

CATHOLIC RELIGIOUS SCHOOLS COUNCIL

The 41st Annual General Meeting

香港天主教修會學校聯會

第四十一屆周年大會

Date: 13th October 2017 (Friday)
Time: 8:45 a.m.– 11:15 a.m.
Venue: St. Mary's Canossian College
162 Austin Road, Tsimshatsui, Kowloon

日期：二零一七年十月十三日（星期五）
時間：上午八時四十五分至十一時十五分
地點：九龍尖沙咀柯士甸道 162 號嘉諾撒聖瑪利書院

<http://www.hkrsc.hk>

Agenda of the 41st Annual General Meeting

第四十一屆周年大會

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 40th AGM
通過第四十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
- 10:00 a.m. Break 小休
- 10:15 a.m. Talk and Open Forum 講座及討論
- Theme : Leadership for Character Formation
主題：「品格培養的領導：涵義、氛圍、發展」
- Guest Speaker : Professor Cheng Yin Cheong
主講嘉賓：鄭燕祥教授
-
- 11:30 a.m. Thanksgiving Mass 感恩聖祭
- Celebrant : The Most Rev. Michael Yeung
Bishop of the Diocese of Hong Kong
主禮：天主教香港教區楊鳴章主教
- Venue 地點： Rosary Church 玫瑰堂
- 12:45 p.m. Lunch 午餐
- Venue 地點： The King's Cuisine 景逸軒

祈 禱

(一) 讚美詩 【 詠 112 : 1-9 】 (對經)

1. 亞肋路亞！凡敬畏上主的人，真是有福，喜歡他誠命的人，真是有福！他的子孫在世上必要強盛，義人的後代必要受到讚頌。
2. 他家中必有權勢財產，他的仁義必存留永遠。他富有仁愛，慈悲而又公道，像光明在暗處向義人照耀。
3. 樂善好施的人必蒙受祝福，他以正義處理自己的事務。因為他永遠不會失足抖顛，義人必要受到永遠的紀念。
4. 他散財而周濟貧苦的人。他的仁義必會萬世留存，他的頭角高舉必受光榮。
5. 願光榮歸於父，及子及聖神，起初如何，今日亦然，直到永遠。亞孟。

(二) 聆聽聖言 【 恭讀聖瑪竇福音 5:13-16 】 (基督徒是世界的光。)

那時候，耶穌對門徒說：「你們是地上的鹽，鹽若失了味，可用什麼使它再鹹呢？它再毫無用途，只好拋在外邊，任人踐踏罷了。

「你們是世界的光；建在山上的城，是不能隱藏的。人點燈，並不是放在斗底下，而是放在燈台上，照耀屋中所有的人。

「照樣，你們的光，也當在人前照耀，好使他們看見你們的善行，光榮你們在天之父。」——上主的話。

答：基督，我們讚美祢

(三) 禱文

【答】：天主，聽我禱聲，天主，我等仰望。

1. 請為教會祈禱。求主以真理之光引領教會，使她能維護正義，實踐仁愛，在不同文化和社會階層中見證信仰，拓展天國。為此，我們同聲祈禱。
2. 請為天主教學校祈禱。求主幫助所有天主教學校都成為充滿愛與關懷的學習園地，學生們懂得珍惜及熱愛生命，並善於作人生的選擇。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，使他們能引導學生跟隨真理和生命的導師——耶穌基督，使學生在面對價值混亂和焦慮時，找到生命的尊嚴及價值。為此，我們同聲祈禱。
4. 請為家庭祈禱。求上主臨在每一個家庭，使家庭成員以互愛、忍耐、寬恕、犧牲，建設和諧的家庭。求主特別祝福父母，使他們能以芳表善行，培育子女歸向天主的心。為此，我們同聲祈禱。
5. 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，擇善棄惡，熱愛生命。為此，我們同聲祈禱。

