



# 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**  
**September 13 and October 25, 2018**  
*2018-2019, No. 1*

## **Member decisions**

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### **Education in underprivileged areas**

#### **2017-2018 activity reports of school boards on the Island of Montréal**

The 2017-2018 activity reports of the five school boards on the Island of Montréal were tabled at the October 25, 2018, meeting.

### **Cooperative purchasing system**

#### **2018 report and Renewal of 2018 contract – art supplies category**

The 2018 report of the Cooperative purchasing system has been approved and is available in electronic format on the website of the Comité de gestion (in French only).

Purchasing committee's members recommended that the contract with Brault & Bouthillier in the art supplies category be renewed under the same terms and conditions from January 1 to November 30, 2019. This recommendation was followed.

### **Risk management program**

#### **2017-2018 Annual report**

The annual report of the Risk management program for the year ended June 30, 2018, has been approved and is available in electronic format on the website of the Comité de gestion (in French only).

### **School tax**

#### **Statistics for activities in July and August 2018**

The Comité de gestion mailed 533,031 school tax bills on July 3, 2018, for an amount of \$515 million. The Comité de gestion received 14,000 telephone calls and 2,554 emails in relation to school tax in July and August.

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

The sale of immovable for non-payment of school taxes will be held on December 12, 2018 at 10:00 a.m. at 500, Crémazie Blvd East, in the 128 room. The list of immovables to be sold will be published in *Le Journal de Montréal* newspaper on November 10, 17, and 24, 2018.

### **Governance**

#### **Cash management Results for fiscal 2017-2018**

Centralized cash management for the school boards on the Island of Montréal generated interest savings of more than \$1.6 million for the benefit of the island of Montréal school boards. Short-term loans totalled \$120.9 billion in this same year.



### **Financial statements as at June 30, 2018**

The financial statements as at June 30, 2018 have been filed. The Comité de gestion ended fiscal 2017-2018 with a surplus of \$98,261 and an accumulated surplus as at June 30, 2018, of \$15.5 M.

### **Information resources - 2017-2018 accomplishments and 2019-2022 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 2017-2018 accomplishments, the 2018-2019 objectives, and the 2019-2022 three-year plan.

### **Establishment of remuneration for members of the Comité de gestion –2018-2019 school year**

The Quebec government having adopted the by-law establishing the parameters for calculating the maximum global remuneration of school board commissioners on July 4, 2018. The members have adopted the sharing of this envelope which fixes their remuneration.

### **Orientations and priorities of administrators of the Comité de gestion de la taxe scolaire de l'île de Montréal for the 2018-2019 school year – final version**

The orientations and priorities of administrators for the 2018-2019 school year were adopted at the meeting in September, 2018.

### **Recruitment of a manager - Cooperative purchasing system – ratification**

Following the work and recommendations of the selection committee set up last June, Mrs Ana Maria Hodor was appointed *régisseuse* and began her duties on September 10, 2018.

### **Nomination of information resource coordinator**


Following the work and recommendations of the selection committee set up last June, Mr Jean Laberge was appointed *coordonnateur aux ressources informationnelles* and began his duties on September 17, 2018.

#### **Source of information:**

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

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