



# CATHOLIC RELIGIOUS SCHOOLS COUNCIL

## The 44<sup>th</sup> Annual General Meeting

香港天主教修會學校聯會

第四十四屆周年大會

Date: 8<sup>th</sup> October 2020 (Thursday)

Time: 10:00 a.m. – 11:30 a.m.

Venue: Zoom Meeting

日期：二零二零年十月八日（星期四）

時間：上午十時至上午十一時半

地點：Zoom 網上會議

<http://www.hkrsc.hk>

# Agenda of the 44<sup>th</sup> Annual General Meeting

## 第四十四屆周年大會

### Programme 程序

- 10:00 a.m. Annual General Meeting 周年大會
1. Prayer  
祈禱
  2. Adoption of the Minutes of the 43<sup>rd</sup> AGM  
通過第四十三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. Address by The Episcopal Delegate For Education  
教育事務主教代表致辭
  7. Announcing Election Result of New Executive Committee Members  
宣佈新任執行委員選舉結果
  8. A.O.B.  
其他事項
  9. Concluding Prayer  
結束祈禱

## 祈 禱

### (一) 聆聽聖言：【恭讀聖路加福音11：9-10】

我告訴你們：你們求，必要給你們；你們找，必要找着；你們敲，必要給你們開。因為凡求的，就必得到；找的，就必找到；敲的，就必給他開。----上主的福音

答：基督我們讚美祢。

### (二) 禱文

請唱短誦以作回應：天主，聽我禱聲；天主，我等仰望。

1. 請為教會祈禱。求主賜教會真理之光，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. 請為天主教教育工作者祈禱。天主，我們感謝祢親自作我們的善牧。感謝祢派遣我們作學生的牧人，求祢繼續帶領我們以祢為榜樣，讓我們能按祢的旨意，完成善牧的使命，全心為培育下一代努力。為此，我們同聲祈禱。
3. 請為學生祈禱。求主護佑他們，讓他們能跟隨基督愛人如己的精神，使他們能在福音光照下，智慧日增，擇善棄惡，熱愛生命，珍惜天恩。為此，我們同聲祈禱。
4. 請為所有家庭祈禱。求主臨在於每個家庭中，讓基督的信仰作為引領家庭的明燈，並引導家庭每一位成員效法祢的聖家，彼此相親相愛，互相尊重及包容，並賜予父母者智慧，用愛心、恆心培育子女成長。為此，我們同聲祈禱。
5. 請為社會上貧苦、弱勢者祈禱。求主安慰他們的心靈，保守他們，使他們在困難時能倚靠祢，跟隨祢。求主藉更多善心人士能以愛德互相幫助，讓困苦者渡過逆境。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。

## 第四十三屆周年大會會議紀錄

香港天主教修會學校聯會於二零一九年十月三日(星期四)假九龍尖沙咀香港基督教青年會北座四樓大禮堂舉行第四十三屆周年大會，約一百二十位會員學校的校監、校長出席。大會司儀為黃少玲校長。

- (一) 會議於上午九時由吳嘉美校長帶領祈禱後開始。
- (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) 大會一致通過第四十二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(2018/19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) 本會義務司庫林偉材校長向大會提交 2018-2019 年度經羅曾潔貞顧問核實的財務報告。截至 31/8/2019，全年總收入為\$251,780.65，全年總支出\$241,926.28，年度盈餘\$9,854.37。連上年度結餘\$538,567.59，總結餘為\$548,421.96。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	天主教柏德學校、慈幼葉漢千禧小學、明愛培立學校、陳瑞祺(喇沙)書院、保祿六世書院、聖言中學、德愛中學、藍田聖保祿中學
創校 60 周年	聖母潔心會黃大仙幼稚園暨幼兒中心、聖安當幼稚園、聖安當小學、寶血會培靈學校、德雅小學、嘉諾撒書院
創校 100 周年	香港華仁書院
創校 120 周年	嘉諾撒聖瑪利學校、嘉諾撒聖瑪利書院
創校 160 周年	嘉諾撒聖心幼稚園、嘉諾撒聖心學校、嘉諾撒聖心學校(私立部)、嘉諾撒聖心書院

