

THIS DEED made the

8th day of *December* 1997

BETWEEN **WAIKATO BOARD OF DIOCESAN SCHOOLS** a body duly incorporated under the Charitable Trusts Act 1957, the proprietor of the Waikato Diocesan School for Girls situated at River Road, Hamilton (hereinafter together with its successors and assigns called "the Proprietor") of the first part

AND **HER MAJESTY THE QUEEN** acting by and through the Minister of Education (hereinafter called "the Minister") of the second part

WHEREAS

- A. By Deed of Agreement bearing date the 22nd day of February 1983 as varied by Supplementary Agreements dated 13th day of June 1984, 1st day of May 1985, 1st day of July 1986, 8th day of March 1988, 8th day of April 1991, 14th day of October 1993 and 9th day of October 1995 (hereinafter referred to as "the Integration Deed of Agreement"), the Minister and the Proprietor pursuant to Section 7(2) of the Private Schools Conditional Integration Act 1975 established **WAIKATO DIOCESAN SCHOOL FOR GIRLS, HAMILTON** as an integrated school.
- B. The Proprietor and the Minister wish to vary the Integration Deed of Agreement consequent upon the approval by the Minister to a change in the Constitution of the School as provided herein.

NOW THIS DEED WITNESSETH AND IT IS HEREBY AGREED AND DECLARED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. The Minister hereby approves the disestablishment of the Intermediate Department of the Waikato Diocesan School for Girls, Hamilton (hereinafter called "the School") effective from the 30th day of June 1997.
2. The School shall become a Form 1 to 7 School effective from the 1st day of July 1997.

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3. The reference to "an integrated Form III to Form VII School with an attached intermediate department" in clause 1 of the Integration Deed of Agreement dated the 22nd day of February 1983 is hereby deleted and replaced with "a Form 1 to 7 School".
4. The reference to "a Form III to Form VII School with an attached intermediate department" in clause 3 of the Integration Deed of Agreement dated the 22nd day of February 1983 is hereby deleted and replaced with "a Form 1 to 7 School".
5. The reference to "the attached intermediate" in clause 1 of a Supplementary Agreement dated the 8th day of April 1991 is hereby deleted and replaced with "Forms 1 and 2".
6. The reference to "the attached intermediate" in clause 5 of a Supplementary Agreement dated the 9th day of October 1995 is hereby deleted and replaced with "Forms 1 and 2".
7. In all other terms and respects the covenants conditions and restrictions contained and implied in the said original Integration Deed of Agreement and all subsequent amendments thereto are confirmed.

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

THE COMMON SEAL of the **WAIKATO**
BOARD OF DIOCESAN SCHOOLS
 was hereunto affixed in the presence of:

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 Board Member

Board Member

Secretary



