

Board Meeting Summary, December 2023

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

Gail Ellis

Krishna Burugadda

Karen Creighan

Worker Representatives

Valerie Robinson, Vice Chair

Blair Weeks

Regrets

Jim McInnis

At the December 7th, 2023 meeting, the Workers Compensation Board of Directors:

- Received a report of the work of the Governance Committee.
- Provided final approval of amendments to the following governance policies:
 - Remuneration of Board of Directors (POL-56) (*policy rescinded*)
 - Committee Structure (POL-109)
 - Committee Principles (POL-108).
 - Board Meetings (POL-135).

Governance policies are available on the Workers Compensation Board's website under "WCB Information: Our Governance".

- Received a Monitoring Report on the Board of Directors' governance policy on Governing Style (POL-110), indicating Board compliance. The monitoring report was approved as part of the full report to Treasury Board on Good Governance Compliance Reporting.
- Received a report from the Chief Executive Officer on operational items including:
 - Return to Work Campaign
 - Online Service for Workers
 - Psychological injuries and care process
 - OHS Legislative Priorities
- Approved the draft Strategic Plan for 2024-2026.
- 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 by the WCB. Analysis indicates WCB compliance with this policy. (Governance policies, POL-113 and POL-114)
- Received a monitoring report on the Board of Directors' governance policy on "Compensation and Benefits" which confirmed that the 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. (Governance policy, POL-97).

- Received a report of the OHS Advisory Council meeting on November 24, 2023.
- Provided final approval of the new policy, Personal Information & Privacy Protection (POL-168)

Policies are available on the Workers Compensation Board's website under "WCB Information: Legislation & Policy".

- Established the next Board of Directors' meeting date for January 25th, 2024.