

CATHOLIC RELIGIOUS SCHOOLS COUNCIL

The 40th Annual General Meeting

香港天主教修會學校聯會

第四十屆周年大會

Date: 3rd October 2016 (Monday)
Time: 9:00 a.m.– 12:15 p.m.
Venue: Crystal Ballroom, 2/F, The Cityview,
23, Waterloo Road, Kowloon

日期：二零一六年十月三日（星期一）
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 40th Annual General Meeting

第四十屆周年大會

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 39th AGM
通過第 39 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
- 10:15 a.m. Break
小休
- 10:45 a.m. Talk and Open Forum
講座及討論
- Theme: Catholic Social Teaching
主題： 教會的社會訓導
- Guest Speaker: Most Rev. Joseph Ha Chi Shing, Auxiliary
Bishop of Hong Kong
主講嘉賓： 夏志誠輔理主教
- 12:15 p.m. Buffet Lunch
自助午餐

祈 禱

眾唱： 度日像聖父慈悲滿懷，處世似天父慈悲滿懷。(重唱二次)

眾答： 主耶穌基督，你教導我們要如同天父滿懷慈悲，
並告訴我們：看到你，就是看見天父，
請向我們顯示你的面容，我們就能得救。

聖言： (路 19:2-5， 瑪 9:9)

有一個人，名叫匝凱，他原是稅吏長，是個富有的人。他想要看看耶穌是什麼人；但由於人多，不能看見，因為他身材短小。於是他往前奔跑，攀上了一棵野桑樹，要看看耶穌，因為耶穌就要從那裡經過。耶穌來到那地方，抬頭一看，對他說：「匝凱，你快下來！因為我今天必須住在你家中。」

耶穌從那裡前行，看見一個人在稅關那裡坐著，名叫瑪竇，對他說：「跟隨我！」 他就起來跟隨了耶穌。

眾答： 你慈愛的目光，把匝凱和瑪竇從金錢的奴役中釋放出來。
主，我們讚美你。

眾唱： 度日像聖父慈悲滿懷，處世似天父慈悲滿懷。(重唱二次)

眾答： 你是不可見的天父可見的面容，彰顯天主寬恕和慈悲的力量；
願教會成為你在世上可見的面容：你是世界的光榮、復活之主。

聖言： (路 22:61-62， 23:42-43)

主轉過身來，看了看伯多祿；伯多祿就想起主對他說的話來：「今天雞叫以前，你要三次不認我。」伯多祿一到外面，就淒慘地哭起來。

另一個凶犯說：「耶穌，當你來為王時，請你紀念我！」耶穌給他說：「我實在告訴你：今天你就要與我一同在樂園裏。」

眾答： 你令伯多祿在背主後痛哭，又把天堂應許給悔改的右盜。
主，我們感謝你。

眾唱： 度日像聖父慈悲滿懷，處世似天父慈悲滿懷。(重唱二次)

眾答： 請派遣你的聖神，以他的傅油聖化我們每一個人，
願慈悲禧年是上主廣施恩寵之年。

聖言： (路 4:18-19)

『上主的神臨於我身上，因為他給我傅了油，派遣我向貧窮人傳報喜訊，
向俘虜宣告釋放，向盲者宣告復明，使受壓迫者獲得自由，宣布上主恩
慈之年。』

眾答： 願你的教會，以更新的熱忱，為窮苦者帶來喜訊、
向俘虜和受壓迫的人宣告自由、使瞎子復明。
我們藉瑪利亞，慈悲之母的轉禱，向你祈求；
你與聖父及聖神，是唯一天主，永生永王。亞孟。

眾唱： 度日像聖父慈悲滿懷，處世似天父慈悲滿懷。(重唱二次)

第三十九屆周年大會會議紀錄

香港天主教修會學校聯會於二零一五年十月二十六日(星期一)假九龍窩打老道城景國際舉行第三十九屆周年大會，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甘麗貞修女帶領祈禱後開始。
- (二) 主席陳楊美熙校長歡迎會員學校的新任校監、校長，並邀請他(她)們自我介紹。
- (三) 第三十八屆周年大會會議紀錄第六項(第四頁)修訂為：
「創校 70 周年 — 寶血小學、寶血女子中學」
大會接納並通過經修訂的第三十八屆周年大會會議紀錄。

(四) 主席報告

主席陳楊美熙校長向與會者介紹在任的執行委員及中學組和學前教育/小學組委員，接着報告過去一年的會務。

主席衷心感謝幾位顧問的協助；各委員的衷心合作及承擔會務，並感謝會員學校支持聯會，願意為推動天主教教育付出時間和心力。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 2014-2015 年度經陳潔璋顧問核實的財務報告。截至 17/9/2015，全年總收入為\$110,704.59，全年總支出\$119,004.20，年度虧損\$8,299.61。連上年度結餘\$578,725.96，總結餘為\$570,426.35。報告獲大會接納及一致通過。

(六) 討論聯會對「天主教學校教師日 2016」的財務承擔

主席向大會解釋，天主教學校教師日籌委會多次向紅磡體育館申請場地，均無法覓得合適的日期，最終只好租用位於東涌的亞洲國際博覽館；唯該館場租非常昂貴，雖然全港各天主教中小幼學校已資助是次活動的經費，但估計仍會入不敷支，故教區學校聯會與修會學校聯會願意承擔部份的財務支出。

按本會會章規定，逾港幣五萬圓的支出，須得會員大會批准。主席向大會建議，修會學校聯會為「天主教學校教師日 2016」作出上限為港幣十萬圓的財務承擔。

最後，主席的建議在無人反對下，獲與會學校代表一致通過。

(七) 主席陪同教育事務主教代表黃若嫻修女，致送紀念品予下列學校：

創校 50 周年 — 新界喇沙中學、寶血會上智英文書院、香港鄧鏡波書院、瑪利諾中學、慈雲山聖文德天主教小學、聖文德天主教小學

創校 70 周年 — 寶血幼兒園

創校 90 周年 — 瑪利諾修院學校(中學部)

(八) 大會進行執行委員改選。因陳楊美熙校長（天主教母佑會蕭明中學）榮休、張偉菁校長（聖文德天主教小學）及龍雪冰修女（寶血幼兒園）任期屆滿，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。

按本會會章規定，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；每屆任期為三年，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：余立勳校長（香港仔工業學校）、張偉菁校長及龍雪冰修女獲選為新一屆執行委員會委員。

(九) 教育事務主教代表黃若嫻修女在致辭時指出，儘管領導學校的工作十分艱巨，仍有很多有心人願意接受使命，承擔職務。她勉勵新任校監、校長要秉承天主教的辦學理念及修會的辦學精神，遇到困難時，要信靠上主的引領；並仰賴辦學團體及同工的支持，共同面對教育工作的種種挑戰。

黃修女引用路加福音（13:5-9）有關無花果樹的比喻：福音裏的園丁面對三年不結果實的無花果樹，仍為它掘土施肥，給予再生的機會，這正顯示天主對人的慈愛和忍耐。她又以個人經驗作分享，提醒與會的學校領導人在處理員工的缺失時，要了解背後的原因，關心員工的困難，並給予支援以及改善的機會，好能以行動見證上主的慈悲，在校園內傳揚天國的福音。

黃修女又提及，2016年天主教學校教師日的主題為「我是道路、真理、生命」，明年適逢香港教區成立七十周年，她希望藉此活動凝聚所有天主教學校教師，在主內繼續攜手同行，承先啓後，共同肩負起上主托付予我們的教育使命。

(十) 其他事項

1. 主席陳楊美熙校長向與會者介紹修會學校聯會的網頁（網址：<http://www.hkrsc.hk>），並邀請他們多上網瀏覽聯會的訊息。
2. 主席提及有會員學校反映未能如期收到聯會發放的傳真文件，她為此致歉，並會跟進有關問題。
3. 主席報告本學年的新高中「倫理與宗教」科聯校協作課程仍維持有三個網絡，共十五間學校參與。主席指出若個別學校選修此科的學生人數極少，但校方仍希望為有興趣修讀的學生提供課程，可聯絡聯網學校，看看聯網是否可作出支援。
4. 主席宣布為校監、校長、副校長及宗教科主任安排的周年退省，定於2016年3月14日（星期一）假上水聖保祿樂靜院舉行。聯會已邀得夏志誠輔理主教擔任退省神師。
5. 賽馬會鮑思高青年中心代表蘇文鋒先生，向大會介紹「2+2 公教領袖成長系列 2015-2016」，計劃目的在透過有系統的培訓活動，讓參與的學生明白自己在學校的傳承使命，成為一個有理念、重實踐的公教學生領袖。蘇文鋒先生是培訓系列的負責人，有興趣參加的學校可直接與他聯絡。

6. 安培福神學會有限公司(Ampleforth Centre for Theology and Spirituality) 代表 Ms. Carla Basto Clark 向與會者介紹該會為公教青年學生提供的一個以聖本篤靈修為本的信仰培育課程。

(十一) 龍雪冰修女帶領散會祈禱後，周年大會於上午十時十五分結束。

主席簽署:

余立勳

日期: 二零一六年十月三日

周年大會後，由天主教香港教區李斌生輔理主教作專題演講，主題為「婚姻與家庭的價值」。講座後於城景國際水晶廳舉行聚餐，出席嘉賓包括李斌生輔理主教、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。

香港天主教修會學校聯會

二零一五至二零一六年度周年報告

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：余立勳校長（香港仔工業學校）
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）
羅偉國校長（聖安當小學）
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：劉鳳兒校長（聖嘉勒女書院）
秘書：謝祖璇校長（聖母玫瑰書院）
委員：余立勳校長（香港仔工業學校）
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）
林翠雲校長（保祿六世書院）
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）
黃少玲校長（嘉諾撒培德書院）

榮譽顧問：鍾妙嫦修女
黃美美修女
陳楊美熙女士
譚兆炳先生

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）
郭達華校長（中西區聖安多尼學校）
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）
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)）
何永昌校長（慈幼葉漢小學）
林偉才校長（慈雲山聖文德天主教小學）
郭敏儀校長（寶血會思源學校）
吳文健修女（聖母小學）
林美雲校長（聖母無玷聖心學校）

榮譽顧問：謝錦明先生

周年大會、常會及委員會會議：

1. 2015/2016 周年大會 — 聯會於 2015 年 10 月 26 日舉行第 39 屆周年大會、專題講座及自助午餐。
2. 全體常會 — 兩次全體常會分別於 2016 年 2 月 26 日及 2016 年 3 月 14 日舉行（見第 10 頁「全年活動」表）。
3. 2015/2016 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教區委員會/小組之工作：

1. 香港天主教教育委員會：余立勳校長
2. 香港天主教教育發展委員會：柯何艷清校長、張偉菁校長
3. 基督小先鋒區聯絡人：
香港區 - 郭達華校長
九龍 I 區 - 張偉菁校長
九龍 II 區 - 吳偉文校長
新界區 - 何永昌校長

4. 「天主教學校教師日 2016」籌備委員會各工作小組：

副主席 - 陳楊美熙校長

節目製作 - 李劍華校長、杜玉燕校長

票務 - 郭達華校長

公關 - 張偉菁校長、羅偉國校長

出版 - 劉鳳兒校長

總務 - 龍雪冰修女

5. 為加強宗教及道德教育，教區的天主教教育發展委員會成立了一個專責小組，研究有關宗教科教師的專業資歷和培訓事宜，以及宗教科統籌主任的角色等問題。聯會其中一位顧問及兩位委員獲邀參與該小組及其轄下分組的工作。

◇ 教區宗教及道德教育專責小組：余立勳校長、陳永堅校長

◇ 「專科專教」小組：陳楊美熙校長

◇ 「教師認證」小組：陳永堅校長

◇ 「宗教教育統籌主任」小組：余立勳校長

出版：

學前教育組刊物「育化」第 34 期於 2016 年 9 月出版。

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	26/10/2015	家庭與婚姻	李斌生輔理主教	九龍窩打老道 城景國際	120
農曆新年團拜 及專題講座	26/2/2016	正向教育	葉祖賢先生	普照天主教中學	150
校監校長退省	14/3/2016	慈悲如天父	夏志誠輔理主教	聖保祿樂靜院	93
天主教學校教師日 2016	17/5/2016	我是道路、真理、生命	夏志誠輔理主教 古穗生修女 關信輝先生	香港國際機場 亞洲博覽館	

