

SUPPLEMENTARY DEED OF AGREEMENT

St Mary's Diocesan School (Inc.)

THIS DEED OF AGREEMENT is made on the 8th day of *November*
One thousand nine hundred and ninety*five* (1995) BETWEEN
St Mary's Diocesan School Inc. (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 9 May 1978 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 Mary's Diocesan School (Inc.) 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,
and
 - (2) To replace the Plan annexed to the Second Schedule with a new Plan and to delete the Third Schedule.
 - (3) To change the maximum roll provisions.

QMB
Amel
1995

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

1. THAT any reference to the the Board of Governors shall be deemed to be deemed to be a reference to the Board of Trustees.

2. THAT any reference to the Director General or the Regional Superintendent of Education shall be deemed to be a reference to the Secretary of Education.

3. THAT the Integration Agreement be amended as follows:
 - 3.1 By deleting clause 3(d).

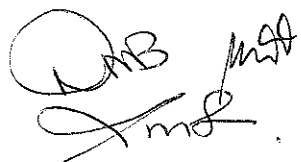
 - 3.2 By deleting from clause 3(j) the words "paragraphs 3(d) and (e)" and replace with "paragraph 3(e)".

 - 3.3. By deleting the existing Clause 5 and replacing it with the following:
 - 5 (a) THE 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) THE 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."

 - 3.4. By deleting the words "two hundred of which fifty shall be Day Girls" from the second line of Clause 6 of the Deed of Agreement and substituting therefore the words "two hundred, of which fifty five will be Day Girls". The provisions of this clause will expire on 31 December 2000 and thereafter revert to those of the previous Supplementary Agreement dated 24 August 1990.

 - 3.5 By deleting reference to 3(d) in clause 7.



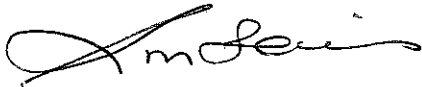
3.6. By deleting the Plan annexed to the Second Schedule of the Deed of Agreement and substituting therefore the Plan annexed hereto.

3.7. By deleting Third Schedule to the Deed of Agreement.

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.

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

The Common Seal of St Mary's Diocesan School Incorporated was hereunto affixed by and in the presence of:



S.M. Lewis
Chairperson Board of Proprietors



D.M. Blair
Bursar



Date: 19 October 1995

SIGNED by KATHY PHILLIPS pp
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:

Anne Dvorsnik
Acting Senior Manager

Judith Manchester
53 Creswick Terrace
Wellington 5