



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 13, 2018, January 30, 2019, and February 14, 2019
2018-2019, No. 2

Member decisions

Education in underprivileged areas

2018 Poverty Map and guide – publication and distribution

The Comité de gestion's 2018 Poverty Map and its guide were adopted. Hard copies of this document may be purchased at a cost of \$22 each, or it may be viewed on the website of the Comité de gestion at www.cgtsim.qc.ca.

Classification des écoles primaires et classification des écoles secondaires selon leur indice de défavorisation – Inscriptions au 2 novembre 2018 - Publication and distribution

The document classifying primary and secondary schools in accordance with their underprivilege index - registrations as at November 2, 2018, was adopted. Hard copies of this document (in French only) may be purchased at a cost of \$6 each, or it may be viewed on the website of the Comité de gestion.

Rules governing the allocation of the school tax proceeds and the income earned from investing all or part of those proceeds to implement educational catch-up measures in underprivileged areas served by the school boards on the Island of Montreal – 2019-2020 school year

The members of the Underprivileged areas committee recommended that the existing allocation rules be maintained for the coming year. These rules are available on the website of the Comité de gestion.

Cooperative purchasing system, material resources, and supplies

Choice of suppliers – awarding of contracts for following product categories: cleaning products and supplies and air filters

Contracts for each of the above two product categories respectively were awarded to the two compliant bidders: Groupe Laudie and Dafco Filtration Group.

Choice of suppliers – renewal of contracts for the following product categories: sports material and equipment, garbage bags, office supplies, educational toys and games, and computer supplies

Based on the recommendation of the Purchasing committee, the Comité de gestion renewed the purchase contracts for these product categories under the terms of the initial contracts for 2019-2020.

New category – work uniforms and safety equipment

Based on the recommendation of the Purchasing committee, the school boards and partner organizations were invited to join this new category to set the launch of the call for tenders in February 2019.

Janitorial services – 500 Crémazie East – awarding of contract

The janitorial services contract was awarded to the lowest compliant bidder, Service d'entretien ménager Vimont Inc.



School tax

December 12, 2018, sale of immovables for default of payment of school taxes

Of the thirty immovables on the list of immovables to be sold for default of payment of school taxes approved at the October 25, 2018, meeting, twenty-seven paid their bills in full. The sale of the three other units was cancelled.

Governance and corporate affairs

2017-2018 annual report of the Comité de gestion

The annual report was tabled at the meeting on December 13, 2018. It is available on the website of the Comité de gestion.

Presentation of the Comité de gestion's brief to the Committee on public finance concerning Bill 3 – *An Act to establish a single school tax rate*

The brief of the Comité de gestion concerning Bill 3 was adopted and then presented to the Committee on public finance on February 5, 2019.

Appointment of external auditor for the fiscal year ending June 30, 2019

The firm Raymond Chabot Grant Thornton LLP was appointed as external (independent) auditor for the fiscal year ending June 30, 2019.

Appointment of a person to perform the duties of the secretary general in case of absence or incapacity

Me Thu Mai Nguyen was appointed to replace the secretary general if she is absent or unable to act.

Risk management program – school risk inspection service – awarding of contract


A one-year contract was awarded to the lowest compliant bidder, SCM Risk Management.

Information source:

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

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