中學組活動

活動	日期	主題	講者/神師	地點	參加人數
教師退省	6/6/2016	與主相遇 經驗慈悲	夏志誠輔理主教	聖安德肋堂	198

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
澳門交流	5 & 6/11/2015	澳門的歷史和文化	/	澳門	17
教師歷奇訓練營 (學前教育/小學組)	8/1/2016	建立團隊精神	/	烏溪沙青年新村營	286
公教教師靈修日	20/2/2016	與主相遇 經驗慈悲	夏志誠輔理主教	喇沙小學	598
小六同學靈修日	28/5/2016	看看身邊人	何家輝神父 梁長才先生	聖安當小學	359

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 2016 年 9 月各聯網學校名單 (*上課地點) (#校長為協調人)	9/2016 中六學生 人數	9/2016 中五學生 人數	9/2016 中四學生 人數
第一網	<ol style="list-style-type: none"> 1. 明愛聖若瑟中學 (中六) 2. 保祿六世書院 (中四至中六) 3. 荃灣聖芳濟中學 (中六) 4. 聖芳濟書院 (中四至中六) 5. *#天主教母佑會蕭明中學(中四至中六) 	23	21	24
第二網	<ol style="list-style-type: none"> 1. *潔心林炳炎中學 (中四至中六) 2. 聖母書院 (中四及中五) 3. *九龍華仁書院 (中六) 4. 香港華仁書院 (中六) 	11	11	7
香港網	<ol style="list-style-type: none"> 1. 香港仔工業學校 (中四至中六) 2. *香港鄧鏡波書院 (中四至中六) 3. 嘉諾撒聖家書院 (中四至中六) 4. 聖嘉勒女書院 (中五及中六) 	16	17	21

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：

余立勳校長

日期：二零一六年十月三日

鳴謝： 借出場地舉行活動/會議的學校

- ◇ 寶血會上智英文書院
- ◇ 天主教普照中學
- ◇ 喇沙小學
- ◇ 聖安當小學

香港天主教修會學校聯會
2015-2016 年度收支表
(18.09.2015 – 31.08.2016)

	HK\$	HK\$	HK\$
上年度結餘			570,426.35
收入			
1. 定期存款利息	772.68		
2. 2015-2016週年大會	36,850.00		
3. 2015-2016年度會費 (共121間：幼稚園-17，小學-52，中學-52)	36,300.00		
4. 學前教育組教育課程	66,010.00		
5. 教師靈修日（小學及學前教育組）	8,595.00		
6. 校監校長靈修日	15,810.00		
7. 小六同學靈修日	15,855.00		

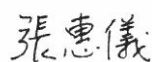
總收入		180,192.68	
支出			
1. 2015-2016週年大會(26-10-2015)	38,314.80		
2. 網頁維護及技術支援	5,000.00		
3. 學前教育組教育課程 (8-1-2016)	65,780.00		
4. 傳真服務 (2015年2月 - 2016年6月)	3,683.00		
5. 新春團拜及講座 (26-2-2016)	8,906.20		
6. 教師靈修日（小學及學前教育組）(20-2-2016)	9,189.60		
7. 校監校長靈修日 (14-3-2016)	20,610.00		
8. 小六同學靈修日 (28-5-2016)	15,362.20		
9. 慰問卡	43.50		
10. 教師靈修日（中學組）(6-6-2016)	4,500.00		
11. 2016-2017週年大會場地訂金 (3-10-2016)	13,000.00		

總支出		184,389.30	
本年度虧損			(4,196.62)
二零一六年八月三十一日結餘			<u>566,229.73</u>
流動資產			
活期存款			54,224.66
定期存款			<u>512,005.07</u>
			<u>566,229.73</u>

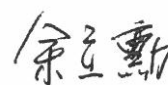
* CRSC 標針685 個



陳楊美熙
核數



張惠儀校長
義務司庫



余立勳校長
主席

Minutes of the 39th Annual General Meeting

The 39th Annual General Meeting was held at The Cityview, Kowloon on 26th October 2015. 120 Supervisor /Principals of member schools attended the meeting. The M.C. was Mr. Peter Yu Lap Fun.

