

CATHOLIC RELIGIOUS SCHOOLS COUNCIL

The 43rd Annual General Meeting

香港天主教修會學校聯會 第四十三屆周年大會

Date: 3rd October 2019 (Thursday)

Time: 9:00 a.m.– 12:15 p.m.

Venue: Grand Assembly 1, 4/F., North Tower, YMCA

41, Salisbury Road, Tsim Sha Tsui, Kowloon

日期: 二零一九年十月三日(星期四)

時間: 上午九時至下午十二時十五分

地點: 九龍尖沙咀梳士巴利道 41 號

香港基督教青年會北座四樓大禮堂

http://www.hkrsc.hk

Agenda of the 43rd Annual General Meeting 第四十三屆周年大會

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 42nd AGM 通過第四十二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: Challenges of Sex Education in Catholic Schools Nowadays

主題:「現今天主教學校的性教育所面對的挑戰」

Guest Speaker : Most Reverend Bishop Ha

主講嘉賓:天主教香港教區夏志誠輔理主教

12:15 p.m. Buffet Lunch 自助午餐

祈禱

(一) 聆聽聖言 【恭讀聖保祿宗徒致格林多人前書 13:4-7】

愛是含忍的,愛是慈祥的,愛不嫉妒,不誇張,不自大,不作無禮的事,不求已益,不動怒,不圖謀惡事,不以不義為樂,卻與真理同樂:凡事包容,凡事相信,凡事盼望,凡事忍耐。---上主的話

答:感謝天主。

(二) 禱文

請唱短誦以作回應: 天主,聽我禱聲;天主,我等仰望。

- 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証信仰,拓展天國。為此,我們同聲祈禱。
- 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。
- 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。

(三) 結束禱文-天主經

我們的天父,願祢的名受顯揚,願祢的國來臨,願祢的旨意奉行在人間,如同在天上。求祢今天賞給我們日用的食糧;求祢寬恕我們的罪過,如同我們寬恕別人一樣,不要讓我們陷於誘惑,但救我們免於凶惡。亞孟。

第四十二屆周年大會會議紀錄

香港天主教修會學校聯會於二零一八年十月四日(星期四)假九龍窩打老道城景國際舉行第四十二屆周年大會,約110位會員學校的校監、校長出席。大會司儀為黃少玲校長。

- (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) 大會一致通過第四十一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(2017/18年度)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)本會義務司庫羅國偉校長向大會提交 2017-2018 年度經羅曾潔貞顧問核實的財務報告。截至 31/8/2018,全年總收入為\$139,798.73,全年總支出\$177,967.30,年度虧損\$38,168.57。連上年度結餘\$576,736.16,總結餘為\$538,567.59。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劉超賢先生,致送紀念品予下列學校:

創校 50 周年 - 嘉諾撒小學、嘉諾撒小學 (新蒲崗)、寶血會嘉靈學校、 華富邨寶血小學

創校 60 周年 - 玫瑰崗幼稚園、玫瑰崗小學、玫瑰崗學校、天神嘉諾撒學校 創校 150 周年 - 嘉諾撒聖方濟各學校、嘉諾撒聖方濟各書院

(七) 大會進行執行委員改選。因張偉菁校長(聖文德天主教小學)、劉鳳兒校長(聖嘉勒女書院)、龍雪冰修女(德貞幼稚園)及余立勳校長(聖類斯中學)任期屆滿或榮休,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:余立勳校長(聖類斯中學)、郭明英修女 [校長](天主教母佑會蕭明中學)、林偉才校長(慈雲山聖文德天主教小學)及吳嘉美校長(德望小學暨幼稚園(幼稚園部))獲選為新一屆執行委員會委員。

(八)教育事務主教代表劉超賢先生在致辭時指出,學校縱然面對各種挑戰,我們仍要致力將耶穌基督及修會的神恩放在學校教育的中心,活現一所天主教學校的氣質。教區重視宗教倫理科教師的專業發展,配合系統的課程和生活化的教學法,把天主教的核心價值和信念涵蓋各學習領域,帶引學生認識耶穌基督,並在生活中邁向美善。

劉主教代表分享在出席亞洲主教團會議期間,有機會與東南亞各國代表交流分享,他深切體會,香港的天主教學校具備自由福傳的環境,所以,我們要把握機遇,堅毅不懈,藉聖神的帶領,天主的助佑,辦好天主教教育。

