

Minutes of 3rd RCHK Council Meeting 2016 / 2017
4 pm on Thursday 5 January 2017

Present:

Chairman	Anne Choi (AC)
Principal	Harry Brown (HB)
ESF Representative	Belinda Greer (BG)
Community Representative	Yat Kin Sin (YK)
Parent Representative	Kathleen Ahrens (KA)
Parent Representative	Eric Wong (LEW)
Parent Representative	Jack Ng (JN)
Staff Representative	Lesley Harrison (LH)
Staff Representative	Concettina Ventura (CV)
Secretary	Lucia Lam (LL)

Apologies:

Community Representative	Allan Li (AL)
Community Representative	Shirley Ma (SM)
Staff Representative	Katherine Evans (KE)

In attendance:

Business Manager	Samuel Hureau (SH)
Vice Principal – Primary	Jason Doucette (JD)
Head of Primary	Jamie Schmitz (JS)

1. Welcome

AC welcomed Council members and wished everyone Happy New Year.

2. Confirmation of Minutes of Last Meeting

The minutes were approved.

3. Matters Arising

3.1. Para 4 Primary Block Extension additional financing – none received.

4. Primary Block Extension Update

covered in HB's report.

5. Principal's Report

HB spoke to his report which was previously circulated, which included staffing, enrolment, premises.

Student Achievement – JD and JS spoke to their report (attached) on primary standardized test results, including PIPs for Primary 1, InCAS for Primary 3 and ISA for Primary 4 and 6.

KA raised the issue of gender on mathematics in the ISA data. She wished to know to what extent is this a priority for the College, whether there is a concerted effort and who is in charge. Extensive discussion ensued on possible factors at home (e.g. private tuition) as well as school which impact on girls' attitudes towards maths & science, and not just in Hong Kong, as well as on the challenge of how to interpret and respond to the data. HB concluded that the broad issue of gender and STEM education continues to be on the College's radar.

Council approved the action item on the two year extension of a member of the support staff's (Nelson Lam) contract, from 2017 – 2019.

Business Manager's report – SH spoke to his report previously circulated.

6. Committee Reports

None.

7. ESF School Council Report

None

8. AOB – None

9. Date of Next Meeting - 16th March 2017

The meeting was adjourned at 5:30 pm