1. The Meeting began at 9:00 a.m. with the opening prayer led by Sr. Maria Lung Suet Ping and Sr. Josephine Kam Lai Ching
2. Mrs. Chan Yeung Mei Hay May, 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 38th Annual General Meeting were confirmed and adopted with the following amendment:
Item 6 on page 15 should read: “70 Anniversary – Precious Blood Primary School, Precious Blood Secondary School ”
4. The Chairperson’s Report
Mrs. May Chan introduced the members who had served in the Executive Committee and the two Sub-committees in 2014-2015.
Mrs. Chan thanked the member schools for their participation and support over the past years, and for their effort in promoting Catholic education. 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. The Chairperson’s Report was adopted.
5. Ms. Cheung Wai Yi Maria, the Honorary Treasurer, presented the 2014-2015 financial report that had been verified by Ms. Chan Kit Cheung. With a total income of \$110,704.59, a total expenditure of \$119,004.20, an annual deficit of \$8299.61 and the surplus \$578,725.96 brought forward from the previous year, the balance as at 17th September 2015 was \$570,426.35. The financial report was unanimously adopted.
6. Sr. Cecilia Wong, the Episcopal Delegate for Education, accompanied by the Council’s Chairperson Mrs. May Chan presented souvenirs to the following schools for their anniversary celebration:
50th Anniversary – De La Salle Secondary School, Holy Trinity College, Hong Kong Tang King Po College, Maryknoll Secondary School, Tsz Wan Shan St. Bonaventure Catholic Primary School, St. Bonaventure Catholic Primary School
70th Anniversary – Precious Blood Kindergarten
90th Anniversary – Maryknoll Convent School (Secondary Section)

7. Discussion on CRSC's Financial Contribution to the "Catholic School Teachers' Day 2016"

The Chairperson informed members that the Preparatory Committee of the Catholic School Teachers' Day had tried unsuccessfully to book the Hong Kong Coliseum for the event to be held on a suitable date. It thus had to opt for the Asia World-Expo with very expensive rental. It was expected that the expenses for the function would far exceed the sum of contributions collected from all Catholic schools. Both the Diocesan Schools Council and the CRSC were ready to share this financial burden.

According to the CRSC Constituion, financial outlays over HK\$50,000 required prior approval at a General Meeting. The Chairperson therefore proposed that the CRSC should contribute a sum not exceeding HK\$100,000 towards the "Catholic School Teachers' Day 2016".

The Chairperson's proposal was unanimously approved by members.

8. Election of New Executive Committee Members:

There were three vacancies in the membership of the Executive Committee as Mrs. Chan Yeung Mei Hay (DMHC Siu Ming Catholic Secondary School) had retired, Ms. Cheung Wai Ching (St. Bonaventure Catholic Primary School) and Sr. Lung Suet Ping (Precious Blood Nursery) had completed their three-year term of office. Three valid nominations had been received and no further nomination was raised on the spot.

The results of the election were that Mr. Yu Lap Fun (Aberdeen Technical School), Ms. Cheung Wai Ching and Sr. Lung Suet Ping were elected as the new Executive Committee members with the latter two on their second term of office.

9. Sr. Cecilia Wong, the Episcopal Delegate for Education, expressed her appreciation to the new supervisors and novice Principals for their willingness to shoulder the very demanding responsibilities entrusted to them. She reminded them the importance of leading their schools in line with the core values of Catholic education as well as the vision and mission of their school sponsoring bodies. She added that in times of difficulties and challenges, they could seek the guidance of God and count on the support of their sponsoring bodies and colleagues.

