

CATHOLIC RELIGIOUS SCHOOLS COUNCIL

The 38th Annual General Meeting

天主教修會學校聯會 第三十八屆周年大會

Date: 27th October 2014 (Monday)
Time: 8:45 a.m.– 12:15 p.m.
Venue: Crystal Ballroom, 2/F, The Cityview,
23, Waterloo Road, Kowloon

日期：二零一四年十月二十七日（星期一）
時間：上午八時四十五分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 38th Annual General Meeting

第三十八屆周年大會

Programme 程序

- 8:45 a.m. Annual General Meeting 周年大會
1. Prayer
祈禱
 2. Adoption of the Minutes of the 37th AGM
通過第 37 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 led by Bishop Stephen Lee Bun Sang
李斌生輔理主教帶領結束祈禱
- 10:10 a.m. Break
小休
- 10:40 a.m. Talk and Open Forum
講座及討論
- Theme: How the “Sexual Orientation Discrimination Ordinance”
would affect Catholic School Education
主題：「性傾向歧視條例」會如何影響天主教學校教育
- Guest Speaker: Rev. Jacob Kwok Wai Ki
主講嘉賓：郭偉基神父
- 12:15 p.m. Buffet Lunch
自助午餐

祈 禱

(一) 【聆聽聖言】 恭讀聖若望福音 10：27-30 (我把永生賜給我的羊)

那時候，耶穌說：「我的羊聽我的聲音，我也認識他們，他們也跟隨我；我把永生賜給他們，他們永遠不會喪亡；誰也不能從我手中把他們奪去。我父把羊群賜給我，他超越一切，為此，誰也不能從我父手裡將他們奪去。我與父原是一體。」----- 上主的話

(二) 【聖詠 23 上主是善牧】(對經)

(左) 上主是我的牧者，我實在一無所缺。

祂使我臥在青綠的草場，又領我走近幽靜的水旁，還使我的心靈得到舒暢。祂為了自己名號的原由，領我踏上了正義的坦途。

(右) 縱使我應走過陰森的幽谷，我不怕凶險，因祢與我同住。

祢的牧杖和短棒，是我的安慰舒暢。在我對頭面前，祢為我擺設了筵席；在我的頭上傳油，使我的杯爵滿溢。

(合) 在我一生歲月裏，幸福與慈愛常隨不離；我將住在上主的殿裏，直至悠遠的時日。

(三) 【禱文】

回應：我心仰望上主、救主，永遠堅信祂的諾言。

1. 請為教會祈禱。求主以真理之光引領教會，在面對各種不公義、迫害和困難時，仍能堅守聖經的教導，伸張正義，實踐仁愛，見證信仰，拓展天國。為此，我們同聲祈禱。
2. 請為本地教育政策的決策者祈禱。求主賜予他們真正的智慧、廣闊的視野和寬仁的胸襟，使他們能尊重、欣賞不同辦學者的理念和精神。求主亦特別祝福政府與民間辦學團體的協作，讓學校推行的品德與價值教育，果效更顯著，使學生能養成完整人格，盡展個人潛能。為此，我們同聲祈禱。

3. 請為天主教學校祈禱。求主祝福所有天主教學校人員，俾能以我們的善師—耶穌基督為楷模，並追求祂所揭示的真理，跟從祂的道路行走，使學校成為培育生命、優化心靈和傳揚福音的園地，助學生增進知識，又能培養他們結出純潔、正義、和平、寬仁和彼此服務的美果。為此，我們同聲祈禱。
4. 請為教育工作者祈禱。求主以聖神充滿教育工作者的的心，賜與他們動力、愛心和忍耐，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。
5. 請為家庭祈禱。求主臨在每一個家庭，使各成員都能效法善師—基督的榜樣，就是以愛、忍耐、寬恕和犧牲相待。求主特別祝福父母，使他們能以芳表善行培育子女，並教導他們畢生追尋基督所啟示的真理。為此，我們同聲祈禱。
6. 請為學生祈禱。求主護佑他們，開啟他們的明悟，使他們能在福音的光照下，智慧日增，抗拒生活中各種罪惡的誘惑，能擇善棄惡，熱愛及珍惜生命。為此，我們同聲祈禱。

