

# VARIATION TO INTEGRATION AGREEMENT

Waikato Board of Diocesan Schools

Her Majesty The Queen



AGREEMENT dated this 29 day of March, 2007

## PARTIES

1. **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
2. **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 22<sup>nd</sup> day of February 1983 as varied by Supplementary Agreements dated 13<sup>th</sup> day of June 1984, 1<sup>st</sup> day of July 1985, 1<sup>st</sup> day of July 1986, 8<sup>th</sup> day of March 1988, 8<sup>th</sup> day of April 1991, 14<sup>th</sup> day of October 1993, 9<sup>th</sup> day of October 1995, 8<sup>th</sup> day of December 1997 and 1<sup>st</sup> February 1999 (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 are now agreed on the need to amend the Deed of Agreement.

## IT IS AGREED

1. The Integration Deed of Agreement is hereby varied by the deletion of the following words:
  - a. In clause 1 the words "with an attached intermediate department".
  - b. In clause 3 the words "with an attached intermediate department".
  - c. Clause 14.
2. Clause 14 shall be substituted by the following clause 14:

"It is agreed by and between the parties hereto that the maximum role of the school shall be 650 number of pupils of whom there shall be no more than 160 boarders and no more than 490 day pupils (day pupils are those pupils who do not reside in the Proprietor's boarding establishment). The role figures described above shall not be altered and lessened until otherwise agreed by the Proprietor and the Minister and the parties hereto enter into a supplementary agreement to give effect thereto."
3. 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 hereto are confirmed.

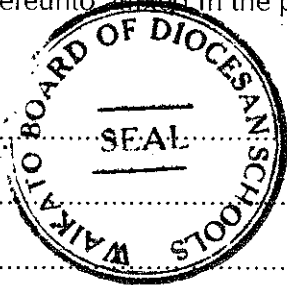
IN WITNESS WHEREOF these presents have been executed the day and year first hereinbefore written.

8/3/07

THE COMMON SEAL of the WAIKATO )

BOARD OF DIOCESAN SCHOOLS )

Was hereunto affixed in the presence of: )



Board Member

*[Handwritten signature]*

Board Member

*[Handwritten signature]*

Secretary

*[Handwritten signature]*

SIGNED by

*Kathy Phillips* )

Ministry of )

Education pursuant to authority delegated )

By the Minister of Education acting on )

Behalf of HER MAJESTY THE QUEEN in the )

Presence of: )

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