(四) 聖歌 【 傳揚福音 】

使我的生命，充滿着活力，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。

第四十屆周年大會會議紀錄

香港天主教修會學校聯會於二零一六年十月三日(星期一)假九龍窩打老道城景國際舉行第四十屆周年大會，約 120 位會員學校的校監、校長出席。大會司儀為柯何艷清校長。

- (一) 會議於上午九時由龍雪冰修女帶領祈禱後開始。
- (二) 主席余立勳校長歡迎會員學校的十多位新任校監、校長，並邀請他(她)們自我介紹。
- (三) 第三十九屆周年大會會議紀錄第六項(第四頁)修訂為：
創校 70 周年 — 寶血幼稚園
大會接納並通過經修訂的第三十九屆周年大會會議紀錄。

(四) 主席報告

主席余立勳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；各委員的衷力合作及承擔會務，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 2015-2016 年度經陳揚美熙顧問核實的財務報告。截至 31/8/2016, 全年總收入為\$180,192.68, 全年總支出\$184,389.30, 年度虧損\$4,196.62。連上年度結餘\$570,426.35, 總結餘為\$566,229.73。財務報告獲大會接納及一致通過。
- (六) 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 90 周年 — 聖嘉勒女書院、聖嘉勒小學、聖嘉勒小學暨幼稚園
創校 120 周年 — 嘉諾撒培德學校

- (七) 大會進行執行委員改選。因蔡子宗校長(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)及李劍華校長(天主教普照中學)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：陳昌信校長(嘉諾撒小學(新蒲崗))、蔡子宗校長、劉鳳兒校長及李劍華校長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在致辭時指出，教育是一份委身、奉獻的使命，身為學校領導者的校監、校長，除了要具備高瞻遠矚、博學敏思的素質外，更重要的是以德育才，致力為學生提供全人教育，為主基督所教導的真理和價值作見證。

黃修女又以天主教教育日的主題「你們是地上的鹽」勉勵與會者，要化成地鹽，並發揮鹽的特質和功用，透過教育工作，以言以行，潛移默化地轉化學生心靈，幫助他們按照天主教教育的核心價值行事待人。

最後，黃修女指出，作為教育工作者，在知識和技能方面，固然要與時並進，更要懷著信念，在校園裏傳揚萬古常新的福音價值。

(九) 其他事項

1. 主席余立勳校長宣布天主教修會學校聯會將於 2017-2018 年度慶祝創會四十周年，屆時聯會將舉辦特別活動，以紀念這別具意義的日子。

2. 主席預告聯會擬定的來年活動：

2.1 「校長心靈同行計劃」

日期：2016 年 11 月 1 日, 12 月 12 日及 2017 年 1 月 9 日

地點：活水中心

主題：「耶穌基督管理學」

神師：馮定華神父、江志釗神父、伍維烈修士

講者：梁美蓮女士

歡迎 2014-2016 年履任的新校長參加

2.2 慶祝聯會創會四十周年的聖地朝聖

日期：2017 年 12 月 22 日至 2018 年 1 月 1 日(待確定)

地點：耶路撒冷

神師：方濟會蔡俊源神父

歡迎會員學校的校監、校長及宗教倫理科主任參加

2.3 教師講座

日期：2016 年 11 月 3 日

地點：聖安當小學

主題：教會的社會訓導

講者：夏志誠輔理主教

2.4 新春聚會

擬定日期為 2017 年 2 月，詳情待定。

2.5 校監、校長及宗教倫理科主任退省

日期：2017 年 3 月 29 日

地點：上水聖保祿樂靜院

神師：麥景鴻神父

2.6 中學教師退省

日期：2017 年 6 月 6 日

地點：聖安德肋堂或聖母領報堂

神師：麥景鴻神父

2.7 幼稚園教師發展日

日期為 2016 年 11 月 18 日，詳情待定。

2.8 小學教師靈修日

日期為 2017 年 3 月 11 日，詳情待定。

3. 明愛專上學院高等及專業教育中心的代表向與會者介紹該中心提供的「朋輩親和大使培訓計劃」，以及該中心與澳洲一大學 (University of Divinity) 合辦的宗教教育深造證書課程。

(十) 周年大會於上午十時二十五分結束。

主席簽署:

余立勳

日期: 二零一七年十月十三日

周年大會後，由天主教香港教區夏志誠輔理主教作專題演講，主題為「教會的社會訓導」。講座後，修會聯會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。

香港天主教修會學校聯會
二零一六至二零一七年度周年報告

會員數目：

中學：52 間 小學：51 間 幼稚園及幼兒院：17 間 合共：120 間

執行委員會：

主席：余立勳校長（聖類斯中學）
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：陳昌信校長（嘉諾撒小學（新蒲崗））
蔡子宗校長（瑪利灣學校）
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（德貞幼稚園）

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（聖類斯中學）
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）
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）
黃慧珍校長（嘉諾撒聖瑪利書院）
黃志強校長（聖言中學）

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（德貞幼稚園）
秘書：黃德才校長（海怡寶血小學）
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. 2016/2017 周年大會 — 聯會於 2016 年 10 月 3 日舉行第 40 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 2017 年 2 月 17 日及 2017 年 3 月 29 日舉行（見第 10 頁「全年活動」表）。
3. 2016/2017 年度任期內，執行委員會舉行會議 5 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. 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35期於2017年10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	3/10/2016	教會的社會訓導	夏志誠輔理主教	九龍窩打老道 城景國際	120
教師講座	3/11/2016	教會的社會訓導	夏志誠輔理主教	聖安當小學	200
校長心靈同行計劃	1/11/2016 12/12/2016 9/1/2017	耶穌基督管理學	講者：梁美蓮女士 神師：馮定華神父 (1/11) 江志釗神父 (12/12) 伍維烈修士 (9/1)	活水中心	30 (包括新校長及委員)
新春聚會 及專題講座	17/2/2017	耶穌基督管理學-激勵員工	梁美蓮女士	寶血會思源學校	130
校監、校長及 宗倫科主任退省	29/3/2017	要理的靈修觀	麥景鴻神父	聖保祿樂靜院	91

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	6/6/2017	要理的靈修觀	麥景鴻神父	聖母領報堂	128

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
幼稚園教師發展日	18/11/2016	1. 故事繪本培訓 2. 體能培訓 3. 音樂培訓 4. 數學培訓	蔡淑玲女士 中國體適能培訓公司 黃馬麗新女士 洪進華博士	嘉諾撒聖心幼稚園 禮頓山社區會堂 聖歐爾發堂 聖母無玷聖心幼稚園	374
公教教師靈修日	11/3/2017	喜樂靈修	江志釗神父	喇沙小學	731
小六同學靈修日	13/5/2017	「一百年如一日」	麥英健神父	聖安當小學	508
學校中層培訓工作坊	23/5/2017	喜樂地散播福音種子	馮定華神父	寶血會思源學校	187

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 2017 年 9 月各聯網學校名單 (*上課地點) (#校長為協調人)	9/2017 中六學生 人數	9/2017 中五學生 人數	9/2017 中四學生 人數
第一網	1. *#天主教母佑會蕭明中學(中四至中六) 2. 保祿六世書院(中四至中六) 3. 聖芳濟書院(中四至中六)	19	22	30
第二網	1. *潔心林炳炎中學(中四至中六) 2. 聖母書院(中五)	7	12	7
香港網	1. #香港仔工業學校(中四至中六) 2. *香港鄧鏡波書院(中四及中六) 3. 嘉諾撒聖家書院(中五至中六) 4. 聖嘉勒女書院(中六)	16	9	9