(九) 其他事項

- 1. 主席報告本學年的高中「倫理與宗教」科聯校協作課程有兩個網絡,共八間學校參與。第一網的上課地點為天主教母佑會蕭明中學,而香港的上課地點為香港鄧鏡波書院。有意加入聯網,為學生提供「倫理與宗教」科的學校,可與聯網學校聯絡。
- 2. 主席預告聯會擬定的來年 (2018/19) 活動:
 - 2.1 「校長信仰培育計劃」

日期: 2018年11月8日, 12月13日; 2019年1月31日

地點: 香港中文大學

主題: 信念、信仰、基督信仰,天主經的奧妙,感恩祭與日常生活的結連

神師: 關俊棠神父

歡迎校長及副校長參加。

2.2 天主教學校教師日

日期: 2019年5月16日

地點: 亞洲國際博覽館

時間: 下午3時至5時

2.3 新春聚會

擬定日期為2019年2月,詳情待定。

2.4 校監、校長及宗教倫理科主任退省

日期: 2019年3月28日

地點: 上水聖保祿樂靜院

神師: 關俊棠神父

2.5 中學教師退省

日期: 2019年6月10日

地點: 待定神師: 待定

2.6 幼稚園教師發展日

日期為2018年11月16日,詳情容後公佈。

2.7 小學教師靈修日

日期為2019年3月23日,詳情待定。

(十) 周年大會於上午十時十五分結束。

主席簽署:		

余立勳

日期: 二零一九年十月三日

周年大會後,由鄭若瑟醫師主講「善意溝通」。講座後,修會學校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劉超賢先生、教育事務主教代表助理、教區學校 聯會主席及執行委員等。

香港天主教修會學校聯會

二零一八至二零一九年度周年報告

會員數目:

中學:51 間 小學:50 間 幼稚園及幼兒院:17 間 合共:118 間

執行委員會:

主 席: 余立勳校長(聖類斯中學)

副主席: 中學組一郭明英修女(天主教母佑會蕭明中學)

小學及學前教育組-郭達華校長(中西區聖安多尼學校)

秘書: 陳永堅校長(香港鄧鏡波書院)

司 庫: 林偉才校長(慈雲山聖文德天主教小學)

委 員: 張淑婉修女(寶血女子中學)

陳昌信校長(嘉諾撒小學(新蒲崗))

蔡子宗校長(瑪利灣學校) 羅偉國校長(聖安當小學) 李劍華校長(天主教普照中學)

吳嘉美校長(德望小學暨幼稚園(幼稚園部))

中學組:

主 席: 郭明英修女(天主教母佑會蕭明中學)

副主席: 張淑婉修女(寶血女子中學)

秘 書: 莫潔如校長(聖母無玷聖心書院)

林翠雲校長(保祿六世書院)

委 員: 余立勳校長(聖類斯中學)

陳永堅校長(香港鄧鏡波書院)

蔡子宗校長(瑪利灣學校) 張嘉慧校長(德雅中學) 許燕珊校長(德貞女子中學) 李劍華校長(天主教普照中學)

林麗玲修女(聖母書院) 練茂棠校長(聖羅撒書院) 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)

陳黃碧榆校長(聖嘉勒女書院)

榮譽顧問: 鍾妙嫦修女、黄美美修女、陳楊美熙女士、譚兆炳先生、柯何艷清女士、

劉鳳儀女士

學前教育/小學組:

主 席: 郭達華校長(中西區聖安多尼學校)

副主席: 吳嘉美校長(德望小學暨幼稚園(幼稚園部))

秘書: 黄德才校長(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) 張偉菁校長(聖文德天主教小學)

何建儀校長(瑪利曼小學)

羅偉國校長(聖安當小學)

杜永強校長(嘉諾撒小學)

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)

葉志成校長 (獻主會聖馬善樂小學)

黄書碧校長 (天主教彩霞邨潔心幼稚園)

榮譽顧問: 謝錦明先生、羅曾潔貞女士、劉燕棠修女

周年大會、常會及委員會會議:

- 2018/2019 周年大會 聯會於 2018 年 10 月 4 日舉行第 42 屆周年大會、專題講座 及自助午餐。
- 全體常會 兩次全體常會分別於 2019 年 2 月 21 日及 2019 年 3 月 28 日舉行(見 第 10 頁「全年活動」表)。
- 2018/2019 年度任期內,執行委員會舉行會議 6 次,中學組、小學及學前教育組分 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:陳永堅校長、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 2019 籌備委員會

