externes 1

## SUPPLEMENTARY DEED OF AGREEMENT

SACRED HEART COLLEGE, GLEN INNES

THIS DEED OF AGREEMENT is made on the Ask day of One thousand nine hundred and ninety-seven (1997) BETWEEN THE NEW ZEALAND MARIST BROTHERS TRUST BOARD a "Body Corporate" (hereinafter with his successors referred to as "the Proprietor") of the first part and HER MAJESTY THE QUEEN acting by and through the Minister of Education (hereinafter referred to as "The Minister") of the second part.

## WHEREAS

- A By Deed of Agreement bearing date the 30<sup>th</sup> day of March 1983 as varied by any subsequent supplementary agreements (hereinafter referred to as "the Deed of Agreement"), the Minister and the Proprietor pursuant to section 7(2) of the Private Schools Conditional Integration Act 1975 established Sacred Heart College, Glen Innes as an integrated school (hereinafter referred to as "the School").
- B The Proprietor and the Minister are now agreed on the need to change the class of the school to a Years 7 to 13 school consequent upon the closure of the attached Intermediate Department of the School pursuant to section 7(9) of the Private Schools Conditional Integration Act 1975.

NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY COVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

- 1 THAT the Integration Agreement be amended as follows:
- By deleting from **Recital B** the words "Form Three (III) to Form Seven (VII) with an attached Intermediate Department" and substituting the words "Years 7 to 13" therefor.

By deleting Clause 8 and substituting the following Clause therefor: "The combined maximum rolls of Sacred Heart College and the attached Intermediate Department were 841 as at the 1<sup>st</sup> day of March 1997. It is agreed by and between the parties hereto that the maximum roll of the school shall be eight hundred and forty (841) pupils of whom no more than six hundred and thirty (630) shall be day pupils."

By deleting from Clause 25 the words "Form Three (III) to Form (VII) with an attached Intermediate Department" and substituting the words "Years 7 to 13" therefor.

3 THAT the covenants conditions and restrictions contained and implied in the Deed of Agreement shall be read and construed subject to the modifications herein contained but in all other respects the Deed of Agreement is confirmed.

AAN AAN IN WITNESS WHEREOF these presents have been executed the day and year first hereinbefore written.

## THE COMMON SEAL OF THE **NEW ZEALAND MARIST BROTHERS** TRUST BOARD

was hereunto affixed by and in the presence of

Trustee

Trustee

Signed by KATHY PHILLIPS

pursuant to authority delegated by the Minister of Education acting

on behalf of HER MAJESTY THE QUEEN

Michael Deavler

in the presence of: