

2 October 2018

Dear Principals and Vice-principals,

International Conference cum Annual General Meeting on 27 November 2018

International Conference (please find attached the Programme Rundown)

Our annual conference has always been the highlight of the year. This year will be particularly so as we are honored to have invited four distinguished academia and professional practitioners cum leaders from Australia, Canada, Singapore and Hong Kong to speak on the theme of principal professional leadership. We are pleased to co-organize this Conference with the Committee on Professional Development of Teachers and Principals (COTAP), with the support of the Education Bureau.

For serving principals and vice-principals - enrolment to the Conference can be done on EDB e-Services Portal and the enrolment form is already posted on EDB's training calendar.

For retired and former principals - please use the attached enrolment form for registration.

Annual General Meeting

1. Nomination for election as councilors and proposed change in the Articles 68 and 69 of the Articles of Association (please find attached Articles 68 and 69 – its current and proposed amended versions).

If you are an ordinary member, please renew your annual membership for 2018-19. For those who have yet to register as members, we sincerely hope that you would become a closer part of the HKPI family and lend us your moral and tangible support.

In the coming 2018 AGM, we shall have a maximum of 9 councilor vacancies for the new 2-year term of office (2018-2020). Please nominate suitable candidates for the election. Please visit our website, www.hkpi.org.hk, for the Notice of 2018 AGM, Councilor Nomination Form and Membership Application/ Renewal Form.

In the course of running the PI over the past 6 years, we have accumulated much experience in its operation. In order to ensure better continuity and to retain expertise and experience in the Council, we would like to propose two changes in the AoA at the coming AGM, i) allowing the office bearers to continue to serve for not more than 6 years even after he / she has completed 3 terms of office as an ordinary councilor, ii) lifting the requirement of having at least half of the councilors to leave the Council annually.

2. AGM and lunch arrangement (for all members - please use the reply form for AGM and lunch)

The AGM and lunch will be held at Kowloon True Light Middle School as the Conference venue at the Education Services Centre is unable to accommodate us for these events. We ask for your understanding and support through your attendance at the AGM to ensure that the minimum quota is met and to approve the report and the two proposed changes in the AoA.

Lastly, I would like to inform you that this is the last letter that I am writing to you in my capacity as Chairman of the HKPI as I will step down from the leadership role after the AGM. I treasure every moment I have had with the HKPI since its inception in 2006, from witnessing over the past decade of its transformation from a self-initiated Study Group to a Task Force appointed by the EDB on Setting Up a Principals' Institute, to the present fully autonomous and self-sustained professional community with an all-inclusive membership.

At the start of the school year, may we all have a professionally rewarding, satisfying and blissful year ahead, and together we learn, we lead and we serve the education community.

Best regards,



Anissa Chan,

Chairman, HKPI

各位校長及副校長：

在新學年開始之際，香港校長中心有以下事情與各位分享，

一. 國際研討會（詳情請參閱附件）

一年一度的周年研討會，一直是校長中心的旗艦活動。這一年，我們特地邀請四位來自澳洲、加拿大、新加坡及本港的知名學者及教育領袖，與我們分享校長專業領航。我們十分高興在教育局的支持下，能與「教師及校長專業發展委員會」（COTAP）合辦這個教育盛會。

別錯失這個難得的專業交流機會，現職的校長及副校長，可由即日起透過教育局行事培訓曆報名；而退休及離職校長，則可以附件報名。

二. 周年會員大會

1. 在周年會員大會，我們將會進行委員選舉，並通過修訂校長中心章程第 68 及 69 則。68 及 69 章則的原版本及建議修訂版可參閱附件。

若你仍是普通會員，請別忘記及早續會，若你仍未加入香港校長中心這個大家庭，我們誠意再一次邀請，期望得到你的支持。

在 2018 周年大會中，我們可以選舉最多九名會員加入執行委員會(2018-2020)，請提名你心目中適合的人選。有關選舉詳情、選舉表格與及會員入會／續會申請程序，請到我們的網站 www.hkpi.org.hk 下載。

香港校長中心成立至今已有六年，在運作上累積了一定經驗。為了確保執委會運作的暢順與及經驗的承傳，我們建議於 AoA 作出以下修訂：1. 執委會內各職務負責人如主席、財政等，可以連續擔任該職務不多於六年，縱使他之前已擔任普通執委三屆（六年）；2. 每年周年大會委員選舉，無須有半數委員離任。

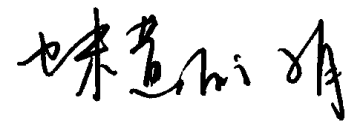
2. 周年會員大會及午膳安排

由於我們未能將會員大會安排於九龍塘教育服務中心舉行，會員大會及午膳須移師九龍塘真光中學舉行，對於當中的不便，謹此致歉。期望各位能體諒、支持，參與周年會員大會，我們將為各位預備簡單午膳。沒有了你的出席，校長中心周年大會或會因人數不足而未能舉行，更遑論通過周年報告及章程修訂。你們每一個人的出席，至為重要。