Sr. Wong quoted the parable of the fig tree in the Gospel of Luke (Luke 13:5-9) as she shared her experience of dealing with an underperforming staff. The Gospel passage was about a fig tree which had not borne any fruits for three years, yet the gardener still cared about it. He tried to water and fertilize the tree so as to bring it to its peak of fruitfulness. This passage reflected the patience and merciful love of God. Sr. Wong reminded the school leaders that, in handling staff underperformance, they should try to understand the difficulties faced by the staff concerned; to render needed support and to give them chances to improve. In so doing, she concluded, they were bearing witness to God's love and mercy in their schools.

Sr. Wong also mentioned about the Catholic School Teachers' Day which would be held on 17th May 2016 with the theme being "Jesus is the Way, the Truth and the Life". As the year 2016 marked the 70th Anniversary of the Founding of the Catholic Diocese of Hong Kong, it was hoped that the event would enhance the unity and co-responsibility of

all participants in actualizing the vision and mission of Catholic education.

10. A.O.B.

- 10.1 The Chairperson, Mrs. May Chan Yeung Mei Hay introduced the CRSC's webpage (website: <http://www.hkrsc.hk>) and invited members to browse the webpage for updates on Council's activities.
- 10.2 The Chairperson apologized to member schools which had not properly received fax messages from the Council and she would follow up the matter.
- 10.3 The Chairperson reported that the network programme for Ethics and Religious Studies continued to operate with three nets and 15 participating schools. Member schools which had difficulty in offering this elective subject to interested students may contact the network schools for assistance.
- 10.4 The annual retreat for Supervisors, Principals, Vice-Principals and RME Panel Heads would be held on 14th March 2016 (Monday) at St. Paul's House of Prayers with the Most Rev. Joseph Ha Chi Shing as the Spiritual Master.
- 10.5 Mr. Joseph Sou Man Fung from the JCCC Don Bosco Youth Centre introduced the leadership training programme (「2+2 公教領袖成長系列 2015-2016」) for Catholic students.
- 10.6 Ms. Carla Basto Clark from the Ampleforth Centre for Theology and Spirituality (ACTS) introduced a programme of Christian theology and exercises in Benedictine spirituality for faith formation of Catholic youth.

11. With a closing prayer led by Sr. Maria Lung Suet Ping, the AGM adjourned at 10:30 a.m.

3rd October 2016

Date

Mr. Yu Lap Fun
Chairperson

Following the AGM, the Most Rev. Stephen Lee Bun-Sang was invited to deliver a talk on “The Values of Marriage and Family”.

After the talk, a buffet lunch was held at The Cityview. The Council was honoured by the presence of the Most Rev. Stephen Lee, 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 2015-2016

Membership

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

Members of Executive Committee

Chairperson: Mr. Peter Yu Lap Fun (Aberdeen Technical 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)
 Mr. Law Wai Kwok (St. Antonius Primary School)
 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: Ms. Lau Fung Yi (St. Clare's Girls' School)
Secretary: Ms. Tse Cho Suen (Our Lady of the Rosary College)
Members: Mr. Peter Yu Lap Fun (Aberdeen Technical School)
 Mr. Chan Wing Kin (Tang King Po College)
 Sr. Cheung Suk Yuen (Precious Blood Secondary School)
 Mr. Choy Chi Chung (Marycove School)
 Ms. Lam Chui Wan (Pope Paul VI College)
 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))
 Ms Wong Siu Ling (Pui Tak Canossian College)

Honorable Advisers: Sr. Mary Lucy Chung
 Sr. Wong May May
 Mrs. Chan Yeung Mei Hay
 Mr. Tam Siu Ping George

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)
	Mr. Kwok Tat Wah (C & W District St. Anthony's School)
	Mr. Law Wai Kwok (St. Antonius Primary School)
	Mrs. Josephine Lo (Maryknoll Convent School Primary Section)
	Mr. To Wing Keung (Canossa Primary School)
	Ms. Celestine Ng (Good Hope Primary School cum Kindergarten (Kindergarten Section))
	Mr. Ho Wing Cheong (Salesian Yip Hon Primary School)
	Mr. Lam Wai Choi (Tsz Wan Shan St. Bonaventure Catholic Primary School)
	Ms. Kwok Man Yee Jeannie (Si Yuan School of the Precious School)
	Sr. Ng Man Kin Regina (Our Lady's Primary School)
	Ms. Lam Mei Wan Lydia (Immaculate Heart of Mary School)
Honorable Advisors:	Mr. Tse Kam Ming