- (七) 大會進行執行委員改選。李劍華校長(天主教普照中學)、蔡子宗校長(瑪利灣學校)、羅偉國校長(聖安當小學)、張淑婉修女(寶血女子中學)、陳昌信校長(嘉諾撒小學(新蒲崗))榮休、離任或任期屆滿，故執行委員會共有五個空缺。大會收到五位有效提名，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：黃志強校長（聖言中學）、許燕嫻校長（德貞女子中學）、陳黃碧瑜校長（聖嘉勒女書院）、陳昌信校長（嘉諾撒小學（新蒲崗））、吳文健修女（聖母小學）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，梵蒂岡第二屆大公會議的《天主教教育宣言》（1965年）提及天主教學校的特有任務，在學校團體中造成富有福音精神的自由與仁愛氣氛，將整個人類文化，終於與救恩喜訊相配合。《天主教教育宣言》更指出為使天主教學校能實現其目標及計劃，教師本身是非常重大的決定因素。教師應殷切努力獲得有文件證明的學科知識及宗教知識，並要以身教及言教，為基督作證。

劉主教代表指出教區推行的宗教教育新措施，重視宗教教育的師資，包括入職前及在職的專業進修，宗教科老師完成教區認可的課程，包括：教理中心的兩年制教理講授文憑、明愛專上學院的「天主教學校宗教及道德教育工作者專業培訓：文憑及證書課程」，讓老師能持守自己的崗位，依照基督的精神薰陶學生。

#### (九) 其他事項

##### 1. 主席預告聯會擬定的來年（2019/2020）活動：

###### 1.1 「校長信仰培育計劃」（第二年）

日期：2019年11月14日，12月19日；2020年1月16日

地點：香港中文大學

主題：信仰生活的基石：信望愛、十誡非誡、寓靈修於教育

神師：關俊棠神父

歡迎校長及副校長參加。

###### 1.2 校監、校長、副校長周年退省

日期：2020年3月19日

地點：上水聖保祿樂靜院

神師：關俊棠神父

###### 1.3 新春聚會

日期：2020年2月13日

時間：下午2時至5時

地點：寶血會思源學校

###### 1.4 校長信仰團體靈修聚會

日期：2019年10月24日；

2020年2月27日，4月23日，6月18日

地點：尖沙咀玫瑰堂

###### 1.5 中學教師退省

日期：2020年6月10日

地點：待定

神師：待定

1.6 幼稚園教師發展日  
日期為 2019 年 11 月 15 日

1.7 小學及學前組公教教師靈修日  
日期為 2020 年 3 月 21 日

2. 由 FDMT 董事關先生(Mr. Almon Kwan)介紹該公司與各大學合辦的體驗活動，為高中學生升讀大學時選科及生涯規劃作準備。
3. 聖猶斯定協會於 2020 年 6 月 12 日及 6 月 13 日舉辦國際研討會 2020，主題為：「基督信仰在教育中的機遇與挑戰」，由聖猶思定協會主席唐敏忠博士介紹研討會內容。

(十) 周年大會於上午十時十五分結束。

主席簽署:

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余立勳

日期：二零二零年十月八日

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周年大會後，由天主教香港教區夏志誠輔理主教主講：「現今天主教學校的性教育所面對的挑戰」。講座後，修會學校聯會於香港基督教青年會舉行自助午餐，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。

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**香港天主教修會學校聯會**  
**二零一九至二零二零年度周年報告**

**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—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：陳黃碧瑜校長（聖嘉勒女書院）  
司庫：林偉才校長（慈雲山聖文德天主教小學）  
委員：陳昌信校長（嘉諾撒小學（新蒲崗））  
吳嘉美校長（德望小學暨幼稚園（幼稚園部））  
吳文健修女（聖母小學）  
陳永堅校長（香港鄧鏡波書院）  
許燕嫻校長（德貞女子中學）  
黃志強校長（聖言中學）

**中學組：**

主席：郭明英修女（天主教母佑會蕭明中學）  
副主席：黃志強校長（聖言中學）  
秘書：莫潔如校長（聖母無玷聖心書院）  
練茂棠校長（聖羅撒書院）  
委員：余立勳校長（聖類斯中學）  
陳永堅校長（香港鄧鏡波書院）  
張嘉慧校長（德雅中學）  
許燕嫻校長（德貞女子中學）  
林麗玲修女（聖母書院）  
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）  
陳黃碧瑜校長（聖嘉勒女書院）

榮譽顧問：鍾妙嫻修女、黃美美修女、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： 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））  
區敏兒校長（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）  
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）  
黃書碧校長（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、羅偉國校長、張惠儀校長