主席:余立勳校長

籌備委員:張偉菁校長、郭明英修女、莫潔如校長、練茂棠校長、李劍華校長、

杜玉燕校長、黃志強校長、羅偉國校長、許燕珊校長、陳永堅校長、郭敏儀校長、張惠儀校長、郭達華校長、陳昌信校長、張淑婉修女、

龍雪冰修女、林偉才校長、黃少玲校長、黃慧珍校長

出版:

學前教育組刊物「育化」第37期於2019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	参加人數
周年大會講座	4/10/2018	善意溝通	鄭若瑟醫師	九龍窩打老道 城景國際	120
校長信仰培育計劃	8/11/2018 13/12/2018 31/1/2019	信念、信仰、基督信仰 天主經的奧妙 感恩祭與日常生活的連結	神師; 關俊棠神父	香港中文大學	52 (包括新校 長、副校長)
農曆新春聚會 及專題講座	21/2/2019	聖像畫的靈修	吳景萍女士	寶血會思源學校	120
校監、校長及 副校長退省	28/3/2019	忙而不枯、煩而不燥	關俊棠神父	聖保祿樂靜院	85

中學組活動

活動	日期	主題	講者/神師	地點	参加人數
教師退省	10/6/2019	從宗教幅度照顧老師的 身、心、靈	黄君右神父	聖瑪加利大堂	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	16/11/2018	 音樂工作坊 數學工作坊 體能工作坊 故事繪本工作坊 	朱劉永慈女士 洪進華先生 中國香港體適能總會導師 蔡淑玲女士	聖安當小學 聖保祿幼兒園 佐敦谷聖若瑟天主教小學 聖歐爾發堂	447
澳門朝聖及 世界文化遺產之旅	10/1/2019				41
公教教師靈修日	23/3/2019	如何承行天主的旨意	譚錦榮神父	喇沙小學	650
小六同學靈修日	4/5/2019	#·敢美善	黄君右神父	聖安當小學	493

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 2019 年 9 月各聯網學校名單 (*上課地點) (#校長為協調人)	9/2019 中六學生 人數	9/2019 中五學生 人數	9/2019 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) 4. 荃灣聖芳濟中學(中四) 5. 聖母玫瑰書院(中四、五) 6. 藍田聖保祿中學(中四)	22	28	30
香港網	 香港仔工業學校(中四至中六) *#香港鄧鏡波書院(中四至中六) 嘉諾撒書院(中四) 	2	5	22

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: 二零一九年十月三日

鳴謝: 借出場地舉行活動/會議的學校

- ◆ 寶血會上智英文書院
- ◆ 佐敦谷聖若瑟天主教小學
- ◆ 寶血會思源學校
- ◆ 喇沙小學
- ◆ 聖保祿幼兒院
- ◆ 聖安當小學
- ◆ 天主教普照中學
- ◆ 慈雲山聖文德天主教小學
- ◆ 嘉諾撒聖瑪利學校

香港天主教修會學校聯會 2018-2019 年度收支表 (1.09.2018 - 31.08.2019)

