

Renaissance Association of Parents and Teachers Limited

5 Hang Ming Street, Ma On Shan, N.T., Hong Kong.

Tel: 3556 3595

Minutes of the Committee Meeting Held at 6:30 pm on 19th August 2019 The Boardroom, 5th floor Renaissance College

Committee

#	Name	Position	Present	AWA
1	Mr. Brown Jr., Harry Thomas	Ex-officio	Present	
2	Mr. Tanna, Mehul Girishbhai	Co-chair	Present	
3	Ms. Tse, Yvonne	Co-chair Co-chair	Present	
4	Ms. Ngai, Choi Fung,	Hon. Treasurer	Present	
	Phoebe			
5	Mr. Lam, Tsz Fung Keith	Hon. Secretary	Present	
6	Ms Mah, Audrey Kwai Yee	Parent Member		AWA
7	Ms Wong, Pui Fong	Parent Member	Present	
8	Ms Chan, Ming Tak, Helena	Parent Member	Present	
9	Mr Cheng, Suet Fung	Parent Member		AWA
10	Ms Fung, Wing Yan	Parent Member	Present	
	Florence			
11	Ms Shim, Miryung	Parent Member	Present	
12	Ms Lin, Pei-Ling	Parent Member		AWA
13	Ms Richter, Kelly Rae Marie	Teaching Staff Member	Present	
	(Anderson)			
14	Ms. Nicolle, Julie	Teaching Staff Member	Present	
15	Ms. Ventura, Concettina	Teaching Staff Member	Present	
16	Mr. Yau, Chung Chee	Senior RAPT Administrator		AWA
17	Mr. Lam, Wai Fung (Wayne)	RAPT Administrator	Present	

	<u>Minutes</u>				
	Agenda item	Discussion	Action/Decision	Responsible	
1	Confirmation of Minutes of the last meeting		Confirmed		
2	Co-chairperson's report	1. Mehul welcomed two new Teaching Staff Members Ms. Nicolle, Julie and Ms. Ventura Concettina and an new administrator: Mr. Lam, Wai Fung (Wayne) 2. Friday BBQ night was a success event. However soft drinks were a little short of supply.			



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3	Treasurer's report	1. Phoebe gave an update of the financial report	
		as below.	
		a. YTD Bank balance: HKD1.4M	
		Including 0.5M fixed deposit.	
4	Principal's report	1. Dr. Brown gave a quick updates on the "No	
		car policy" that although the council is keen to	
		enforce it that it is rather difficult to implement at	
		this moment when the provision of trains to	
		school may be an issue due to the recent	
		political movements, hence no further	
		instructions to be announced.	
		2. Dr.Brown briefly explained the reason behind	
		the letter sent out regarding RCHK stands on	
		the current social/political situation of HK which	
		is Safety, Peace and Dialogue.	
5	Administrator report	No updates	
6	Coffee Morning	Welcome Coffee Morning– 18th September	
		2. Yr11 FE workshop – 23 rd October	
		3. Yr12 FE workshop – 4th March 2020	
		4. Yr10 FE workshop – 13 th May 2020	
7	Funding Request	No requests	



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8	Activities Report	1. Teresa gave a quick updates on the College Fair that she is having difficulty with getting sponsors this year. She will keep promoting it in the newsletters. The decision of the scale of the raffle tickets for this year will be based on the amount of sponsorships received. 2. The design of the College Fair Tee Shirts will be finalized soon. Hopefully students will submit ideas after the summer holiday break.	
8	AOB	Kelly volunteered to take the responsibility of managing and to expedite the funding requests during RAPT meetings in replacement of Bradley.	