## 周年大會、常會及委員會會議：

1. 2019/2020 周年大會 — 聯會於 2019 年 10 月 3 日舉行第 43 屆周年大會、專題講座及自助午餐。
2. 全體常會 — 兩次全體常會原訂於 2020 年 2 月 13 日及 2020 年 3 月 19 日舉行；惟因疫情關係，兩次全體常會均已取消。
3. 2019/2020 年度任期內，執行委員會舉行會議 4 次，中學組、小學及學前教育組分別舉行會議 3 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：郭明英修女、郭達華校長
3. 香港天主教教區宗教聯絡委員會：余立勳校長
4. 基督小先鋒區聯絡人：  
香港區 - 鄭愛麗校長  
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

## 出版：

由於本年度之活動均已取消，故學前教育組刊物「育化」之出版暫停一年。



## 全年活動：

### 全體聚會

活動	日期	主題	講者/神師	地點	參加人數
周年大會講座	03/10/2019	現今天主教學校的性教育所面對的挑戰	夏志誠輔理主教	尖沙咀 香港基督教青年會	120
校長信仰培育計劃 (第二年)	19/12/2019	香港動亂中之心靈甦醒	關俊棠神父	德貞女子中學	17 (包括新校長、副校長)
	16/01/2020	十誠非誠	關俊棠神父	香港中文大學	24
	(已取消)	寓靈修於教育	關俊棠神父	-----	-----
校長信仰團體 靈修聚會	24/10/2019	依納爵靈修 - 辨別神類	黃錦文神父	尖沙咀玫瑰堂	30
	(已取消)	合一靈修	梁達材神父		-----
		聖依納爵神操及 聖芳濟靈修指導	譚錦榮神父		
		待定	待定		
農曆新春聚會 及專題講座	13/02/2020 (已取消)	歸心祈禱簡介	莊宗澤神父	寶血會思源學校	-----
校監、校長及 副校長退省	19/03/2020 (已取消)	-----	關俊棠神父	聖保祿樂靜院	-----

### 中學組活動

「教師退省」原訂於 10/06/2020 舉行，惟因疫情關係而取消。

學前教育/小學組活動

活動	日期	主題	講者/神師	地點
幼稚園教師發展日	15/11/2019 (已取消)	音樂 A 組	MiKi 老師	聖保祿學校(小學禮堂)
		音樂 B 組	朱劉永慈女士	聖安當小學
		幼兒教學	洪進華先生	聖保祿幼兒院
		藝術	陳淑雲女士	德望小學暨幼稚園 (幼稚園部)
		自由遊戲	香港大學之導師	聖羅撒幼稚園
公教教師靈修日	21/03/2020 (已取消)			喇沙小學
小六同學靈修日	(已取消)			-----

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 2020 年 9 月各聯網學校名單 (*上課地點) (#校長為協調人)	9/2020 中六學生 人數	9/2020 中五學生 人數	9/2020 中四學生 人數
第一網	<ol style="list-style-type: none"> <li>1. *#天主教母佑會蕭明中學(中四至中六)</li> <li>2. 保祿六世書院 (中四至中六)</li> <li>3. 聖芳濟書院 (中四至中六)</li> <li>4. 荃灣聖芳濟中學</li> <li>5. 聖母玫瑰書院 (中四至中六)</li> <li>6. 藍田聖保祿中學 (中四及中五)</li> </ol>	24	25	24
香港網	<ol style="list-style-type: none"> <li>1. 香港仔工業學校 (中四至中六)</li> <li>2. *#香港鄧鏡波書院 (中四至中六)</li> <li>3. 嘉諾撒書院 (中四)</li> </ol>	2	5	24

**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:

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余立勳校長

日期: 二零二零年十月八日

**鳴謝：** 借出場地舉行活動/會議的學校

- ◇ 聖保祿幼兒院
- ◇ 德望小學暨幼稚園 (幼稚園部)
- ◇ 聖羅撒幼稚園
- ◇ 寶血會思源學校
- ◇ 喇沙小學
- ◇ 聖保祿學校
- ◇ 聖安當小學
- ◇ 德貞女子中學