上	年度結餘	HK\$	HK\$	HK\$ 538,567.59
收	1			
	定期存款利息	5,975.65		
2.				
2.	(共 119間 : 幼稚園 -17, 小學 -51, 中學 -51)	35,400.00		
2	and a second test to A contraction to	44,000,00		
3.	I I dh mai bi dagan ma ma sa a sa a sa a sa a sa a sa a s	44,900.00		
4.		44,700.00		
5.		36,490.00		
6.	公教教師靈修日 (23/03/2019) 校院、校長、副校長男任靈修日 (28/03/2010)	12,440.00		
7.		13,940.00		
8.	利瑪竇音樂劇 (20-28/04/2019)	40,680.00		
9.	小六同學靈修日 (04/05/2019)	17,255.00		
總	收入		251,780.65	
支	出			
	i-Fax (09/2018 - 08/2019)	2,340.00		
	郵票	100.00		
3.		500.00		
4.		200.00		
5.	time (f.). F. (f.). I also the most of the second control of the first of the second control of the second	500.00		
	郵票50枚	100.00		
	郵件費(新春團聚及音樂劇)	144.00		
	5月15日「國際家庭日」報章刊登聯署聲明	100.00		
	Souvenirs (執委榮休校長)	2,376.00		
	. 2018-2019週年大會 (04/10/2018)	53,931.00		
	. 校長心靈培育講座 (08/11/2018)	135.00		
	. 幼稚園教師發展日 (16/11/2018)	43,542.00		
	. 澳門朝聖團 (15/01/2019)	37,790.00		
	. 新春聚會 - 講座及茶聚 (21/02/2019)	5,800.00		
	. 公教教師靈修日 (23/03/2019)	8,500.00		
	. 校監、校長、副校長周年靈修日 (28/03/2019)	25,960.00		
	. 利瑪竇音樂劇 (20-28/04/2019)	40,680.00		
	. 小六同學靈修日 (04/05/2019)			
	. 中學教師靈修日 (10/06/2019)	14,908.28		
19	. 十字次即题形口 (10/00/2019)	4,320.00		
總	支出	,	241,926.28	
本	年度盈餘 / 赤字			9,854.37
\equiv	零一九年八月三十一日結餘			548,421.96
*	動資產			
OIL	活期存款			5,006.38
	定期存款			520,645.58
	VC34111-4V			525,651.96
				240,001170

*CRSC 襟章:654個

TSANG GIT GING JOSEPHINE 核數 林偉才校長 義務司庫 余立勲校長 主席

Minutes of the 42nd Annual General Meeting

The 42nd Annual General Meeting was held at The Cityview, Kowloon on 4th October 2018 About 110 Supervisors / Principals of member schools attended the meeting. The M.C. was Ms Wong Siu Ling, Susanna.

- 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 41st Annual General Meeting were confirmed.
- 4. The Chairperson's Report

Mr. Peter Yu introduced the members who had served in the Executive Committee and the two Sub-committees in 2017-2018.

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. Mr. Law Wai Kwok, the Honorary Treasurer, presented the 2017-2018 financial report that had been verified by Mrs. Josephine Lo. With a total income of \$1839,798.73, a total expenditure of \$177,967.30, an annual deficit of \$38,168.57 and the surplus \$576,736.16 brought forward from the previous year, the balance as at 31st August 2018 was \$538,567.59. The financial report was unanimously adopted.
- 6. Mr. Lau Chiu Yin, the Episcopal Delegate for Education, accompanied by the Council's Chairperson Mr. Peter Yu, presented souvenirs to the following schools for their anniversary celebration:
 - 50th Anniversary Canossa Primary School, Canossa Primary School (San Po Kong), Ka Ling School of Precious Blood, Precious Blood Primary School (Wah Fu Estate)
 - 60th Anniversary Rosary Hill Kindergarten, Rosary Hill School (Primary Section), Rosary Hill Secondary School, Holy Angels Canossian School
 - 150th Anniversary St. Francis Canossian School, St. Francis Canossian College
- 7. Election of New Executive Committee Members:

There were four vacancies in the membership of the Executive Committee as Ms Cheung Wai Ching (St. Bonaventure Catholic Primary School), Sr. Lung Suet Ping (Tak Ching Kindergarten) had completed their two consecutive terms; Mr. Yu Lap Fun, Peter (St. Louis School) had completed his three-year term of office, Ms Lau Fung Yi (St. Clare's Girls' School) retired. Four 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, Peter (St. Louis School), Sr. Kwok Ming Ying, Anita (Daughters of Mary of Help of Christians Siu Ming Catholic Secondary School), Mr. Lam Wai Choi (Tsz Wan Shan St. Bonaventure Catholic Primary School), Ms. Celestine Ng (Good Hope Primary School cum Kindergarten (Kindergarten Section)) were elected as the new Executive Committee members.

8. Mr. Lau Chiu Yin, the Episcopal Delegate for Education, pointed out in his speech that despite Catholic schools facing various challenges, we still needed to try our best to let the spiritual gifts of Religious Institutes and Jesus Christ to be the centre of education in schools and to make the quality of a Catholic School appear vividly.

Catholic Diocese valued the professional development of RE teachers. Teachers worked in coordination with systematic curriculum and pedagogy that were related to daily lives in order to include the core values and beliefs of Catholic Church in different key learning areas, so as to lead students to know Jesus Christ and to march towards perfection.

