



**SUMMARY NOTES OF  
THE 24TH ESF BOARD MEETING ON 8 SEPTEMBER 2011**

**1. Update on Subvention**

The Chairman provided an update regarding the outcome of the Legco meeting held in July and the status of the subvention review. Legco members had generally spoken in favour of the retention of the subvention, but EDB wished to explore the possibility of a gradual move to self-financing status.

**2. Kowloon Junior School- Award of Main Contract**

The Board approved Sun Fook Kong Construction Limited as the KJS main contractor for the construction project.

**3. Appointment/ Re-appointment of School Council Chairmen**

The Board approved the appointment and re-appointment of the proposed School Council Chairmen.

**4. Discovery College's Nomination Rights**

The Board noted the report on the Nomination Rights introduced at Discovery College in September 2011.

**5. Appointment of Principal of Quarry Bay School**

The Board noted the appointment of Ms Wilhelmina Dunstan as the Principal of Quarry Bay School with effect from 1 January 2012.

**6. Board Induction**

The Induction of new Board Members was scheduled for 25 October 2011 and an Away-Day for members was scheduled for 29 October 2011.