**香港天主教修會學校聯會**  
**2019-2020 年度收支表**  
**(1.09.2019 – 31.08.2020)**

	HK\$	HK\$	HK\$
上年度結餘			548,421.96
收入			
1. 定期存款利息	3,806.94		
2. 2019-2020年度會費 (共 118間: 幼稚園 -17, 小學 -50, 中學 -51)	35,400.00		
3. 2019-2020週年大會 (03/10/2019)	41,100.00		
4. 幼稚園教師發展日 (15/11/2019 - 因停課取消) * 所收款項保留至明年度使用	47,500.00		
5. 小學及學前教育組公教教師靈修日 (21/03/2020 - 因停課取消)	4,740.00		
6. 各學校入帳代訂印度口罩	472,990.00		
7. 印度口罩退款 (供應商退訂)	336,000.00		
8. 余立勳校長入帳	60,000.00		
9. 各學校入帳代訂OxyAir口罩	1,539,660.00		
總收入		<u>2,541,196.94</u>	
支出			
1. I-Fax (09/2019 - 08/2020)	2,340.00		
2. 購買書籍《天主造了一男一女》	6,000.00		
3. 紀念品(執委榮休校長)	1,719.00		
4. 運費、標貼、郵資、信封等雜項	1,985.00		
5. 郵票	100.00		
6. 2019-2020周年大會 (03/10/2019)	75,314.00		
7. 導師費用-幼稚園教師發展日 2019	8,200.00		
8. 退款: 小學及學前教育組公教教師靈修日 2019	4,740.00		
9. 訂購印度口罩訂金 (付予供應商)	336,000.00		
10. 取消訂購印度口罩 (退款予各學校)	469,490.00		
11. 退款予余立勳校長	60,000.00		
12. 退款予部分學校(多付OxyAir口罩費用)	15,060.00		
13. 付款予OxyAir口罩商 (16,940盒)	1,524,600.00		
總支出		<u>2,505,548.00</u>	
本年度盈餘 / 赤字			<u>35,648.94</u>
二零二零年八月三十一日結餘			<u>584,070.90</u>
銀行存款 (31/08/2020)			579,200.90
預繳: 2020-2021周年大會租場費			22,770.00
未兌現支票 (# 001013/840, #001024/7,000, #001068/2,590, #001075/2,500, #001080/4,970)			<u>(17,900.00)</u>
			<u>584,070.90</u>

\*CRSC 襟章: 645個

  
張偉青校長  
核數

  
林偉才校長  
義務司庫

  
余立勳校長  
主席

## **Minutes of the 43<sup>rd</sup> Annual General Meeting**

The 43<sup>rd</sup> Annual General Meeting was held at North Tower, YMCA Tsim Sha Tsui on 3<sup>rd</sup> October 2019. About 120 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 Ms.Celestine Ng.
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 42<sup>nd</sup> 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 2018-2019.

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. Lam Wai Choi, the Honorary Treasurer, presented the 2018-2019 financial report that had been verified by Mrs. Josephine Lo. With a total income of \$251,780.65, a total expenditure of \$241,926.28, an annual surplus of \$9,854.37 and the surplus \$538,567.59 brought forward from the previous year, the balance as at 31<sup>st</sup> August 2019 was \$548,926.28. 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:

50<sup>th</sup> Anniversary – Bishop Paschang Catholic School, Salesian Yip Hon Millennium Primary School, Caritas Pelletier School, Chan Sui Ki (La Salle) College, Pope Paul VI College, Sing Yin Secondary School, Tak Oi Secondary School, St. Paul's School (Lam Tin)

60<sup>th</sup> Anniversary – The Sisters of the Immaculate Heart of Mary Wong Tai Sin Kindergarten cum Day Care Centre, St. Antonius Kindergarten, St. Antonius Primary School, Pui Ling School of the Precious Blood, Tak Nga Primary School, Canossa College

100<sup>th</sup> Anniversary – Wah Yan College (Hong Kong)

120<sup>th</sup> Anniversary – St. Mary's Canossian School, St. Mary's Canossian College

160<sup>th</sup> Anniversary – Sacred Heart Canossian Kindergarten, Sacred Heart Canossian School, Sacred Heart Canossian School (Private Section), Sacred Heart Canossian College

7. Election of New Executive Committee Members:

There were five vacancies in the membership of the Executive Committee as Mr. Lee Kim Wah (Po Chiu Catholic Secondary School), Mr. Choy Chi Chung (Marycove School), Mr. Law Wai Kwok (St. Antonius Primary School), Sr. Cheung Suk Yuen (Precious Blood Secondary School) retired, and Mr. Chan Cheong Shun (Canossa Primary School (San Po Kong)) had completed his three-year term of office. Five valid nominations had been received and no further nomination was raised on the spot.

