

## Board Meeting Summary, December 2021

Highlights of the monthly Board of Directors' meeting of the Workers Compensation Board of Prince Edward Island

### BOARD OF DIRECTORS

#### Chair

Jim MacPhee

#### Employer Representatives

Alan MacKinnon

Gail Ellis

Krishna Burugadda - regrets

#### Worker Representatives

Nicole McKenna, Vice Chair

Valerie Robinson

Nancy MacFadyen

At the December 9<sup>th</sup>, 2021 meeting via Zoom VideoConference call, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
  - COVID-19 Operational Plan
  - Vaccine Policy (update)
  - Remote Work Policy
  - Operational Review
  - Capital Projects (update)
  - Employer Survey
- Received a Monitoring Report on the Board of Directors' governance policy on "Ends". This policy, which is monitored annually, provides direction on what results or outcomes are to be achieved for what people (employers, workers and injured workers). The monitoring report provides a summary of activities and key statistical indicators that are used to measure progress towards the results. Analysis indicates WCB compliance with this policy. (Executive POL-114).
- Received a monitoring report on the Board of Directors' governance policy on "Compensation and Benefits" which provided information to the Board of Directors that activities of the Chief Executive Officer with respect to payment of compensation and benefits to staff are in compliance with the policy. Analysis indicates WCB compliance with this policy. (Executive POL-97).
- Received a report on the Safety and Prevention Activities from the OHS Division.
- Approved policies:
  - POL-19, Employer Registration
  - POL-22, Personal Coverage

**Please note amended policy & act are available on the Workers Compensation Board's website under "WCB Information: Policy & Legislation".**

- Reaffirmed their support of a recommendation to Executive Council that the *Workers Compensation Act – General Regulations* be amended to eliminate the exclusion of fishing effective January 1, 2024.

- Approved a draft roll out plan with respect to the transition to mandatory coverage for fishers under WCB.
- Cyber-Security Education Session
- Established the next Board of Directors' regular meeting date for January 27<sup>th</sup>, 2022.