



Minutes of the Committee Meeting

Held at 6:30 pm on 21st February 2022

Zoom meeting

Committee

#	Name	Position	Present	AWA
1	Dr. Brown Jr., Harry Thomas	Ex-officio	Present	
2	Ms Mah, Audrey Kwai Yee	Co-chair	Present	
3	Mr. Tanna Mehul Girishbhai	Co-chair	Present	
4	Mr. Siu Kwan Shing (Jerry)	Hon. Secretary	Present	
5	Mr. Ng Chung Him Cedric	Hon. Treasurer	Present	
6	Ms. Chang Shing Woon (Moonie)	Hon. Member	Present	
7	Ms. Selarka, Karishma Viral	Parent Member		AWA
8	Ms. He Wang (Irene)	Parent Member	Present	
9	Ms. Tsui, Wai Sze (Tracy)	Parent Member	Present	
10	Ms. Dhillon Jacqueline Karen	Parent Member	Present	
11	Ms. Bannerji, Devina	Parent Member		AWA
12	Ms. Helena Chan Ming Tak	Parent Member	Present	
13	Mr. Anthony Craig Hollis	Parent Member		AWA
14	Ms. Richter Kelly Rae Marie	Teaching Staff Member	Present	
15	Ms. Ventura Concettina	Teaching Staff Member	Present	
16	Ms. Virginia, Zeng	RAPT Administrator	Present	

Minutes

#	Agenda Item	Discussion	Action/Decision	Responsible
1	Confirmation of Minutes of the last meeting		Confirmed	ALL
2	Co-chairperson's report	<ol style="list-style-type: none"> 1. The basketball court revamp is completed. 2. Some new students joined the school, we need to collect RAPT fee from them. 		Audrey Mah & Mehul Tanna
3	Treasurer's report	<ol style="list-style-type: none"> 1. The bank role signatures and access right for the bank accounts are managed before Chinese New Year. 2. Due to limited people working in the bank, we are still waiting for confirmation about the bank account access right for Cedric. 		Cedric Ng
4	Principal's report	<ol style="list-style-type: none"> 1. Online distance learning is moving along, with past years' experience, it is running smoothly. Based on recent development of the Omicron cases, it is unlikely to switch back to face-to-face classes after 6 March. 2. Despite recent teachers' resignation, we have a number of good teachers on the waiting list. 3. It is unclear whether mandatory testing is required by the EDB when face-to-face class resumes. Dr. Brown said that based on what's said by the EDB, if 70% of students in school are vaccinated, they will be eligible for full-day class. But it is unclear if the "70%" refers to students overall or just Primary or Secondary alone. 		Dr. Harry Brown
5	Administrator report	<ol style="list-style-type: none"> 1. Virginia will update the total amount of RAPT fee. 		Virginia Zeng

		<ul style="list-style-type: none"> 2. Kelly's ID card is still missing, she will send the copy to Virginia. 3. Second-hand uniform sales will be postponed. 		
6	Coffee Morning	<ul style="list-style-type: none"> 1. Primary Chinese Curriculum Workshop is planned to be held on 12 March. Irene is still working with Chinese teachers to gather parents' input on the questions to be covered in the workshop. 		Irene Wang
7	Funding Request	<ul style="list-style-type: none"> 1. Funding request for Calming Space outside the Year 1 Hub. 2. Sponsorship request for Ingenium Talent Show. 	<p>Approved</p> <p>Approved</p>	All
8	Activities Report	Joyful Fruit Day will be held in April 2022, we may have something similar to the Live Cooking Demo we did last year.		Tracy Tsui
9	AOB	Next meeting is scheduled on 21 March, 2022.		All