The results of the election were that Mr. Wong Chi Keung (Sing Yin Secondary School), Ms Hui Yin Shan (Tak Ching Girls' Secondary School), Mrs. Chan Wong Pik Yu (St. Clares' Girls' School), Mr. Chan Cheong Shun (Canossa Primary School (San Po Kong)) and Sr. Ng Man Kin Regina (Our Lady's Primary School) were elected as the new Executive Committee members.

8. Mr. Lau Chiu Yin, the Episcopal Delegate for Education, pointed out in his speech that according to Vatican Council II "Declaration on Christian Education", Catholic schools were no less than other schools in pursuing cultural goals and the human formation of youth. The Declaration emphasised that the proper function of Catholic Schools was to create for the school community a special atmosphere animated by the Gospel spirit of freedom and charity. The Declaration also pointed out that Catholic schools depended highly upon teachers for the accomplishment of the goals. Teachers should be well-equipped and qualified in both secular and religious knowledge.

The Catholic Diocese valued the professional development of RE teachers. Professional development courses run by the Catechetical Centre and Caritas Institute of Higher Education were recognized by the Catholic Diocese of Hong Kong.

9. A.O.B.

- 9.1 Mr. Peter Yu introduced briefly the programmes which were tentatively designed for member schools in 2019-2020:

9.1.1 "Faith Formation Programme for Principals"(2<sup>nd</sup> year)

Date: 14-11-2019, 9-12-2019, 16-1-2020

Venue: Chinese University of Hong Kong

Theme: "Faith, Hope, Love", "Ten Commandments", "Spirituality while Educating"

Spiritual Director: Rev. Thomas Kwan

Target Participants: Principals and Vice-Principals

9.1.2 Spring Gathering

Date: 13 Feb 2020

Time: 2:00 p.m.

Venue: Si Yuen School of Precious Blood

9.1.3 Retreat for Supervisors, Principals and Vice-Principals

Date: 19-3-2020

Venue: St. Paul's House of Prayers

Spiritual Director: Rev. Thomas Kwan

9.1.4 Spiritual Gatherings for Principals  
Date: 24-10-2019, 2-27-2020, 23-4-2020, 18-6-2020  
Time: 4:00 p.m. – 6:00 p.m.  
Venue: Rosary Church (Tsim Sha Tsui)

9.1.5 Retreat for Secondary School Teachers  
Date: 10-6-2020 (other details were to be confirmed)

9.1.6 Teacher Development Day for Principals & Teachers of Kindergartens  
Date: 15-11-2019 (other details were to be confirmed)

9.1.7 Retreat for Primary School and Pre-school Education Teachers  
Date: 21-3-2020 (other details were to be confirmed)

9.2 Mr. Almon Kwan, Director of FDMT consulting Firm, introduced University funded workshop related to Career and Life Planning. The one-day workshop enabled students to have better understanding of themselves in choosing university studies.

9.3 2020 Christianity Education Conference would be held from 12<sup>th</sup> to 13<sup>th</sup> June 2020. Dr. William Tong, the Chairperson of St. Justin Institute introduced the programme of the Conference. Principals and Religious Education teachers were encouraged to attend the Conference.

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

8<sup>th</sup> October 2020

Date

Mr. Yu Lap Fun  
Chairperson

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Following the AGM, Most Reverend Bishop Ha delivered a talk on the theme “Challenges of Sex Education in Catholic Schools Nowadays”.

After the talk, a buffet lunch was held at YMCA. 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.

