

THIS DEED made the 9th day of October 1995

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 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 WAIKATO DIOCESAN SCHOOL FOR GIRLS, HAMILTON, as an integrated school.
- B. The Proprietor and the Minister wish to vary the Deed of Agreement to take account of the changes introduced to the education system consequent on the passing of the Education Act 1989 and its subsequent amendments.

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

1. That any reference to the Board of Governors or the Controlling Authority should 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. Clause 2 of the Deed of Agreement is hereby deleted and the following clause is substituted:

2. (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.

4. Clause 6 (i) of the Deed of Agreement is amended by the addition of the words "or other such dates as may be agreed from time to time between the Minister and the Proprietor".

5. Clause 14 of the Deed of Agreement is amended as follows:

"14. It is agreed by and between the parties hereto that the roll of the School shall be defined as follows;

the maximum number of pupils shall be 420, of which not more than 60 shall be in the attached Intermediate.) The number of boarders shall be no more than 162 and the day girls shall total not more than 280.

The provisions of this clause will expire on 31 December 1999 and thereafter revert to those of the previous supplementary agreement dated 8 April 1991.

The provisions of clause 26 shall be amended accordingly."

6. Clause 17 (b) of the Deed of Agreement is amended by adding after the words "Feast Days" the additional words "or any other day".

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420
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162
280
420 - 258



7. The covenants conditions and restrictions contained and implied in the said original 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:)



[Handwritten Signature]
.....Board Member

[Handwritten Signature]
.....Board Member/Secretary

SIGNED by *Anne Devanshiv*)
Acting Senior Manager,)
National Operations)
pursuant to authority delegated by the)
Minister of Education acting on behalf of)

Anne Devanshiv

HER MAJESTY THE QUEEN in the)
presence of:)

Judith Manchester
.....
53 Creswick Terrace
Wellington 5
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