(四) 【傳揚福音】

使我的生命，充滿著活力，時常傳揚福音真理的喜訊。

救主，我願意，奉獻我生命，用來傳揚福音真理的喜訊。

有耶穌在我心，一切都必如意。祂能使最憂傷心靈得安寧。

救主，我願意，奉獻我生命，用來傳揚福音真理的喜訊。

第三十七屆周年大會會議紀錄

天主教修會學校聯會於二零一三年十月二十四日(星期四)假九龍窩打老道城景國際舉行第三十七屆周年大會，逾 120 位會員學校的校監、校長出席。大會司儀為余立勳校長。

- (一) 會議於上午九時由龍雪冰修女及吳嘉美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) 與會校長提出修訂第三十六屆周年大會會議紀錄第六項(第四頁):
「.....以及創校 60 周年的.....鄧鏡波學校。」
大會接納並通過經修訂的第三十六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和有關活動，並預告聯會將於 2014 年 1 月為會員學校安排兩天的法律講座，另於 2014 年 12 月舉辦聖地朝聖團。
鍾修女感謝與會的校監、校長積極參與和支持聯會活動，同時感謝幾位顧問的協助；各委員的衷力合作及在會務上付出的努力。她透露來年任期屆滿後將不會續任，但仍會就會員學校成立法團校董會的事宜作出協調，以及協助籌劃 2014 年聖地朝聖團。大會接納並一致通過主席報告。
- (五) 本會義務司庫張惠儀校長向大會提交 2012-2013 年度經陳潔璋顧問核實的財務報告。截至 12/9/2013, 全年總收入為\$151,258.45, 全年總支出\$137,799.25, 年度盈餘為\$13,459.20。連上年度結餘\$ 624,662.73, 總結餘為\$638,121.93。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 周年的荃灣聖芳濟中學、聖母無玷聖心學校；創校 60 周年的德望小學暨幼稚園、嘉諾撒聖家學校；以及創校 90 周年的德貞女子中學、德貞小學和德貞幼稚園。
- (七) 大會進行執行委員改選。因譚兆炳校長(香港華仁書院)榮休；鍾妙嫦修女(聖母無玷聖心學校)、郭達華校長(中西區聖安多尼學校)及余立勳校長(香港仔工業學校)任期屆滿，故執行委員會共有四個空缺。大會收到四位有效提名，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：蔡子宗校長(瑪利灣學校)、劉鳳兒校長(聖嘉勒女書院)、李劍華校長(天主教普照中學)及郭達華校長(中西區聖安多尼學校)獲選為新一屆執行委員會委員，其中郭達華校長為連任。

(八) 教育事務主教代表黃若嫻修女在致辭時強調教育不是一份普通工作，而是一份特別的「使命」。她鼓勵與會的校監、校長，要承傳修會的辦學理念，持守天主教教育的核心價值。她又提到法團校董會的成立，無疑為學校的管理帶來新挑戰，但她勉勵學校的領導人，藉此機會更新並優化學校的行政及管理架構，發揮天主教學校的辦學精神，讓非公教老師和其他員工也潛移默化，明白到天主教教育的核心價值，透過為學校服務，回應天主對非信徒的召叫。

黃修女引用福音中耶穌對瑪爾大的說話「你為了許多事情而操心忙碌，其實需要的惟有一件。」勉勵與會者。黃修女理解學校領導人的工作非常忙碌繁重，但她強調在忙碌中，大家也要謹記尋找耶穌，聆聽祂的聖言，這樣才能重拾動力，履行天主所托付予我們的教育使命，在學校的園圃中散播福音種子。

最後，黃修女轉達湯漢樞機對修會學校聯會的祝福；她亦祝願大家在教育的領航旅程中與主偕行，恩寵滿溢。

(九) 其他事項

1. 來屆的天主教學校教師日將於 2016 年舉行，主題為「我是道路、真理、生命」。是次教師日由教區學校聯會統籌，修會學校聯會協辦。
2. 聯會擬定於來年為會員學校安排下列活動：
 - ◇ 兩天法律培訓課程(2014 年 1 月 11 及 18 日)
 - ◇ 小學公教老師靈修日 (2014 年 3 月 15 日)
 - ◇ 校監、校長及宗教科主任退省日(2014 年 4 月 15 日)
 - ◇ 中學公教老師靈修日(2014 年 6 月 10 日)
 - ◇ 聖地朝聖(2014 年 12 月)(其他活動及有關日期待定)

