



RÉSUMÉ

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
December 14, 2017, January 26, 2018, and February 15, 2018
2017-2018, No. 2

Member decisions

Education in underprivileged areas

Classification des écoles primaires et classification des écoles secondaires selon leur indice de défavorisation – Inscriptions au 3 novembre 2017 - Publication and distribution

At the February 15, 2018, meeting, the members of the Comité de gestion approved the publication and distribution of the document *Classification des écoles primaires et classification des écoles secondaires selon leur indice de défavorisation – Inscriptions au 3 novembre 2017*. A hard copy of this document may be purchased at a cost of \$6 each, or it may be viewed on the website of the Comité de gestion.

Cooperative purchasing system

Policy of the Cooperative purchasing system – approval of amendment following consultation of the school boards

After consultation with the school boards, the members of the Comité de gestion approved an amendment to the policy of the Cooperative purchasing system changing the enrolment date of school boards in product categories to May 31 each year.

Renewal of 2017-2018 contract – art supplies category

On September 14, 2017, the members of the Purchasing committee reviewed the possibility of renewing the current contract in this category. They recommended that the Comité de gestion renew the existing contract with Brault & Bouthillier in the art supplies category under the same terms and conditions for 2017-2018 purchases, i.e., from January 1 to December 31, 2018.

School tax

December 6, 2017, sale of immovables for default of payment of school taxes

Of the 36 immovables on the list of immovables to be sold for default of payment of school taxes approved at the October 19, 2017, meeting, 35 paid their bills. The removal of one immovable from the sale planned for December 6, 2017, was approved given the risks associated with its sale.

Governance and corporate affairs

Brief of the Comité de gestion de la taxe scolaire de l'île de Montréal concerning Bill 166 – *An Act to Reform the School Tax System* – adoption

The members of the Comité de gestion adopted the brief of the Comité de gestion concerning Bill 166. It was forwarded to the Commission de la culture et de l'éducation and to the school boards on the Island of Montréal.

Recruitment of a directeur – Comptabilité et trésorerie – establishment of pre-selection and Selection committees

To replace the directeur – Comptabilité et trésorerie – who will be retiring on June 22, 2018, the members of the Comité de gestion appointed Pierre Venne to serve with the director general on the pre-selection committee. They also appointed Patricia R. Lattanzio and Claude Cuillerier to serve with Pierre Venne and the director general on the Selection committee.



Appointment of a directeur – Comptabilité et trésorerie to the Comité de gestion

Following the completion of the selection process, the members of the Selection committee unanimously recommended Marie-Josée Cardinal. She will take up this position on March 19, 2018.

Appointment of external auditor for the fiscal year ending June 30, 2018

The members of the Comité de gestion appointed Raymond Chabot Grant Thornton LLP as external (independent) auditor for the fiscal year ending June 30, 2018.

Collective agreement between the Comité de gestion and the Syndicat des professionnels(les) du CGTSIM (FP-CSN) – 2017-2020 - adoption

Following negotiations, agreement concerning the 2017-2020 collective agreement between the Comité de gestion and its professional staff was reached. The members of the Comité de gestion approved and adopted this agreement and authorized the chair and the director general of the Comité de gestion to sign it.

Collective agreement between the Comité de gestion and the Syndicat des travailleuses et travailleurs du Comité de gestion (FEESP-CSN) - 2018-2021 - adoption

Following negotiations, agreement concerning the 2018-2021 collective agreement between the Comité de gestion and its support staff was reached. The members of the Comité de gestion approved and adopted this agreement and authorized the chair and the director general of the Comité de gestion to sign it.

Information

2016-2017 Annual report of the Comité de gestion

The 2016-2017 Annual report of the Comité de gestion was tabled at the December 14, 2017, meeting. This report presents the highlights of the Comité de gestion's activities and its financial results. It is available on the website of the Comité de gestion.

Education in underprivileged areas – 2016-2017 activity reports of school boards on the Island of Montréal

The 2016-2017 activity reports of the five school boards on the Island of Montréal were tabled at the December 14, 2017, meeting. According to these reports, efforts were heavily concentrated in primary schools (95%). The school boards allocated 72% (\$6.7 M) of funds for measure 6.4 to schools in the most underprivileged segments (0-20). The area of intervention most frequently targeted by those projects was the development of social skills.

Cooperative purchasing system – summary of participation in 2018-2019 Cooperative purchasing system and resolutions of school boards on the Island of Montréal

The school boards on the Island of Montréal tabled their resolution to participate in the Cooperative purchasing system in fiscal 2018-2019. A summary of their participation in the various product and service categories was also presented to the members.

Information source:

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

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