這是最後一次我以香港校長中心主席名義發信給各位，這個周年大會之後，我將會辭任主席一職。在過去的十多年，我一直伴著香港校長中心的成長，見證著校長中心從 2006 年的構思及雛形、至一個自發的研究小組、至教育局委任為專責小組研究校長中心的成立、至今天這獨立自主、自給自足的校長專業團體，並得到二百多位校長的支持及加入成為會員。寫來短短的數十字，當中經歷過的起起伏伏，至今仍歷歷在目。

最後，謹祝各位有一個充實、愉快、多姿多彩的學年，更期待能與各位一起學習、共同努力，為更理想的教育共同努力。

香港校長中心主席



謹啟

陳黃麗娟博士

二零一八年十月二日

香港校長中心
國際研討會暨周年會員大會 2018
International Conference cum AGM 2018 of the Hong Kong Principals' Institute



二零一八年十一月二十七日(星期二)

27 November 2018 (Tuesday)

教育局九龍塘教育服務中心西座 WP01 室(九龍塘沙福道 19 號)

WP01, West Block, Education Bureau Kowloon Tong Education Services Centre,

19 Suffolk Road, Kowloon Tong, Kowloon

Theme: Principals' Professional Leadership – a Global Perspective

Content: I) School Leadership and its strategic role in education

II) School Principals' capabilities and attributes; preparation, selection, continuous professional development; and career pathways

9:00 登記 Registration

9:15 香港校長中心主席陳黃麗娟博士 及

教師及校長專業發展委員會主席邱霜梅博士 致歡迎詞

Welcoming Speeches by Dr. Anissa CHAN, Chairman of the Hong Kong Principals' Institute and

Dr. Carrie WILLIS, Chairman of the Committee on Professional Development of Teachers and Principals

9:25 教育局局長楊潤雄太平紳士致開會辭

Opening Address by Guest of Honour, Mr. Kevin YEUNG, JP, Secretary for Education

9:30 Keynote Speech by Professor Kit-tai HAU, Hong Kong

Title: Principals' Leadership: Professional Standards, Trends and Myths

10:15 Keynote Speech by Ms. Lisa RODGERS, Australia

Title: A strategy for stronger school leadership in Australia

11:00 休息 Break

11:30 Keynote speech by Ms. Belinda CHARLES, Singapore

Title: The Role of the School Leader in Developing Future School Leaders

12:15 香港校長中心周年大會 及 午膳

HKPI Annual General Meeting & Lunch Break

地點: 九龍真光中學, 九龍九龍塘沙福道真光里 1 號

Venue: Kowloon True Light Middle School, No.1 True Light Lane, Suffolk Road, Kowloon Tong, Kowloon)

14:00 登記 Registration

14:15 Keynote speech by Ms. Marg WARREN, Canada

Title: Being A Learning Leader: Reflective, Responsive, Collaborative, Intelligent Practice = Impact

15:00 論壇 Forum

16:15 結束 Closing

Biographies of Keynote Speakers

Prof. Kit-tai HAU

Choh Ming Li Professor of Educational Psychology, The Chinese University of Hong Kong

Professor Kit-Tai Hau is Choh-Ming Li Professor of Educational Psychology at The Chinese University of Hong Kong (CUHK) and a Fellow of the American Educational Research Association. He is former vice-president of the CUHK and past-President (2010-2014) of the Educational Psychology Division, International Association of Applied Psychology. He received his BSc and MA degrees from CUHK and PhD (psychology) from the University of Hong Kong.



Professor Hau's research interest includes educational psychology, academic motivation, and research methods and he has published extensively in major international academic journals. He has been promoting empirical research in mainland China for the last twenty years through over a hundred large scale national advanced research method workshops. He has served as a member, chair or consultant to various committees of the National Educational Ministry, National Medical Examination Centre, Hong Kong Education Bureau, Hong Kong Examinations and Assessment Authority, etc.

Ms. Marg WARREN

Facilitator of Professional Learning and Leadership Development

Education Leadership Canada, Ontario Principal's Council

Ms. Marg Warren has held numerous roles inspiring leaders to improve their practice in ways that impact student learning and well-being. She currently works with Education Leadership Canada, Ontario Principal's Council as a facilitator of professional learning for teachers, principals, and system leaders in Ontario through the Leading Student Achievement Project. Marg has engaged "learning leaders" in all parts of the world as an instructor of the International School Leadership program – most recently in Chile, Peru, New Zealand, and Norway. In her role as a senior education specialist in the Leadership Development and School Board Governance Branch at the Ontario Ministry of Education, Marg worked over a three year period to transform the research of Ken Leithwood into tools like the Ontario Leadership Framework (OLF) and the Board Leadership Development Guide and Self Assessment Tool – key foundation pieces of the Ontario Leadership Strategy. Marg has influenced education policy, practice, and assessment at the district and provincial levels in Ontario through her positions as education officer in the Education Quality and Accountability Office and System Principal of Leadership and Staff Development. She has been a principal of both elementary and secondary schools. Marg is described as a passionate, visionary, strategic, innovative, and exemplary educator, leader and learner.



