

# R É S U M É

RÉSUMÉ est une publication qui rend compte des décisions prises par les membres du Comité de gestion de la taxe scolaire de l'île de Montréal

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**Formal meetings**  
**September 14 and October 19, 2017**  
*2017-2018, No. 1*

## **Services to school boards**

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### **Cooperative purchasing system**

#### **2017 report and approval of product and service categories for 2018-2019**

The 2017 report of the Cooperative purchasing system was approved by the members of the Comité de gestion and is available in electronic format on the website of the Comité de gestion (in French only). This report outlines the actions taken and a description of the purchases planned for 2017-2018. Projected savings are more than \$2.5 M.

The following fifteen product and service categories will be offered in 2018-2019: printing paper, toilet paper and paper towels, garbage bags, light bulbs and lamp ballasts, cleaning products and supplies, air filters, computer supplies, envelopes, heating oil, office supplies, art supplies, sports material and equipment, educational robotics kits, and travel agencies.

Participating organizations are asked to let the Comité de gestion know whether or not they wish to participate in the Cooperative purchasing system for some or all of the above-listed product and service categories by January 31, 2018.

The members of the Comité de gestion established participation fees for organizations other than school boards wishing to participate in the cooperative purchasing system in 2018-2019.

#### **Participation of the Comité de gestion in 2018-2019**

The members approved the Comité de gestion's participation in the Cooperative purchasing system in 2018-2019 in the following nine categories: printing paper, toilet paper and paper towels, garbage bags, light bulbs and lamp ballasts, cleaning products and supplies, air filters, computer supplies, office supplies, and envelopes.

#### **Change to cooperative purchasing system policy – consultation**

The members of the Comité de gestion agreed to consult the school boards on the Island of Montréal regarding a proposed change to the Cooperative Purchasing System Policy. If approved, this change would move forward the deadline for school boards to confirm their participation in the various product and service categories by eight months.

### **Risk management program**

#### **2016-2017 Annual report**

The annual report of the Risk management program for the fiscal year ended June 30, 2017, was approved by the members of the Comité de gestion and is available in electronic format on the website of the Comité de gestion (in French only). This report outlines the year's activities and the results of the program, which continue to be very positive. This program generates savings in insurance premiums estimated at \$642,277.

The purpose of this self-insurance program is to cover extracontractual civil liability along with the cost of a special insurance policy for out-of-country student travel for the five school boards on the Island of Montréal.



## **Cash management Results for fiscal 2016-2017**

Centralized cash management for the school boards on the Island of Montréal generated interest savings of more than \$1.5 million in 2016-2017. Short-term loans totalled \$159.3 billion in 2016-2017, down from \$236.7 billion the previous year.

## **School tax**

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### **Statistics for activities in July and August 2017**

The Comité de gestion mailed 525,870 school tax bills on June 30, 2017, for a total of \$500 million. It received 13,721 telephone calls and 1,822 emails concerning the school tax in July and August.

### **Sale of immovables for non-payment of school taxes**

The members of the Comité de gestion mandated the director general to proceed with the judicial sale of immovables for non-payment of school taxes with the exception of those for which payment is received before they are sold.

The list of immovables to be sold will be published in *Le Journal de Montréal* newspaper on November 4, 12, and 18, 2017. The sale for taxes will be held on December 6, 2017.

## **Administration**

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### **Financial statements as at June 30, 2017**

The members of the Comité de gestion approved the financial statements as at June 30, 2017. The Comité de gestion ended fiscal 2016-2017 with a surplus of \$1.8 M and an accumulated surplus as at June 30, 2017, of \$15.5 M.

### **Information resources - 2016-2017 accomplishments and 2019-2021 three-year plan**

The members of the Comité de gestion approved the information resource report drawn up pursuant to the *Act respecting the governance and management of the information resources of public bodies and government enterprises*. This document includes the 2016-2017 accomplishments, the 2017-2018 objectives, and the 2019-2021 three-year plan.

## **Governance**

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### **Appointment of members to the Comité de gestion**

The Commission scolaire de Montréal appointed Mr. Khokon Maniruzzamam as alternate member of the Comité de gestion.

### **Establishment of remuneration for members of the Comité de gestion –2017-2018 school year**

The Quebec government having adopted the order-in-council establishing the parameters for calculating the maximum global remuneration of school board commissioners on July 4, 2017, the members approved the distribution of this envelope establishing their remuneration.

### **Orientations and priorities of administrators of the Comité de gestion de la taxe scolaire de l'île de Montréal for the 2017-2018 school year**

In September, the members of the Comité de gestion approved the orientations and priorities of administrators for the 2017-2018 school year.

**Delegation of authority to the director general related to the general administration and proper functioning of the Comité de gestion – Bylaw 20**


The members agreed to amend the bylaw governing the delegation of authority of the director general to expand its scope in situations related to the application of the *Act Respecting Contracting by Public Bodies* and its regulations.

**Source of information:**

Comité de gestion de la taxe scolaire de l'île de Montréal

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