Having the chance to meet the representatives of countries from South East Asia, Mr. Lau deeply felt that Catholic Schools of Hong Kong embraced with free evangelizing atmosphere, so we had to grasp the chance with determination to deal with the education of Catholic Church with the lead of Holy Spirit and help of God.

9. A.O.B.

- 9.1 The Chairperson, Mr. Peter Yu, stated that the network programme for Ethics and Religious Studies continued to operate with two nets and eight participating schools. The venues for the lessons were DMHC Siu Ming Catholic Secondary School and Hong Kong Tang King Po College for Net 1 and the Hong Kong Net respectively. Member schools interested in offering this elective subject to students might contact the network schools for further information.
- 9.2 Mr. Peter Yu introduced briefly the programmes which had tentatively been designed for member schools in 2018-2019:
 - 9.2.1 "Faith Formation Programme for Principals and Vice-Principals"

Date: 8-11-2018, 13-12-2018, 31-1-2019

Venue: Chinese University of Hong Kong

Theme: "Belief, Faith, Christian Faith", "Profoundness of the Lord's Prayer",

"Connecting Mass with Daily Life"

Spiritual Director: Rev. Thomas Kwan

Target Participants: Principals and Vice-Principals

9.2.2 Catholic School Teachers' Day 2019

Date: 16-5-2019

Venue: AsiaWorld Expo Time: 3 p.m. to 5 p.m.

9.2.3 Spring Gathering

Date: February, 2019

9.2.4 Retreat for Supervisors, Principals and RME Panel Heads

Date: 28-3-2019

Venue: St. Paul's House of Prayers Spiritual Director: Rev. Thomas Kwan

9.2.5 Retreat for Secondary School Teachers

Date: 10-6-2019 (other details were to be confirmed)

9.2.6 Teacher Development Day for Principals & Teachers of Kindergartens

Date: 18-11-2018 (other details were to be confirmed)

9.2.7 Retreat for Primary School Teachers

Date: 23-3-2019 (other details were to be confirmed)

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

3 rd October 2019	
Date	Mr. Yu Lap Fun
	Chairperson

Following the AGM, Chinese medicine practitioner, Mr. Joseph Cheng from Taiwan delivered a talk on the theme "Compassionate Communication"

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

CATHOLIC RELIGIOUS SCHOOLS COUNCIL Annual Report 2018-2019

Membership

Secondary: 51 Primary: 50 Kindergarten and Nursery: 17 Total: 118

Members of Executive Committee

Chairperson: Mr. Peter Yu Lap Fun (St. Louis School)

Vice-chairperson: Secondary Schools – Sr. Kwok Ming Ying Anita (Daughters of Mary

Help of Christians Siu Ming Catholic Secondary School)

Pre-school Education & Primary Schools – Mr. Kwok Tat Wah

(C & W District St. Anthony's School)

Secretary: Mr. Chan Wing Kin (Hong Kong Tang King Po College)

Treasurer: Mr. Lam Wai Choi (Tsz Wan Shan St. Bonaventure Catholic Primary

School)

Members: Sr. Cheung Suk Yuen (Precious Blood Secondary School)

Mr. Chan Cheong Shun (Canossa Primary School (San Po Kong))

Mr. Choy Chi Chung (Marycove School)

Mr. Law Wai Kwok (St. Antonius Primary School) Mr. Lee Kim Wah (Po Chiu Catholic Secondary School)

Ms Celestine Ng (Good Hope Primary School cum Kindergarten

(Kindergarten Section))

Members of Standing Sub-Committee of Secondary Schools

Chairperson: Sr. Kwok Ming Ying Anita (Daughters of Mary Help of Christians Siu

Ming Catholic Secondary School)

Vice-chairperson: Sr. Cheung Suk Yuen (Precious Blood Secondary School)
Secretary: Ms Mok Kit Yu (Immaculate Heart of Mary College)

Ms Lam Chui Wan (Pope Paul VI College)

Members: Mr. Peter Yu Lap Fun (St. Louis School)

Mr. Chan Wing Kin (Hong Kong Tang King Po College)

Mr. Choy Chi Chung (Marycove School)

Ms Winnie Cheung (Tak Nga Secondary School)

Ms Hui Yin Shan (Tack Ching Girls' Secondary School) Mr. Lee Kim Wah (Po Chiu Catholic Secondary School)