(十) 吳嘉美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:

陳揚美熙

日期: 二零一四年十月二十七日

周年大會後，由前申訴專員戴婉瑩女士作專題演講，主題為「如何妥善處理學校投訴」。講座後於城景國際水晶廳舉行聚餐，出席嘉賓包括教育事務主教代表黃若嫻修女、教育事務主教代表助理；教區學校聯會主席及執行委員。

天主教修會學校聯會

二零一三至二零一四年度周年報告

會員數目：

中學：52 間 小學：52 間 幼稚園及幼兒院：17 間 合共：121 間

執行委員會：

主席： 陳楊美熙校長（天主教母佑會蕭明中學）
副主席： 中學組－柯何艷清校長（寶血會上智英文書院）
小學及學前教育組－張偉菁校長（聖文德天主教小學）
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： 蔡子宗校長（瑪利灣學校）
郭達華校長（中西區聖安多尼學校）
劉鳳兒校長（聖嘉勒女書院）
劉燕棠修女（寶血會思源學校）
李劍華校長（天主教普照中學）
龍雪冰修女（寶血幼兒園）

中學組：

主席： 柯何艷清校長（寶血會上智英文書院）
副主席： 余立勳校長（香港仔工業學校）
秘書： 謝祖璇校長（聖母玫瑰書院）
委員： 陳楊美熙校長（天主教母佑會蕭明中學）
陳永堅校長（香港鄧鏡波書院）
張淑婉修女（寶血女子中學）
蔡子宗校長（瑪利灣學校）
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）
李淑媚校長（聖安當女書院）
李劍華校長（天主教普照中學）
莫潔如校長（聖母無玷聖心書院）
杜玉燕校長（慈幼英文中學）

顧問： 鍾妙嫦修女
黃美美修女
李麥麗英女士

學前教育/小學組：

- 主席：張偉菁校長（聖文德天主教小學）
副主席：龍雪冰修女（寶血幼兒園）
秘書：黃德才校長（華富邨寶血小學）
委員：區志成校長（慈幼葉漢千禧小學）
陳昌信校長（嘉諾撒小學（新蒲崗））
張惠儀校長（嘉諾撒聖瑪利學校）
劉燕棠修女（寶血會思源學校）
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）
郭達華校長（中西區聖安多尼學校）
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：陳潔璋女士
周啟華女士
汪玉瑜女士

周年大會、常會及委員會會議：

- (一) 2013/2014 周年大會 — 聯會於 2013 年 10 月 24 日舉行第 37 屆周年大會、專題講座及自助午餐。
- (二) 二次全體常會 — 分別於 2014 年 2 月 20 日及 2014 年 4 月 15 日舉行（見第 9 頁「全年活動」表）。
- (三) 2013/2014 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 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：陳楊美熙校長
- (二) 香港天主教教育發展委員會：柯何艷清校長、張偉菁校長
◇ 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) 天主教學校教師日 2016 前期預備會議：陳楊美熙校長、張偉菁校長、劉鳳兒校長、李劍華校長
- (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：

余立勳校長及劉鳳兒校長代表本會，參與香港培聖會慶祝創會金禧紀念活動的籌備工作，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」。慶祝活動於 2014 年 5 月完滿結束，並於 5 月 10 日假明愛堅道公眾會堂舉行頒獎典禮。

出版：

學前教育組刊物「育化」第 32 期於 2014 年 10 月出版。

其他： 成立法團校董會事宜

本會前任主席鍾妙嫦修女，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 間及第二批的 11 間修會學校已分別於 2012-2013 及 2013-2014 學年成立了法團校董會。而第三批的 9 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，並正籌備於本學年成立法團校董會。

全年活動：

全體聚會

活動	日期	主題	講者/神師	地點	參加人數
週年大會講座	24/10/2013	如何妥善處理學校投訴	戴婉瑩女士	九龍窩打老道 城景國際	130
農曆新年團拜	20/2/2014	天主教學校的使命與 核心價值	葉慶華神父	寶血會思源學校	160
校監校長退省	15/4/2014	「划到深處」- 在教育 工作中與主相遇	林祖明神父	聖保祿樂靜院	51
兩天法律培訓課程	11/1, 22/2 2014	校園法律	林滿馨律師 林壽康教授 余惠萍博士	寶血會上智英文書院	350