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**CATHOLIC RELIGIOUS SCHOOLS COUNCIL**  
**Annual Report 2019-2020**

**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:                Mrs. Cherry Chan (St. Clare’s Girls’ School)  
Treasurer:                Mr. Lam Wai Choi (Tsz Wan Shan St. Bonaventure Catholic Primary School)  
Members:                 Mr. Chan Cheong Shun (Canossa Primary School (San Po Kong))  
                                 Ms Celestine Ng (Good Hope Primary School cum Kindergarten (Kindergarten Section))  
                                 Mr. Chan Wing Kin (Hong Kong Tang King Po College)  
                                 Sr. Regina Ng (Our Lady’s Primary School)  
                                 Ms. Sandy Hui (Tack Ching Girls’ Secondary School)  
                                 Mr. Eric Wong (Sing Yin Secondary School)

**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:      Mr. Wong Chi Keung (Sing Yin Secondary School)  
Secretary:                Ms Mok Kit Yue (Immaculate Heart of Mary College)  
                                 Ms Lin Mau Tong (St. Rose of Lima’s College)  
Members:                 Mr. Peter Yu Lap Fun (St. Louis School)  
                                 Mr. Chan Wing Kin (Hong Kong Tang King Po College)  
                                 Ms Winnie Cheung (Tak Nga Secondary School)  
                                 Ms Sandy Hui (Tack Ching Girls’ Secondary School)  
                                 Sr. Amy Lim (Our Lady’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)  
                                 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. Au Man Yi (St. Mary's Canossian School)  
Ms Cheung Wai Ching (St. Bonaventure Catholic Primary School)  
Ms Daphne Ho (Marymount 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. Regina Ng (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  
Mr. Law Wai Kwok  
Ms Cheung Wai Yi Maria

### **AGM, General Meetings & Committee Meetings**

1. 2019/2020 AGM – The 43<sup>rd</sup> Annual General Meeting was held on 3 October 2019 followed by a talk and a buffet lunch.
2. General Meetings – Two General Meetings, originally scheduled on 13 February 2020 and 19 March 2020, were cancelled due to the spread of COVID-19 pandemic.
3. The Executive Committee met 4 times during the office term. The Secondary Schools Sub-committee and the Pre-School Education & Primary Schools Sub-Committee met 3 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. Peter Yu Lap Fun
2. The Hong Kong Catholic Education Development Committee – Sr. Anita Kwok and Mr. Kwok Tat Wah
3. The Hong Kong Catholic Diocesan Commission For Interreligious Dialogue –Mr. Peter Yu Lap Fun
4. Young Pioneers of Christ District Co-ordinators  
Hong Kong Island – Ms. Cheng Oi Lai  
Kowloon I – Ms Cheung Wai Ching  
Kowloon II – Mr. Ng Wai Man  
New Territories – Mr. Ho Wing Cheong

## **Publication**

The publication of “Yu Hua” was suspended for a year due to the cancellation of most events in 2019-2020.

## Activities Held

### General Meetings / Activities for All Members

Function	Date	Theme	Speaker / Retreat Master	Venue	No. of Participants
AGM Talk	03/10/2019	Challenges of Sex Education in Catholic Schools Nowadays	Rev. Joseph HA Chi-shing, OFM, Auxiliary Bishop	YMCA, TST	120
Faith Formation Programmes for Principals and Vice-Principals (2 <sup>nd</sup> Year)	19/12/2019	香港動亂中之心靈甦醒	Rev. Thomas Kwan	Tack Ching Girls' Secondary School	17
	16/01/2020	Ten Commandments are Not Admonitions		Chinese University of Hong Kong	24
	(Cancelled)	Spirituality while Educating		-----	-----
Spiritual Gathering for Principals	24/10/2019	依納爵靈修 - 辨別神類	Rev. Simon Wong	Rosary Church, TST	30
	(Cancelled)	合一靈修	Rev. Peter Leung		-----
		聖依納爵神操及聖芳濟靈修指導	Rev. Francis Tam		-----
General Meeting & Lunar New Year Gathering	12/02/2020 (Cancelled)	Introduction of Centering Prayer	Rev. Giles Chong	Si Yuan School of the Precious Blood	-----
Retreat for Supervisors & Principals	19/03/2020 (Cancelled)	-----	Rev. Thomas Kwan	St. Paul's House of Prayers	-----

### Functions for Secondary School Members

Retreat for Teachers was originally scheduled on 10/06/2020. However, it was finally cancelled due to the pandemic.

**Functions for Pre-school Education Members / Primary School Members**

<b>Function</b>	<b>Date</b>	<b>Theme</b>	<b>Speaker / Retreat Master</b>	<b>Venue</b>
Teacher Development Day for Principals & Teachers of Kindergartens	15/11/2019 (Cancelled)	音樂 A 組	MiKi 老師	St. Paul's Convent School (Primary Section)
		音樂 B 組	朱劉永慈女士	St. Antonius Primary School
		幼兒教學	洪進華先生	St. Paul's Day Nursery
		藝術	陳淑雲女士	Good Hope Primary School cum Kindergarten (KG Section)
		自由遊戲	香港大學之導師	St. Rose of Lima's Kindergarten
Retreat for Primary School Teachers	21/03/2020 (Cancelled)			La Salle Primary School
Spiritual Formation Day for P.6 Students	(Cancelled)			-----

**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 9/2020	No. of S.5 Students as at 9/2020	No. of S.4 Students as at 9/2020
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) 4. St. Francis Xavier's School Tsuen Wan 5. Our Lady of Rosary College (S.4-S.6) 6. St. Paul's School (Lam Tin) (S.4, S.5)	24	25	24
Hong Kong Net	1. # Aberdeen Technical School (S.4-S.6) 2. * Hong Kong Tang King Po College (S4-S.6) 3. Canossian College (S.4)	2	5	24

## **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.

8<sup>th</sup> October 2020

Date

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Mr. Yu Lap Fun  
Chairperson

**Acknowledgement** to schools providing venues for functions / meetings:

- ✧ St. Paul's Day Nursery
- ✧ Good Hope Primary School cum Kindergarten (KG Section)
- ✧ St. Rose of Lima's Kindergarten
- ✧ Si Yuan School of the Precious Blood
- ✧ La Salle Primary School
- ✧ St. Paul's Convent School
- ✧ St. Antonius Primary School
- ✧ Tack Ching Girls' Secondary School

**Catholic Religious Schools Council**  
**Income & Expenditure A/C**  
**(1<sup>st</sup> September 2019 – 31 August 2020)**

	HK\$	HK\$	HK\$
Balance b/f			548,421.96
Income :			
1. Interest on fixed deposit	3,806.94		
2. Membership Fee 2019-2020 (Total 118 : Kindergarten -17 + Primary -50 + Secondary -51)	35,400.00		
3. AGM 2019-2020 (03/10/2019)	41,100.00		
4. Kindergarten Staff Development Day 2019 (15/11/2019 - Cancelled) * The balance of fund will be reserved for the function next year.	47,500.00		
5. Retreat for teachers of Pre-Primary & Primary School 2019 (21/03/2020 - Cancelled)	4,740.00		
6. Deposit for Indian Face Masks (from various schools)	472,990.00		
7. Refund from the supplier of Indian Face Masks	336,000.00		
8. Deposit by Mr. Yu Lap Fun	60,000.00		
9. Deposit for OxyAir Face Masks (from various schools)	1,539,660.00		
<b>Total Income</b>		<b><u>2,541,196.94</u></b>	
Expenses :			
1. I-Fax ( 09/2019 - 09/2020)	2,340.00		
2. Books 《天主造了一男一女》	6,000.00		
3. Souvenirs (Retired principals)	1,719.00		
4. Miscellaneous expenses (transportation charges, labels, postage, envelopes)	1,985.00		
5. Stamps	100.00		
6. AGM 2019-2020 (03/10/2019)	75,314.00		
7. Tutors Fee - Kindergarten Staff Development Day 2019	8,200.00		
8. Refund: Retreat for teachers of Pre-Primary & Primary School 2019	4,740.00		
9. Deposit to the supplier of Indian Face Masks	336,000.00		
10. Refund to various schools for Indian Face Masks	469,490.00		
11. Refund to Mr. Yu Lap Fun	60,000.00		
12. Overpayment refund of OxyAir Face Masks	15,060.00		
13. Payment for OxyAir Face Masks (16,940 boxes)	1,524,600.00		
<b>Total Expenses</b>		<b><u>2,505,548.00</u></b>	
Surplus / Deficit for the year			<b><u>35,648.94</u></b>
Balance as at 31 AUGUST 2020			<b><u>584,070.90</u></b>
Represented by			
Cash at Bank (31/08/2020)			579,200.90
**Advance 2020-2021 Payment (AGM 2020-2021 Rental Fee - Deposit)			22,770.00
**Unpresented Cheques (# 001013/840, #001024/7,000, #001068/2,590, #001075/2,500, #001080/4,970)			<u>(17,900.00)</u>
			<b><u>584,070.90</u></b>

\*CRSC Badges: 645

  
 Cheung Wai Ching Ada  
 Audit

  
 Lam Wai Choi  
 Hon Treasurer

  
 Yu Lap Fun Peter  
 Chairman