AGM, General Meetings & Committee Meetings

1. 2015/2016 AGM – The 39th Annual General Meeting was held on 26th October 2015 followed by a talk and a buffet lunch.
2. General Meetings – Two General Meetings were held on 26th February 2016 and 14th March 2016 respectively. (Please refer to the table on “Activities Held” on page 22.)
3. The Executive Committee met six times during the office term. The Secondary Schools Sub-committee 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 – Mr. Yu Lap Fun
2. The Hong Kong Catholic Education Development Committee – Mrs. Or Ho Yim Ching and Ms. Cheung Wai Ching

3. Young Pioneers of Christ District Co-ordinators
 - Hong Kong Island – Mr. Kwok Tat Wah
 - Kowloon I – Ms. Cheung Wai Ching
 - Kowloon II – Mr. Ng Wai Man
 - New Territories – Mr. Ho Wing Cheong

4. Catholic School Teachers’ Day 2016 Organization Committee
 - Vice-chairperson – Mrs. Chan Yeung Mei Hay
 - Programme Production – Mr. Lee Kim Wah, Ms. To Yuk Yin
 - Ticketing – Mr. Kwok Tat Wah
 - Public Relations – Ms. Cheung Wai Ching, Mr. Law Wai Kwok
 - Publicity – Ms. Lau Fung Yi
 - General Affairs – Sr. Lung Suet Ping

5. To enhance religious and moral education in Catholic schools, the Catholic Education Development Committee of the Diocese has set up a task force to study matters regarding the qualifications and professional training of RME teachers, and the role of religious education co-ordinators. One of the Council’s advisors and two of its Committee members have been invited to join the task force and the subgroups of the task force.
 - ✧ CEDC Task Force on Religious and Moral Education : Mr. Yu Lap Fun, Mr. Chan Wing Kin
 - ✧ Subgroup on Specialized Teaching of Religious and Moral Education : Mrs. Chan Yeung May Hay
 - ✧ Subgroup on Religious and Moral Education Teacher Accreditation : Mr. Chan Wing Kin
 - ✧ Subgroup on Religious Education Co-ordinator : Mr. Yu Lap Fun

Publication

The 34th volume of “Yu Hua” for pre-school education was published in September 2016.

Activities Held

General Meetings / Activities for All Members

Function	Date	Theme	Speaker / Retreat Master	Venue	No. of Participants
AGM Talk	26/10/2015	The Values of Marriage and Family	Bishop Stephen Lee	The Cityview, Kowloon	120
General Meeting & Chinese New Year Tea Gathering	26/2/2016	Positive Education	Mr. William Yip Cho Yin	Po Chiu Catholic Secondary School	150
Retreat for Supervisors & Principals	14/3/2016	Merciful Like the Father	Bishop Joseph Ha	St. Paul's House of Prayers	93
Catholic School Teachers' Day 2016	17/5/2016	Jesus is the Way, the Truth and the Light	Bishop Joseph Ha Sr. Susan Koo Mr. Adrian Kwan	Asia World-Expo, Hong Kong International Airport	

Functions for Secondary School Members

Function	Date	Theme	Speaker / Retreat Master	Venue	No. of Participants
Retreat for Teachers	6/6/2016	Encountering the Lord, Experiencing Mercy	Bishop Joseph Ha	St. Andrew's Church	198

Functions for Pre-school Education Members / Primary School Members

Function	Date	Theme	Speaker / Retreat Master	Venue	No. of Participants
Visit to Macau	6&7/11/ 2015	The History and Cultural Heritage of Macau	/	Cultural Sites of Macau	15
Adventure-based Training Camp for Pre-school Education Members	8/1/2016	Team Building	/	Wu Kwai Sha Youth Village	286
Retreat for Primary School Teachers	20/2/2016	Encountering the Lord, Experiencing Mercy	Bishop Joseph Ha	La Salle Primary School	598
Spiritual Formation Day for P.6 Students	28/5/2016	看看身邊人	Rev. Albert Ho Mr. Leung Cheung Choy	St. Antonius Primary School	359