中學組活動

活動	日期	主題	講者/神師	地點	參加人數
宗教教育領導 團隊培訓日	15/5/2014	喜樂地散播福音種子	馮定華神父	寶血會上智英文書院	174
教師退省	10/6/2014	「划到深處」- 在教育 工作中與主相遇	葉泰浩神父	聖保祿學校小學部	190

學前教育/小學組活動

活動	日期	主題	講者/神師	地點	參加人數
學前教育組講座	7,14,21/3/2014	「腦基礎學習」	陳惠良先生	聖母無玷聖心學校(舊址) 聖羅撒幼稚園 禮頓山社區會堂	321
公教教師靈修日	15/3/2014	「生活活教理」	甘寶維神父	喇沙小學	600
教育交流活動	30/4/2014	專業交流	/	廣州譽德萊國際學校	40
講座	13/5/2014	壓力管理	沈李以慧女士	瑪利諾修院學校小學部	91
小六公教同學日	24/5/2014	「人人有禮」	葉泰浩神父 梁長才先生	嘉諾撒聖瑪利書院	376

新高中倫理與宗教科聯校課程協作：

各聯網的最新情況：

	截至 2014 年 9 月各聯網學校名單 (*上課地點) (#校長為協調人)	9/2014 中六情況	9/2014 中五情況	9/2014 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 7. 聖芳濟書院 (中四) 	28 人	18 人	44 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. 香港華仁書院 (中四) 	18 人	20 人	13 人
香港網	<ol style="list-style-type: none"> 1. 聖嘉勒女書院 (中四及中五) 2. 嘉諾撒聖方濟各書院 (中六) 3. 嘉諾撒培德書院 (中五) 4. 嘉諾撒聖家書院(中四至中六) 5. #香港仔工業學校 (中四至中六) 6. *香港鄧鏡波書院 (中四及中六) 	14 人	20 人	15 人

致謝：

我們感謝上主的眷顧，亦感謝執行委員會、兩個小組及各會員學校的承擔和參與。在充滿挑戰的教育前路上，願上主繼續引領各會員共融合作，互相扶持，發揮犧牲與承擔的精神，悉心培育學生在基督的愛內成長。

主席簽署:

陳楊美熙校長

日期: 二零一四年十月二十七日

鳴謝： 借出場地舉行活動/會議的學校

- ◇ 寶血會上智英文書院
- ◇ 聖母無玷聖心學校
- ◇ 喇沙小學
- ◇ 寶血會思源學校
- ◇ 嘉諾撒聖瑪利書院
- ◇ 聖保祿學校小學部
- ◇ 瑪利諾修院學校小學部
- ◇ 聖羅撒幼稚園

天主教修會學校聯會
2013-2014 年度收支表
(13.09.2013 – 22.09.2014)

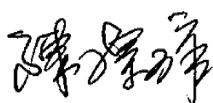
	HK\$	HK\$	HK\$
上年度結餘			638,121.93
收入：			
定期存款利息	624.53		
2013-2014週年大會	17,000.00		
會費 2013-2014 (121間)	24,200.00		
(幼稚園 -17, 小學 -52, 中學 -52)			
教師靈修日 (小學及學前教育組)	9,000.00		
腦基礎教育課程 (學前教育組)	51,337.00		
校監校長靈修日	8,480.00		
壓力管理教師講座	2,700.00		
小六公教同學日	11,340.00		
教師靈修日 (中學組)	20,400.00		

總收入		145,081.53	
支出：			
2013-2014週年大會	26,494.00		
網站域名註冊「HKRSC.HK」及轉換持有人(2013-2021)	1,800.00		
兩天法律培訓課程	40,425.70		
新春團拜及講座	9,250.00		
教師靈修日 (小學及學前教育組)	7,921.20		
腦基礎教育課程 (學前教育組)	51,020.00		
校監校長靈修日	11,985.90		
壓力管理教師講座	4,745.00		
中學宗教教育領導團隊培訓日	10,578.00		
小六公教同學日	11,567.20		
教師靈修日 (中學組)	15,949.70		
2014-2015週年大會 (訂金)	11,800.00		
郵費	40.80		
花籃	400.00		
紀念品	500.00		

