness and boundless support, so I can accomplish the work given by God and in God.

I wish that under the guidance of the Lord, all member schools can work hand in hand in unity with the spirit of sacrifice and taking up responsibilities, so we can support each other to educate our students faithfully in Christ. Thus, our students can grow up in the love of Christ.

24th October 2013

Date

Sr. Mary Lucy Chung
Chairperson

Acknowledgement to schools providing venues for functions / meetings:

- ✧ Holy Trinity College
- ✧ La Salle Primary School
- ✧ Po Chiu Catholic secondary School
- ✧ Si Yuan School of The Precious Blood
- ✧ St. Mary's Canossian College
- ✧ St. Paul's Convent School (Primary Section)
- ✧ Tack Ching Primary School

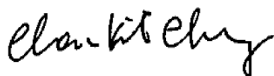
Catholic Religious Schools Council
Income & Expenditure A/C
(01.09.2012 – 12.09.2013)

	HK\$	HK\$	HK\$
Balance b/f			624,662.73
Income :			
Interest on fixed deposit	678.45		
AGM 2012-2013 (Appendix A)	17,200.00		
Membership Fee 2012-2013 (Total:123)	24,600.00		
Kindergarten -17 , Primary -53 , Secondary -53			
Training for middle management - Primary Schools (Appendix B)	31,200.00		
Retreat for Teachers (Primary and Pre-school) (Appendix C)	9,120.00		
Retreat for Supervisors and Principals (Appendix D)	5,250.00		
Educational Visit to Shen Zhen (Appendix E)	9,800.00		
Training for middle management - Secondary Schools (Appendix F)	19,800.00		
Pr.6 Catholic Students' Day (Appendix G)	14,910.00		
Retreat for Teachers (Secondary School) (Appendix H)	18,700.00		

Total Income		151,258.45	
Expenses:			
AGM 2012-2013 (Appendix A)	23,200.00		
Training for middle management - Primary (Appendix B)	28,953.30		
Lunar New Year Gathering Expenses	6,080.00		
Retreat for Teachers (Primary and Pre-school) (Appendix C)	5,805.10		
Retreat for Supervisors and Principals (Appendix D)	7,800.00		
Educational Visit to Shen Zhen (Appendix E)	7,807.45		
Training for middle management - Secondary Schools (Appendix F)	16,087.50		
Pr.6 Catholic Students' Day (Appendix G)	13,281.50		
Retreat for Teachers (Secondary School) (Appendix H)	14,699.50		
Flower Baskets (Appendix I)	800.00		
General Expenses (Appendix J)	1,584.90		
AGM 2013-2014 Buffet Lunch Deposit	11,700.00		

Total Expenses		137,799.25	
Surplus for the year			----- 13,459.20
Balance as at 12 September 2013			----- 638,121.93
Represented by			
Cash at Bank			128,103.66
Fixed Deposit			----- 510,018.27
			----- 638,121.93

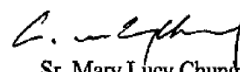
* RSC pin: 725, NSS student badge: 45



Chan Kit Cheung
Audit



Cheung Wai Yi Maria
Hon Treasurer



Sr. Mary Lucy Chung
Chairman