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: 二零一七年十月十三日

鳴謝： 借出場地舉行活動/會議的學校

- ◇ 寶血會上智英文書院
- ◇ 聖母無玷聖心幼稚園
- ◇ 寶血會思源學校
- ◇ 喇沙小學
- ◇ 嘉諾撒聖心幼稚園
- ◇ 聖安當小學

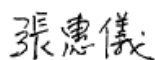
香港天主教修會學校聯會
2016-2017 年度收支表
(1.09.2016 – 31.08.2017)

	HK\$	HK\$	HK\$
上年度結餘			566,229.73
收入			
1. 定期存款利息	356.13		
2. 2016-2017年度會費 (共120間：幼稚園-17，小學-51，中學-52)	36,000.00		
3. 2016-2017週年大會	35,300.00		
4. 學前教育組教育課程	37,400.00		
5. 教師靈修日（小學及學前教育組）	14,620.00		
6. 校監校長靈修日	15,300.00		
7. 小六同學靈修日	17,780.00		
		<u>156,756.13</u>	
總收入			<u>156,756.13</u>
支出			
1. 2016-2017週年大會(3-10-2016)	33,362.40		
2. I Fax (2016年6月- 2017年7月)	2,535.00		
3. 教師講座：教會的社會訓導 (3-11-2016)	2,000.00		
4. 學前教育組教育課程(18-11-2016)	36,991.20		
5. 校長心靈同行計劃(2016年11及12月、2017年1月)	5,197.50		
6. 新春團拜及講座(17-2-2017)	5,000.00		
7. 教師靈修日（小學及學前教育組）(11-3-2017)	12,082.20		
8. 校監校長靈修日(29-3-2017)	20,170.00		
9. 小六同學靈修日 (13-5-2017)	14,415.40		
10. 小學宗教教育領導團隊培訓日(23-5-2017)	8,463.60		
11. 教師靈修日（中學組）(6-6-2017)	4,000.00		
12. 文具及郵費	482.40		
13. 悼念捐獻	1,000.00		
14. 紀念品	550.00		
		<u>146,249.70</u>	
總支出			<u>146,249.70</u>
本年度盈餘			<u>10,506.43</u>
二零一七年八月三十一日結餘			<u>576,736.16</u>
流動資產			
活期存款			64,374.96
定期存款			<u>512,361.20</u>
			<u>576,736.16</u>

* CRSC 襟針676 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 40th Annual General Meeting

The 40th Annual General Meeting was held at The Cityview, Kowloon on 3rd October 2016. About 120 Supervisors /Principals of member schools attended the meeting. The M.C. was Mrs. Or Ho Yim Ching.

1. The Meeting began at 9:00 a.m. with the opening prayer led by Sr. Maria Lung Suet Ping.
2. Mr. Peter Yu Lap Fun, 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 39th Annual General Meeting were confirmed and adopted with the following amendment:
Item 6 on page 4 should read: 創校 70 周年—寶血幼稚園

4. The Chairperson's Report

Mr. Peter Yu introduced the members who had served in the Executive Committee and the two Sub-committees in 2015-2016.

Mr. Peter Yu thanked the member schools for their participation and support over the past years, and for their effort in promoting Catholic education. He also expressed his 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 2015-2016 financial report that had been verified by Mrs. Chan Yeung Mei Hay. With a total income of \$180,192.68, a total expenditure of \$184,389.30, an annual deficit of \$4,196.62 and the surplus \$570,426.35 brought forward from the previous year, the balance as at 31st August 2016 was \$566,229.73. The financial report was unanimously adopted.
6. Sr. Cecilia Wong, the Episcopal Delegate for Education, accompanied by the Council's Chairperson Mr. Peter Yu presented souvenirs to the following schools for their anniversary celebration:

90th Anniversary – St. Clare's Girls' School, St. Clare's Primary School, St. Clare's Kindergarten

120th Anniversary – Pui Tak Canossian Primary School

7. Election of New Executive Committee Members:

There were four vacancies in the membership of the Executive Committee as Mr. Kwok Tat Wah (C & W District St. Anthony's School) had completed his two consecutive terms; Mr. Choy Chi Chung (Marycove School), Ms. Lau Fung Yi (St. Clare's Girls' School) and Mr. Lee Kim Wah (Po Chiu Catholic Secondary School) had completed their three-year term 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. Chan Cheong Shun (Canossia Primary School (San Po Kong), Mr. Choy Chi Chung, Ms. Lau Fung Yi and Mr. Lee Kim Wah were elected as the new Executive Committee members with the latter three on their second term of office.

8. Sr. Cecilia Wong, the Episcopal Delegate for Education, remarked in her speech that education was a mission which needed dedicated commitment. She reminded the Supervisors and Principals that it was not enough for them to be far-sighted and forward-looking; knowledgeable and quick-minded. These were no doubt important qualities required of school leaders. Yet, more important was that as leaders of Catholic schools, they should try to educate by promoting virtues, by bearing witness to the truth and the values taught by Christ. In so doing, they could truly provide a holistic education for the students entrusted to their care.

Sr. Wong quoted the theme of the Education Day (2016) “You are the Salt of the Earth” to encourage the Supervisors and Principals. She said that all Catholic educators should disperse themselves like grains of salt to transform the hearts of students, and that they should help students to actively live the core values of Catholic education through words and deeds.

Sr. Wong concluded her speech by saying that as Catholic educators, we need to keep abreast of the times but above all, we need to spread the timeless values of the Gospel in our schools.

9. A.O.B.

- 9.1 The Chairperson, Mr. Peter Yu announced that the Council would celebrate its 40th Anniversary in 2017-2018 and some special programmes would be held in commemoration of the occasion.

- 9.2 Mr. Peter Yu introduced briefly the programmes which had tentatively been designed for member schools in 2017-2018:

- 9.2.1 “Spiritual Walk with Novice Principals”

Date: 1-11-2016, 12-12-2016, 11-1-2017

Venue: L.S. Centre

Theme: Spiritual Leadership and Personal Growth in Faith

Spiritual Director: Rev. Andrew Fung, Rev. Denis Kong, Friar William Ng

Speaker: Ms. Maggie Leung Mee Lin

Target Participants: Novice Principals who assumed headship in 2014-2016

- 9.2.2 40th Anniversary Pilgrimage to the Holy Land

Date: 22-12-2017 to 1-1-2018 (to be confirmed)

Destination: Jerusalem

Spiritual Director: Rev. Matthias Choi, OFM

Target Participants: Supervisors, Principals & RME Panel Heads of member schools

- 9.2.3 Talk for Teachers
Date: 3-11-2016
Venue: St. Antonius Primary School
Theme: Catholic Social Teaching
Speaker: The Most Rev. Joseph Ha
- 9.2.4 Lunar New Year Gathering
Date: February 2017 (details were to be confirmed)
- 9.2.5 Retreat for Supervisors, Principals and RME Panel Heads
Date: 29-3-2017
Venue: St. Paul’s House of Prayers
Spiritual Director: Rev. Joseph Mak
- 9.2.6 Retreat for Secondary School Teachers
Date: 6-6-2017
Venue: St. Andrew’s Church or Annunciation Church
Spiritual Director : Rev. Joseph Mak
- 9.2.7 Teacher Development Day for Principals & Teachers of Kindergartens
Date: 18-11-2016 (other details were to be confirmed)
- 9.2.8 Retreat for Primary School Teacher
Date: 11-3-2017 (other details were to be confirmed)

9.3 Representative from the Centre of Advanced and Professional Studies, Caritas Institute of Higher Education, introduced to the participants the following programmes:

- “Peer Mediation Training Programme” (offered by the Centre)
- “Graduate Certificate in Teaching Religious Education” (offered by the Centre in collaboration with the University of Divinity, Australia.)

10. With a closing prayer led by Sr. Maria Lung Suet Ping, the AGM was adjourned at 10:25 a.m.

13th October 2017

Date

Mr. Yu Lap Fun
Chairperson

Following the AGM, the Most Rev. Joseph Ha Chi Shing was invited to deliver a talk on “Catholic Social Teaching”.

After the talk, a buffet lunch was held at The Cityview. The Council was honoured by the presence of 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 2016-2017

Membership

Secondary: 52 Primary: 51 Kindergarten and Nursery: 17 Total: 120

Members of Executive Committee

Chairperson: Mr. Peter Yu Lap Fun (St. Louis 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. Chan Cheong Shun (Canossa Primary School (San Po Kong))
Mr. Choy Chi Chung (Marycove 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 (Tack Ching Kindergarten)

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 (St. Louis 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)
Ms. Wong Wai Chun (St. Mary's Canossian College)
Mr. Wong Chi Keung (Sing Yin Secondary School)

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 (Tack Ching Kindergarten)
Secretary:	Mr. Wong Tak Choi (Precious Blood Primary School (South Horizons))
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. 2016/2017 AGM – The 40th Annual General Meeting was held on 3rd October 2016 followed by a talk and a buffet lunch.
2. General Meetings – Two General Meetings were held on 17th February 2017 and 29th March 2017 respectively. (Please refer to the table on “Activities Held” on page 21)
3. The Executive Committee met five times during the office term. The Secondary Schools Sub-committee and the Pre-School Education & Primary Schools Sub-Committee met five 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 – 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. To enhance religious and moral education in Catholic schools, the Catholic Education Development Committee of the Diocese had 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 were 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 Mei 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 35th volume of “Yu Hua” for pre-school education was published in October 2017.

Activities Held

General Meetings / Activities for All Members

Function	Date	Theme	Speaker / Retreat Master	Venue	No. of Participants
AGM Talk	3/10/2016	Catholic Social Teaching	Most Rev. Joseph Ha	The Cityview, Kowloon	180
Seminar for Teachers	3/11/2016	Catholic Social Teaching	Most Rev. Joseph Ha	St. Antonius Primary School	200
Spiritual Walk with Novice Principals	1/11/2016 12/12/2016 9/1/2017	Spiritual Leadership and Personal Growth in Faith	Speaker: Ms. Maggie Leung Mee Lin Spiritual Directors: - Rev. Andrew Fung (1/11/2016) - Rev. Denis Kong (12/12/2016) - Friar William Ng (9/1/2017)	L.S. Centre L.S. Centre Holy Trinity College	374
General Meeting & Lunar New Year Gathering	17/2/2017	What Jesus Christ Has Taught in Motivating Staff	Ms. Maggie Leung Mee Lin	Si Yuan School of the Precious Blood	130
Retreat for Supervisors & Principals	29/3/2017	Catechetical Spirituality	Rev. Joseph Mak	St. Paul's House of Prayers	91

Functions for Secondary School Members

Function	Date	Theme	Speaker / Retreat Master	Venue	No. of Participants
Retreat for Teachers	6/6/2017	Catechetical Spirituality	Rev. Joseph Mak	Church of the Annunciation	128

Functions for Pre-school Education Members / Primary School Members

Function	Date	Theme	Speaker / Retreat Master	Venue	No. of Participants
Teacher Development Day for Principals & Teachers of Kindergartens	18/11/2016	1. 故事繪本培訓 2. 體能培訓 3. 音樂培訓 4. 數學培訓	- Ms. Joyce Choi - 中國體適能培訓公司 - 黃馬麗新女士 - Dr. Hung Chun Wah	- Sacred Heart Canossian Kindergarten - Leighton Hill Community Hall - St. Alfred's Church - Immaculate Heart of Mary Kindergarten	374
Retreat for Primary School Teachers	11/3/2017	喜樂靈修	Rev. Denis Kong	La Salle Primary School	731
Spiritual Formation Day for P.6 Students	13/5/2017	「一百年如一日」	Rev. Aloysius Mak	St. Antonius Primary School	508
Training for School Middle Managers	23/5/2017	喜樂地散播福音種子	Rev. Andrew Fung	Si Yuan School of the Precious Blood	187