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

	Participating Schools (* <i>Venue for Lessons</i>) (# <i>The Principal as the Net Coordinator</i>)	No. of S.6 Students as at 9/2016	No. of S.5 Students as at 9/2016	No. of S.4 Students as at 9/2016
Net 1	<ol style="list-style-type: none"> 1. Caritas St. Joseph Secondary School (S.6) 2. Pope Paul VI College (S.4-S.6) 3. St. Francis Xavier's School (Tsuen Wan) (S.6) 4. St. Francis Xavier's College (S.4-S.6) 5. *# DMHC Siu Ming Catholic Secondary School (S.4-S.6) 	23	21	24
Net 2	<ol style="list-style-type: none"> 1. * Kit Sam Lam Bing Yim Secondary School (S.4-S.6) 2. Our Lady College (S.4 & S.5) 3. Wah Yan College (Hong Kong) (S.6) 4. Wah Yan College (Hong Kong) (S.6) 	11	11	7
Hong Kong Net	<ol style="list-style-type: none"> 1. Aberdeen Technical School (S.4-S.6) 2. * Hong Kong Tang King Po College (S4-S.6) 3. Holy Family Canossian College (S4-S.6) 4. St. Clare's Girls School (S.5 & S.6) 	16	17	21

Appreciation

We thank the Lord for His blessings and we thank also 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.

3rd October 2016

Date

Mr. Yu Lap Fun
Chairperson

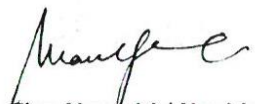
Acknowledgement to schools providing venues for functions / meetings:


- ✧ Holy Trinity College
- ✧ Po Chiu Catholic Secondary School
- ✧ La Salle Primary School
- ✧ St. Antonius Primary School

Catholic Religious Schools Council
Income & Expenditure A/C
(18 September 2015 – 31 August 2016)

	HK\$	HK\$	HK\$
Balance b/f			570,426.35
Income :			
1. Interest on fixed deposit	772.68		
2. AGM 2015-2016	36,850.00		
3. Membership Fee 2015-2016	36,300.00		
(Total 121 : Kindergarten -17 , Primary -52 , Secondary -52)			
4. Workshop for Kindergarten Teachers	66,010.00		
5. Retreat for Primary & Kindergarten Teachers	8,595.00		
6. Retreat for Supervisors, Principals, Vice Principals & ERS Panel Heads	15,810.00		
7. Spiritual Formation Day for P.6 Students	15,855.00		
Total Income		180,192.68	
Expenses:			
1. AGM 2015-2016 (26-10-2015)	38,314.80		
2. Technical support & maintance of webpage	5,000.00		
3. Workshop for Kindergarten Teachers (8-1-2016)	65,780.00		
4. I Fax (Feb 2015 - June 2016)	3,683.00		
5. Lunar New Year Gathering (26-2-2016)	8,906.20		
6. Retreat for Primary & Kindergarten Teachers (20-2-2016)	9,189.60		
7. Retreat for Supervisors, Principals, Vice Principals & ERS Panel Heads (14-3-2016)	20,610.00		
8. Spiritual Formation Day for P.6 Students (28-5-2016)	15,362.20		
9. Greeting card	43.50		
10. Retreat for Secondary Teachers (6-6-2016)	4,500.00		
11. Deposit for AGM Meeting Venue - The City View (3-10-2016)	13,000.00		
Total Expenses		184,389.30	
Deficit for the year			(4,196.62)
Balance as at 31 August 2016			566,229.73
Represented by			
Cash at Bank			54,224.66
Fixed Deposit			512,005.07
			566,229.73

*CRSC Badges: 685


 Chan Yeung Mei Hay May
 Audit


 Cheung Wai Yi Maria
 Hon Treasurer


 Yu Lap Fun Peter
 Chairman