SUPPLEMENTARY DEED OF AGREEMENT

ST JOSEPH'S MAORI GIRLS COLLEGE, GREENMEADOWS

THIS DEED OF AGREEMENT is made on the 7th day of March One thousand nine hundred and ninety five (1995) BETWEEN THE INSTITUTE DE NOTRE DAME DES MISSIONS TRUST BOARD a "Body Corporate" (hereinafter 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 12th day of September, One thousand nine hundred and eighty two (1982) 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 St Joseph's Maori Girls College, Greenmeadows as an integrated school (hereinafter referred to as "the School").
- B The Proprietor and the Minister wish to vary the Deed of Agreement:-
 - (1) To take account of the changes introduced to the education system consequent on the passing of the Education Act 1989 and its subsequent amendments.
 - (2) To replace the Third Schedule.

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

- <u>1.</u> <u>THAT</u> any reference to the Board of Governors shall be deemed to be a reference to the Board of Trustees.
- 2. THAT any reference to the Director General or the Regional

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Superintendent of Education shall deemed to be a reference to the Secretary of Education.

- <u>3.</u> <u>THAT</u> the Integration Agreement be further amended as follows:
- 3.1 By adding to the end of Clause 3(b) (iv) the words "The Proprietor may require the Board of Trustees to pay a reasonable fee to the Proprietor as a condition of such use."
- 3.2. By deleting the last sentence of Clause 3(i): "In the case boarding establishment."
- 3.3 The first sentence of **Clause 5** is to read:

"The Special Character of the School is that it is a Roman Catholic Secondary Boarding and Day School established principally but not exclusively for Maori girls in which the Maori language, culture and traditions are promoted, and further, such promotion would include an acknowledgement and awareness of the articles of the Treaty of Waitangi."

- 3.4 By deleting the existing Clause 7 and replacing it with the following:
 - "7. (a) <u>THE</u> Board of Trustees shall be the Controlling Authority of the School and shall be constituted pursuant to Part IX of the Education Act 1989.
 - (b) <u>THE</u> control and management of the School shall be exercised subject to the provisions of Section 25(6) of the Private Schools Conditional Integration Act 1975."
 - (c) <u>THE</u> Proprietor has the right at its sole discretion to determine the Controlling Authority of the Proprietor's boarding establishment.

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- 3.5. By deleting subclause (b) and (c) of Clause 10 and substituting the following therefor
 - "(b) In accordance with Section 7(6)(h) of the Private Schools
 Conditional Integration Act 1975, unless the Proprietor and the
 Secretary of Education otherwise agree, and subject to places being
 available, the number of pupils whose parents do not have
 preference of enrolment at the School in accordance with the
 provisions of Section 29(1) of the Private Schools Conditional
 Integration Act 1975 shall be limited at all times to five (5) per
 cent of the maximum roll as determined by Clause 8 hereof and the
 Board of Trustees shall not enrol more than that number

 PROVIDED THAT to maintain and preserve the Special
 Character of the School the Controlling Authority in classifying
 such pupils so enrolled shall endeavour to reasonably distribute
 them through the range of classes offered by the School."
- 3.6 By deleting from Clause 14 the words from the end of line 4 to the end of line 12: "and shall, provided to the Board of Governors)".
- 3.7 By deleting Clause 15.
- 3.8 By deleting from **Clause 16** the words "as established by Regulations made under the Education Act 1964" and substituting the words "as established pursuant to the Education Act 1989" therefor.
- 3.9 By adding after the words "Deputy Principal" in the first line of **Clause 19** the words "however described".
- 3.10 By deleting the Third Schedule to the Deed of Agreement and substituting the Schedule attached hereto.
- 4. 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.

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

The Common Seal of THE INSTITUTE

DE NOTRE DAME DES MISSIONS

TRUST BOARD, was hereunto affixed

by and in the presence of:

6. Hurly R.N.DM Trystee Prouvisid (annitat)

M. a. Monaghan Trustee (Provincial Consistent)

Laty Khilly.

SIGNED by **KATHY PHILLIPS**

Senior Manager, National Operations

Ministry of Education pursuant

to authority delegated by the

Minister of Education acting on

behalf of **HER MAJESTY THE QUEEN**

in the presence of

Indich Twenchester

53 Creswich Terrace

Wellington 5

SCHEDULE

New Third Schedule

"THIRD SCHEDULE

ST JOSEPH'S MAORI GIRLS' COLLEGE

Works to be carried out by the Proprietor in relation to the Integrated School

These works are to be planned, executed and paid for by the Proprietor subject to the provisions of this schedule in relation to the buildings and associated facilities to bring them up to the minimum standard for a comparable state school. All the work is to be carried out by competent tradesmen or in a workmanlike manner to Ministry of Education standards:

Library (including workroom)	175 M^2
Bulk Chemistry Store	17 M^2
Typing Room	79 M^2
Typing Store	4.5 M^2
Gymnasium	334 M^2
P.E. Store	12.5 M^2
Clothing Store	10 M^2
Gymnasium Store	19 M^2
P.E. Changing Rooms	40 M^2
HOD/PR Rooms	$3 \times 7.5 M^2$
Staffroom	56 M^2
Staff Restroom	4.5 M^2
1 Shower for Male Staff	

The above to be completed before July 1997.

1 Shower for Female Staff.

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