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 9/2017	No. of S.5 Students as at 9/2017	No. of S.4 Students as at 9/2017
Net 1	1. *# DMHC Siu Ming Catholic Secondary School (S.4-S.6) 2. Pope Paul VI College (S.4-S.6) 3. St. Francis Xavier's College (S.4-S.6)	19	22	30
Net 2	1. * Kit Sam Lam Bing Yim Secondary School (S.4-S.6) 2. Our Lady College (S.5)	7	12	7
Hong Kong Net	1. # Aberdeen Technical School (S.4-S.6) 2. * Hong Kong Tang King Po College (S4 &S.6) 3. Holy Family Canossian College (S5-S.6) 4. St. Clare's Girls School (S.6)	16	9	9

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.

13th October 2017

Date

Mr. Yu Lap Fun
Chairperson

Acknowledgement to schools providing venues for functions / meetings:

- ✧ Holy Trinity College
- ✧ Immaculate Heart of Mary Kindergarten
- ✧ Si Yuan School of the Precious Blood
- ✧ La Salle Primary School
- ✧ Sacred Heart Canossian Kindergarten
- ✧ St. Antonius Primary School

Catholic Religious Schools Council
Income & Expenditure A/C
(1st September 2016 – 31 August 2017)


	HK\$	HK\$	HK\$
Balance b/f			566,229.73
Income :			
1. Interest on fixed deposit	356.13		
2. Membership Fee 2016-2017 (Total 120 : Kindergarten -17 , Primary -51 , Secondary -52)	36,000.00		
3. AGM 2016-2017	35,300.00		
4. Training Workshop for Pre-school Teachers	37,400.00		
5. Retreat for Primary& Kindergarten Teachers	14,620.00		
6. Retreat for Supervisors, Principals, Vice Principals & ERS Leaders	15,300.00		
7. Spiritual Day for Pr.6 pupils	17,780.00		


Total Income		<u>156,756.13</u>	
Expenses:			
1. AGM 2016-2017 (3-10-2016)	33,362.40		
2. I Fax (June 2016 - July 2017)	2,535.00		
3. Talk on Catholic Social Teaching for Teachers (3-11-2016)	2,000.00		
4. Training Workshop for Pre-school Teachers (18-11-2016)	36,991.20		
5. Spiritual Walk with Principals (Nov & Dec 2016, Jan 2017)	5,197.50		
6. Lunar New Year Gathering & Talk (17-2-2017)	5,000.00		
7. Retreat for Primary & Kindergarten Teachers (11-3-2017)	12,082.20		
8. Retreat for Supervisors, Principals, Vice Principals & ERS Leaders (29-3-2017)	20,170.00		
9. Spiritual Day for Pr.6 pupils (13-5-2017)	14,415.40		
10. Training Workshop for Primary Religious Education Team (23-5-2017)	8,463.60		
11. Retreat for Secondary Teachers (6-6-2017)	4,000.00		
12. Stationery and postage	482.40		
13. Memorial contributions	1,000.00		
14. Souvenir	550.00		

Total Expenses		<u>146,249.70</u>	
Surplus for the year			<u>10,506.43</u>
Balance as at 31 Aug 2017			<u>576,736.16</u>
Represented by			
Cash at Bank			64,374.96
Fixed Deposit			<u>512,361.20</u>
			<u>576,736.16</u>

*CRSC Badges: 676


 Chan Yeung Mei Hay May
 Audit


 Cheung Wai Yi Maria
 Hon Treasurer


 Yu Lap Fun Peter
 Chairman