Sr. Amy Lim (Our Lady's College)

Ms Lin Mau Tong (St. Rose of Lima's College) Ms To Yuk Yin (Salesian English School)

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)

Mrs. Chan Wong Pik Yu (St. Clare's Girls' School)

Honorable Advisers: Sr. Mary Lucy Chung

Sr. Wong May May

Mrs. Chan Yeung Mei Hay Mr. Tam Siu Ping George Mrs. Or Ho Yim Ching Ms Lau Fung Yi Lucia

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

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

Vice-chairperson: Ms Celestine Ng (Good Hope Primary School cum Kindergarten

(Kindergarten Section))

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)

Ms Cheung Wai Ching (St. Bonaventure Catholic Primary School)

Ms Daphne Ho (Marymount Primary School)

Mr. Law Wai Kwok (St. Antonius Primary School) Mr. To Wing Keung (Canossa Primary School)

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)

Mr. Yip Chi Shing (St. Eugene De Mazenod Oblate Primary School)

Ms Wong Shu Pik (Choi Ha Estate Kit Sam Kindergarten)

Honorable Advisors: Mr. Tse Kam Ming

Mrs. Josephine Lo Sr. Teresa Lau

AGM, General Meetings & Committee Meetings

1. 2018/2019 AGM – The 42nd Annual General Meeting was held on 4th October 2018 followed by a talk and a buffet lunch.

- 2. General Meetings Two General Meetings were held on 21st February 2019 and 28th March 2019 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 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 Mr. Chan Wing Kin 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. Organizing Committee for the Catholic School Teachers' Day 2019

Chairperson – Mr. Peter Yu Lap Fun

Other members - Ms Cheung Wai Ching, Sr. Kwok Ming Ying Anita, Ms Mok Kit Yu,

Ms Lin Mau Tong, Mr. Lee Kim Wah, Ms To Yuk Yin,

Mr. Wong Chi Keung, Mr. Law Wai Kwok, Ms Hui Yin Shan,

Mr. Chan Wing Kin, Ms Kwok Man Yee, Ms Cheung Wai Yi,

Mr. Kwok Tat Wah, Mr. Chan Cheong Shun, Sr. Cheung Suk Yuen,

Sr. Lung Suet Ping, Mr. Lam Wai Choi, Ms Wong Siu Ling,

Ms Wong Wai Chun

Publication

The 37th volume of "Yu Hua" for pre-school education was published in October 2019.

Activities Held

General Meetings / Activities for All Members

Function	Date	Theme	Speaker / Retreat Master	Venue	No. of Participants
AGM Talk	4/10/2018	Compassionate Communication	Mr. Joseph Cheng	The Cityview, Kowloon	120
Faith Formation Programmes for Principals and Vice-Principals	8/11/2018 13/12/2018 31/1/2019	Belief, Faith, Christian Faith Lord's Prayer Mass and Daily Life	Spiritual Director: Rev. Thomas Kwan	Chinese University of Hong Kong	52 Principals and Vice-Principals
General Meeting & Lunar New Year Gathering	21/2/2019	Spirituality of ICON	Ms. Marina Carmel Cindy	Si Yuan School of the Precious Blood	120
Retreat for Supervisors & Principals	28/3/2019	A full agenda, But never busy	Rev. Thomas Kwan	St. Paul's House of Prayers	85

Functions for Secondary School Members

Function	Date	Theme	Speaker / Retreat Master	Venue	No. of Participants
Retreat for Teachers	10/6/2019	Wellbeing of teachers from religious perspective	Rev. Francis Xavier Wong	St. Margaret's Church	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	16/11/2018	 音樂工作坊 數學工作坊 體能工作坊 故事繪本工作坊 	- 朱劉永慈女士- 洪進華先生- 中國香港體適能總會導師- 蔡淑玲女士	 St. Antonius Primary School St. Paul's Kindergarten Jordan Valley St. Joseph's Catholic Primary School St. Alfred's Church 	447
Pilgrimage and World Heritage trip to Macau	10/1/2019				41
Retreat for Primary School Teachers	23/3/2019	如何承行天主的旨意	Rev. Francis Tam	La Salle Primary School	650
Spiritual Formation Day for P.6 Students	4/5/2019	#·敢美善	Rev. Francis Xavier Wong	St. Antonius Primary School	493