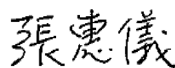
總支出		204,477.50	
本年度虧損			(59,395.97)
二零一四年九月二十二日結餘			578,725.96
流動資產			
活期存款			68,083.16
定期存款			510,642.80

			578,725.96

* RSC 襟針 713 個



陳潔璋
核數



張惠儀校長
義務司庫



陳楊美熙校長
主席

Minutes of the 37th Annual General Meeting

The 37th Annual General Meeting was held at The Cityview, Kowloon on 24th October 2013. Over 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. with the opening prayer led by Sr. Maria Lung Suet Ping and Ms. Celestine Ng.
2. Sr. Lucy Chung, the Chairperson, welcomed the new Supervisors and new Principals and invited them to give a brief self-introduction at the meeting.
3. The minutes of the 36th Annual General Meeting were confirmed and adopted with the following amendment:
Item 6 on page 14 – “... *Tang King Po School (60th Anniversary)*”
4. **The Chairperson’s Report**
Sr. Lucy Chung reported on Council affairs and activities held in the previous year. She thanked the Supervisors and Principals of all member schools for their participation and support over the past years. She also expressed her thanks to the advisers for their valuable help, and to members of the Executive Committee and the two Sub-committees for their collaboration and effort. She said that though her term of office had completed, she would continue to liaise with member schools which were going to set up their IMCs with the comprehensive service provided by the Diocese. She would also assist in the arrangement of the pilgrimage to the Holy Land in 2014. The Chairperson’s Report was adopted.
5. Ms. Cheung Wai Yi Maria, the Honorary Treasurer, presented the 2012-2013 financial report that had been verified by Ms. Chan Kit Cheung. With a total income of \$151,258.45, a total expenditure of \$137,799.25, an annual surplus of \$13,459.20 and the surplus \$624,662.73 brought forward from the previous year, the balance as at 12th September 2013 was \$638,121.93. The report was unanimously adopted.
6. Sr. Cecilia Wong, the Episcopal Delegate for Education, accompanied by the Council Chairperson Sr. Lucy Chung, presented souvenirs to the following schools for their anniversary celebration:
Immaculate Heart of Mary School, St. Francis Xavier’s School (Tsuen Wan) (50th Anniversary)
Good Hope Primary School Cum Kindergarten, Holy Family Canossian School (60th Anniversary)
Tak Ching Kindergarten, Tak Ching Primary School, Tak Ching Girls’ Secondary School (90th Anniversary)
7. **Election of New Executive Committee Members:**
There were four vacancies in the membership of the Executive Committee as Mr. George Tam Siu Ping (Wah Yan College (Hong Kong)) had retired; Sr. Lucy Chung (Immaculate

Heart of Mary School), Mr. Kwok Tak Wah (C & W District St. Anthony's School) and Mr. Peter Yu Lap Fun (Aberdeen Technical School) had completed their two consecutive terms of office. Four valid nominations had been received and no further nomination was raised on the spot.

The results of the election were that Mr. Choy Chi Chung (Marycove School), Ms. Lau Fung Yi (St. Clare's Girls' School), Mr. Lee Kim Wah (Po Chiu Catholic Secondary School) and Mr. Kwok Tat Wah (C & W District St. Anthony's School) were elected as the new Executive Committee members with Mr. Kwok on his second term of office.

8. Sr. Cecilia Wong, the Episcopal Delegate for Education, emphasized in her speech that education was not simply a job but a special mission entrusted to us by the Lord. She called on the Supervisors and Principals to realize and pass on the charism of their School Sponsoring Bodies and the core values of Catholic education. She mentioned that the establishment of the Incorporated Management Committee had posed a new challenge to the school leaders. Yet, she encouraged them to take the challenge as an opportunity to enhance the management and administration of their schools. She also pointed out the need to let the school's non-Catholic staff members to understand and feel the spirit of a Catholic school so that they could respond to God's call through their service to the school.

