

10 November 2015

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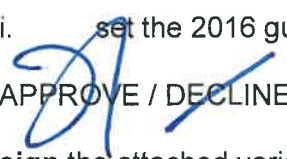
**Education Report: South Auckland Middle School Partnership  
School Agreement Variation**

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**Recommendations**

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We recommend that the Minister of Education:

- a. **approve** the following further variation for Villa Education Trust for South Auckland Middle School:
- i.  set the 2016 guaranteed minimum roll at 150.
- APPROVE / ~~DECLINE~~
- b. **sign** the attached variations and letter to the Sponsor.



Katrina Casey  
Deputy Secretary  
Sector Enablement and Support

Encls

NOTED



Hon Hekia Parata  
Minister of Education

David Seymour  
Under-Secretary to the  
Minister of Education

13/11/15

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## **Education Report: South Auckland Middle School Partnership School Agreement Variation**

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### **Purpose of Report**

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1. This report seeks your further approval to vary the Partnership School Agreement for South Auckland Middle School, to reflect a Guaranteed Minimum Roll of 150 for 2016.

### **Background**

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2. In September 2015, you approved a variation to the agreement for South Auckland Middle School for a maximum roll of 180. This variation documents effecting this change have not been signed by the Sponsor.
3. No amendment to the Partnership Schools Agreement is effective unless it is in writing and signed by both parties [Clause 34.12].
4. Following approval by the Minister in October 2015 of a maximum roll of 180 students, the Sponsor was able to evidence demand for additional places in 2016 and requested that a Guaranteed Minimum Roll of 150 be set for 2016. Doing this provides the Sponsor security of funding to support the development of facilities to accommodate the additional students.
5. The Sponsor has requested a variation to its agreement, ahead of the 2016 school year, to reflect the amended maximum roll and the Guaranteed Minimum Roll.

### **Guaranteed Minimum Roll**

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6. The Guaranteed Minimum Roll for each year of the Agreement is to be agreed by the Minister of Education and the Sponsor in writing by way of variation to the Agreement, by the end of the current year [Schedule 7 (1.2)].
7. The process for reviewing and discussing the Guaranteed Minimum Roll for the next school year can be initiated by the Minister or the Sponsor following the submission of the third quarter report.
8. Villa Education Trust has submitted its third quarter report and the Guaranteed Minimum Roll request for 2016 has been discussed with the Sponsor. The Sponsor has requested a Guaranteed Minimum Roll of 150 for the 2016 year.

### **Variation Agreement**

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9. The variations required to the Villa Education Trust Agreement for South Auckland Middle School are:
  - i. Guaranteed Minimum Roll for 2016 [Schedule 7(1.2)]  
The Guaranteed Minimum Roll for 2016 is proposed to be 150.
  - ii. Maximum Roll for 2016 [Schedule 1(1)]

The maximum roll for 2016 has previously been approved by you to be 180, (Metis #953914 refers).

### Next Steps

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10. The proposed further variation has been requested by, and discussed with Villa Education Trust.
11. If you agree to the further variation for the South Auckland Middle School Partnership School Agreement we request you sign each copy of the variation.
12. It is preferred that these variations are in place before the school reopens for the 2016 school year.
13. The attached variation reflects your previous approval of the maximum roll (180), and the proposed Guaranteed Minimum Roll (150) for 2016.