Ms. Lisa RODGERS

Chief Executive Officer, Australian Institute for Teaching and School Leadership (AITSL)



Lisa Rodgers is the CEO of the Australian Institute for Teaching and School Leadership (AITSL), and is a powerful voice and respected advocate in the education sector. Lisa is an experienced executive, having provided exemplary service for the profession, governments and the public in various jurisdictions including the UK, New Zealand and Australia.

Prior to joining AITSL, Lisa was Deputy Secretary, in the Ministry of Education in New Zealand responsible for the NZ Curriculum, assessment and workforce policy and prior to that was the Deputy Secretary for the Data and Research Group. Lisa has held several other substantial posts in Justice, Health and served in the British Army. She is a Board Director of the Foundation for Young Australians and a member of the Advisory Board of the Asia Education Foundation.

Ms. Belinda CHARLES

Dean and Founding President of the Academy of Principals (Singapore)

Former Principal of St. Andrew's Secondary School, Singapore

Ms. Belinda Charles has the résumé of an accomplished lifelong educator: former principal of two secondary schools and a junior college, and before that, vice principal of another junior college. She retired at age 60, but was coaxed back into Singapore's national public education system to serve as the Dean of the country's Academy of Principals, which works in partnership with the Ministry of Education (MOE) and the National Institute of Education (NIE). The academy, formed in 2002, works on reform initiatives, continuing education programs, including foreign study, for principals, research projects and other investments that keep principals abreast of the latest practices nationally and abroad, and closely connected as a cohesive group of educators.



致 To : 香港校長中心 The Hong Kong Principals' Institute

傳真 Fax : 2877 0442

退休及前任校長回條
出席研討會、周年會員大會及午膳
Reply Slip for Retired and Former Principals
For the Conference, AGM & Lunch

姓名 Name: _____ 電話 Telephone: _____

電郵 Email: _____

會員 Member : *	<input type="checkbox"/> 是 Yes <input type="checkbox"/> 否 No
參加研討會 Join the Conference: *	<input type="checkbox"/> 是 Yes <input type="checkbox"/> 否 No
參加周年大會 Join the AGM: * (只限會員 Members only)	<input type="checkbox"/> 是 Yes <input type="checkbox"/> 否 No
參加午膳 Join the lunch: * (\$100.00 每位 each)	<input type="checkbox"/> 是 Yes <input type="checkbox"/> 否 No (支票號碼 Cheque No. _____)

*請在適當方格內填上「√」號。 Please tick ✓ the appropriate boxes.

現職校長及副校長回條
出席周年會員大會及午膳(請用教育局電子化服務入門網站報名參加研討會)
Reply Slip for Serving Principals & Vice Principals
For the AGM & Lunch (Conference Enrollment is open on the EDB e-Services Portal)

機構/學校名稱 : _____ 電話: _____

Organization/School Name Telephone

出席名單 List of participant(s) :

姓名 Name	職位 Post	參加周年大會 * Join the AGM (只限會員 Members only)	參加午餐 * Join the lunch (\$100.00 每位 each)	支票號碼 Cheque No.
		<input type="checkbox"/> 是 Yes <input type="checkbox"/> 否 No	<input type="checkbox"/> 是 Yes <input type="checkbox"/> 否 No	
		<input type="checkbox"/> 是 Yes <input type="checkbox"/> 否 No	<input type="checkbox"/> 是 Yes <input type="checkbox"/> 否 No	
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請在適當方格內填上「√」號。 Please tick ✓ the appropriate boxes.

備註: 1. 請於 **2018 年 11 月 6 日** 前傳真至本中心。

Please reply by fax on or before **6 November 2018**.

2. 支票抬頭請書"香港校長中心有限公司", 並郵寄至香港麥當勞道 33 號聖保羅男女中學潘紹慈校長。

Please send the cheque payable to "The Hong Kong Principals' Institute Limited" to Mr. Poon Siu Chi, Principal of St. Paul's Co-educational College, 33 Macdonnell Road, Hong Kong.

3. 報名後, 費用概不退還。 Fees are not refundable after enrolment.

4. 如有任何查詢, 請致電 2523 1123, 潘紹慈校長。

Please contact Mr. Poon Siu Chi at 2523 1123 for any inquires.