Sr. Wong quoted the words which Jesus told Martha in the Gospel to encourage the school leaders: "You are worried and troubled over so many things, but just one is needed." Sr. Wong understood that school leaders had to shoulder very heavy responsibilities with a tight schedule. Despite their busy work, she emphasized, it was necessary for them to always remember Jesus and listen to his words. Only then could they rekindle their hearts and minds with the graces they needed to actualize the educational mission entrusted to them – to sow seeds of love and faith in the garden of the school family.

Sr. Wong concluded her speech by conveying the blessings of Cardinal John Tong to the Council. She also wished all those who were present a grace-filled journey in their mission of education.

9. A.O.B.

The next Catholic School Teachers' Day would be held in 2016 with the theme being "I am the road, the truth and the life". The Diocesan Schools Council would be the organizer of the event and the CRSC would co-organize the programmes.

The Council had tentatively designed the following programmes for 2013-2014:

- ✧ Two-day legal training course on 11th and 18th January 2014
- ✧ Retreat for primary school teachers on 15th March 2014
- ✧ Retreat for Supervisors, Principals and Panel Heads of Religious & Moral Education on 15th April 2014
- ✧ Retreat for secondary school teachers on 10th June 2014

✧ Pilgrimage to the Holy Land in December 2014
(The dates of other activities were to be confirmed.)

10. With a prayer led by Ms. Celestine Ng, the AGM adjourned at 10:30 a.m.

27th October 2014
Date

Mrs. Chan Yeung Mei Hay May
Chairperson

Following the AGM, Ms. Alice Tai Yuen Ying (Ex-Ombudsman) was invited to deliver a talk on “Proper Handling of School Complaints”.

After the talk, a buffet lunch was held at The Cityview. The Council was honoured by the presence of Sr. Cecilia Wong, the Episcopal Delegate for Education, the Assistants, as well as the Chairperson and the executive members of the Diocesan Schools Council.

CATHOLIC RELIGIOUS SCHOOLS COUNCIL

Annual Report 2013-2014

Membership

Secondary: 52 Primary: 52 Kindergarten and Nursery: 17 Total: 121

Members of Executive Committee

Chairperson: Mrs. Chan Yeung Mei Hay (DMHC Siu Ming Catholic Secondary School)

Vice-chairperson: Secondary Schools – Mrs. Or Ho Yim Ching (Holy Trinity College)
Pre-school Education & Primary Schools – Ms. Cheung Wai Ching (St. Bonaventure Catholic Primary School)

Secretary: Ms. Lam Chui Wan (Pope Paul VI College)

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

Members: Mr. Choy Chi Chung (Marycove School)
 Mr. Kwok Tat Wah (C & W District St. Anthony's School)
 Ms. Lau Fung Yi (St. Clare's Girls' School)
 Sr. Teresa Lau Yin Tong (Si Yuan School of the Precious Blood)
 Mr. Lee Kim Wah (Po Chiu Catholic Secondary School)
 Sr. Lung Suet Ping (Precious Blood Nursery)

Members of Standing Sub-Committee of Secondary Schools

Chairperson: Mrs. Or Ho Yim Ching (Holy Trinity College)

Vice-chairperson: Mr. Peter Yu Lap Fun (Aberdeen Technical School)

Secretary: Ms. Tse Cho Suen (Our Lady of the Rosary College)

Members: Mrs. Chan Yeung Mei Hay (DMHC Siu Ming Catholic Secondary School)
 Mr. Chan Wing Kin (Tang King Po College)
 Sr. Cheung Suk Yuen (Precious Blood Secondary School)
 Mr. Choy Chi Chung (Marycove School)
 Sr. Veronica Fok (Sacred Heart Canossian College)
 Ms. Lam Chui Wan (Pope Paul VI College)
 Ms. Lau Fung Yi (St. Clare's Girls' School)
 Mr. Lee Kim Wah (Po Chiu Catholic Secondary School)
 Ms. Li Suk Mei (St. Antonius Girls' College)
 Ms. Mok Kit Yu (Immaculate Heart of Mary College)
 Ms. To Yuk Yin (Salesian English School (Secondary))