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

	Participating Schools (* Venue for Lessons) (# The Principal as the Net Coordinator)	No. of S.6 Students as at 9/2019	No. of S.5 Students as at 9/2019	No. of S.4 Students as at 9/2019
Net 1	 *# DMHC Siu Ming Catholic Secondary School (S.4-S.6) Pope Paul VI College (S.4-S.6) St. Francis Xavier's College (S.4-S.6) St. Francis Xavier's School Tsuen Wan (S.4) Our Lady of Rosary College (S.4, S.5) St. Paul's School (Lam Tin) (S.4) 	22	28	30
Hong Kong Net	 # Aberdeen Technical School (S.4-S.6) * Hong Kong Tang King Po College (S4-S.6) Canossian College (S.4) 	2	5	22

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.

3 rd October 2019	
Date	Mr. Yu Lap Fun
	Chairperson

<u>Acknowledgement</u> to schools providing venues for functions / meetings:

- ♦ Holy Trinity College
- → Jordan Valley St. Joseph's Catholic Primary School
- ♦ Si Yuan School of the Precious Blood
- ♦ La Salle Primary School
- ♦ St. Paul's Kindergarten
- ♦ St. Antonius Primary School
- ♦ Po Chiu Catholic Secondary School
- ♦ Tsz Wan Shan St. Bonaventure Catholic Primary School
- ♦ St. Mary's Canossian School

Catholic Religious Schools Council Income & Expenditure A/C (1st September 2018 – 31 August 2019)

Balance b/f	HK\$	HK\$	HK\$ 538,567.59
Dalance U/I			330,307.3
Income:			
 Interest on fixed deposit 	5,975.65		
2. Membership Fee 2018-2019	35,400.00		
(Total 119: Kindergarten -17, Primary -51, Secondary -51)			
3. AGM 2018-2019 (04/10/2018)	44,900.00		
 Kindergarten Staff Development Day (16/11/2018) 	44,700.00		
5. Macau Pilgrimage (15/01/2019)	36,490.00		
 Retreat for teachers of Pre-Primary & Primary School (23/03/2019) 	12,440.00		
 Annual Retreat for Supervisor, Principal and Vice Principal (28/03/2019) 	13,940.00		
8. MATTEO RICCI The Musical (20-28/04/2019)	40,680.00		
9. P.6 Students Spirituality Day (04/05/2019)	17,255.00		
Total Income		251,780.65	
Evnences :			
Expenses:	2,340.00		
1. I Fax (09/2018 - 09/2019)	100.00		
2. Stamps Wrooth (Principal To Wing Koung's Mother)	500.00		
3. Wreath (Principal To Wing Keung's Mother)	200.00		
 ICBC Account Register Checking Fee Lunch Fee for Sportsday (08/03/2019) 	500.00		
6. Postage (Lunar New Year Gathering & MATTEO RICCI The Musi	100.00		
7. Advertisement	144.00		
8. Wreath (Principal To Wing Keung's Mother)	100.00		
9. Souvenirs (Retired principals)	2,376.00		
10. AGM 2018-2019 (04/10/2018)	53,931.00		
11. Faith Formation Talks Principals (08/11/2018)	135.00		
12. Tutors Fee - Kindergarten Staff Development Day(16/11/2018)	43,542.00		
13. Macau Pilgrimage (15/01/2019)	37,790.00		
14. Lunar New Year Gathering (21/02/2019)	5,800.00		
 Retreat for Primary& Kindergarten Teachers (23/03/2019) 	8,500.00		
 Annual Retreat for Supervisor, Principal and VP (28/03/2019) 	25,960.00		
17. MATTEO RICCI The Musical (20-28/04/2019)	40,680.00		
18. P.6 Students Spirituality Day (04/05/2019)	14,908.28		
19. Retreat for teachers of Secondary School (10/06/2019)	4,320.00		
Total Expenses	-	241,926.28	
Surplus / Deficit for the year			9,854.3
Balance as at 31 AUGUST 2019			548,421.9
Parvacented by			
Represented by			5,006.3
Cash at Bank			520,645.5
Fixed Deposit			525,651.9
			222,001.7
*CRSC Badges: 654			
CROC Dauges · 004		0	

Audit

Lam Wai Choi Hon Treasurer Yu Lap Fun Peter Chairman