Advisers: Sr. Mary Lucy Chung
 Sr. Wong May May
 Mrs. Li Mak Lai Ying, Teresa

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

Chairperson:	Ms. Cheung Wai Ching (St. Bonaventure Catholic Primary School)
Vice-chairperson:	Sr. Lung Suet Ping (Precious Blood Nursery)
Secretary:	Mr. Wong Tak Choi (Precious Blood Primary School (Wah Fu Estate))
Members:	Mr. Au Che Shing (Salesian Yip Hon Millennium Primary School) Mr. Chan Cheong Shun (Canossa Primary School San Po Kong) Ms. Cheung Wai Yi Maria (St. Mary's Canossian School) Sr. Teresa Lau Yin Tong (Si Yuan School of the Precious Blood) Mr. Law Wai Kwok (St. Antonius Primary School) Mrs. Josephine Lo (Maryknoll Convent School Primary Section) Mr. Kwok Tat Wah (C & W District St. Anthony's School) 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. 2013/2014 AGM - The 37th Annual General Meeting was held on 24th October 2013 followed by a talk and a lunch buffet.
2. Two General Meetings – They were held on 20th February 2014 and 15th April 2014 respectively. (Please refer to the table on “Activities Held” on page 20.)
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 four times each 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 – Mrs. Chan Yeung Mei Hay
2. The Hong Kong Catholic Education Development Committee – Mrs. Or Ho Yim Ching and Ms. Cheung Wai Ching
 - ✧ Young Pioneers of Christ – Sr. Teresa Lau Yin Tong, Ms. Cheung Wai Ching, Mr. Kwok Tat Wah, Mrs. Josephine Lo

3. Initial Preparatory Meetings for the Catholic School Teachers' Day 2016 – Mrs. Chan Yeung Mei Hay, Ms. Cheung Wai Ching, Ms. Lau Fung Yi and Mr. Lee Kim Wah
4. Support Team for the Establishment of Incorporated Management Committee (IMC) – Sr. Lucy Chung and Ms. Lam Chui Wan.

External Contact

Mr. Yu Lap Fun and Ms. Lau Fung Yi were invited by the Hong Kong Serra Club to help plan and organize programmes to celebrate its Golden Jubilee in 2013-2014. One of the programmes was a project titled “The Call of Love and Response” to promote vocations to all Catholic schools in Hong Kong. To conclude the celebration, a prize-giving ceremony was held on 10th May 2014 at the Caritas Caine Road Community Hall.

Publication

The 32nd volume of “Yu Hua” for pre-school education was published in October 2014.

Others

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; and 11 Religious schools in 2013-2014.

The third batch of 9 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.

Activities Held

General Meetings for All Members

Function	Date	Theme	Speaker / Retreat Master	Venue	No. of Participants
AGM Talk	24/10/2013	Proper Handling of School Complaints	Ms. Alice Tai Yuen Ying	The Cityview, Kowloon	130
General Meeting & Chinese New Year Tea Gathering	20/2/2014	The Mission and Core Values of Catholic Education	Rev. William Yip	Si Yuan School of the Precious Blood	160
Retreat for Supervisors & Principals	15/4/2014	Put out into the Deep – Meeting God in the Work of Education	Rev. Benedict Lam	St. Paul's House of Prayers	51
Two-day Legal Training Course	11/1 & 22/2 2014	Legal Issues in the School Context	Ms Vera Lam Moon Hing Prof. Chris Lam Sau Hong Dr. Winnie Yu Wai Ping	Holy Trinity College	350

Functions for Secondary School Members

Function	Date	Theme	Speaker / Retreat Master	Venue	No. of Participants
Formation Day for School Leaders	15/5/2014	Sowing the Seeds of the Gospel with Joy	Rev. Andrew Fung	Holy Trinity College	174
Retreat for Teachers	10/6/2014	Put out into the Deep – Meeting God in the Work of Education	Rev. Martin Yip	St. Paul's Convent School (Primary Section)	190

Functions for Pre-school Education Members / Primary School Members

Function	Date	Theme	Speaker / Retreat Master	Venue	No. of Participants
Workshop for Kindergarten Teachers	7,14,21/3/2014	Brain-based Education	Mr. Ricky Chan	- Immaculate Heart of Mary School (old campus) - St. Rose of Lima Kindergarten - Leighton Hill Community Hall	321
Retreat for Primary School Teachers	15/3/2014	「生活活教理」	Rev. Paul Kam	La Salle Primary School	608
Educational Visit	30/4/2014	Professional Exchange	/	Utahloy International School (Guangzhou)	40
Seminar for Principals and teachers	13/5/2014	Stress Management	Mrs. Eva Sum	Maryknoll Convent School (Primary Section)	91
P.6 Catholic Students' Day	24/5/2014	「人人有禮」	Rev. Martin Yip Mr. Leung Cheung Choy	St. Mary's Canossian College	376

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 9/2014	S.5 as at 9/2014	S.4 as at 9/2014
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 7. St. Francis Xavier's College (S.4) 	28	18	44
Net 2	<ol style="list-style-type: none"> 1. * Wah Yan College (Kowloon) 2. * Kit Sam Lam Bing Yim Secondary School 3. Wah Yan College (Hong Kong) (S.4) 	18	20	13
Hong Kong Net	<ol style="list-style-type: none"> 1. St. Clare's Girls School (S.4 & S.5) 2. St. Francis' Canossian College (S.6) 3. Pui Tak Canossian College (S.5) 4. Holy Family Canossian College (S.4-S.6) 5. # Aberdeen Technical School (S.4-S.6) 6. * Hong Kong Tang King Po College (S.4 & S.6) 	14	20	15

Appreciation

We thank the Lord for His blessings and thank the Executive Committee, the two Sub-Committees and all member schools for their contribution and support. May the Lord continue to guide us amidst all challenges. May we continue to collaborate with one another in the spirit of harmony, mutual support and sacrifice for the nurturing of students in the love of Christ.

27th October 2014

Date

Mrs. Chan Yeung Mei Hay May
Chairperson

Acknowledgement to schools providing venues for functions / meetings:

- ✧ Holy Trinity College
- ✧ Immaculate Heart of Mary School
- ✧ La Salle Primary School
- ✧ Maryknoll Convent School (Primary Section)
- ✧ Si Yuan School of The Precious Blood
- ✧ St. Mary's Canossian College
- ✧ St. Paul's Convent School (Primary Section)
- ✧ St. Rose of Lima Kindergarten

Catholic Religious Schools Council
Income & Expenditure A/C
(13 September 2013 – 22 September 2014)

	HK\$	HK\$	HK\$
Balance b/f			638,121.93
Income :			
Interest on fixed deposit	624.53		
AGM 2013-2014	17,000.00		
Membership Fee 2013-2014	24,200.00		
(Total 121 : Kindergarten -17 , Primary -52 , Secondary -52)			
Retreat for Primary and Kindergarten Teachers	9,000.00		
Brain-Based Education Course for Kindergarten Teachers	51,337.00		
Retreat for Supervisors / Principals / ERS Panel Heads	8,480.00		
Stress Management - Seminar for Teachers	2,700.00		
Primary Six Catholic Students' Day	11,340.00		
Retreat for Secondary School Teachers	20,400.00		

Total Income		145,081.53	
Expenses:			
AGM 2013-2014	26,494.00		
Domain Name "HKRSC.HK" Registration and change of holder (2013-2021)	1,800.00		
Two-Day Legal Training Course	40,425.70		
General Meeting cum Lunar New Year Gathering	9,250.00		
Retreat for Primary and Kindergarten Teachers	7,921.20		
Brain-Based Education Course for Kindergarten Teachers	51,020.00		
Retreat for Supervisors / Principals / ERS Panel Heads	11,985.90		
Stress Management - Seminar for Teachers	4,745.00		
Formation Programme for School Leaders	10,578.00		
Primary Six Catholic Students' Day	11,567.20		
Retreat for Secondary School Teachers	15,949.70		
Deposit for AGM 2014-2015 Meeting Venue - The City View	11,800.00		
Postage	40.80		
Flower Basket	400.00		
Souvenir	500.00		

Total Expenses		204,477.50	
Deficit for the year			(59,395.97)
Balance as at 22 September 2014			<u>578,725.96</u>
Represented by			
Cash at Bank			68,083.16
Fixed Deposit			<u>510,642.80</u>
			<u>578,725.96</u>

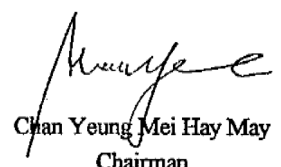
* RSC pin: 713



Chan Kit Cheung
Audit



Cheung Wai Yi Maria
Hon Treasurer



Chan Yeung Mei Hay May
Chairman