

Board Meeting Summary, May 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

Worker Representatives

Nicole McKenna, Vice Chair

Valerie Robinson

Nancy MacFadyen

At the May 13th, 2021 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
 - COVID-19 Operational Plan
 - Island Student Wins CCOHS National Safety Video Contest
 - Asbestos Safety
 - Fishing Safety
 - AWCBC All-Committee Meetings
 - Board Member Recruitment
 - National Work Injury Statistics Program (NWISP) Coding Exercise
 - Steps for Life (virtually)
 - Day of Mourning
 - Annual General Meeting (virtually)
 - Annual Report
 - AWCBC Governance Summit (virtually)
- Received a Strategic Accountability Report Q1 on indicators which included: client measures, financial measures and health care measures.
- Received a monitoring report on the Board of Directors' governance policy on "**Communication and Counsel to the Board of Directors**". This policy is monitored annually and provides direction for how the Chief Executive Officer provides information and communicates with the Board of Directors including advising the Board of adverse events and material external and internal changes. Analysis indicates WCB compliance with this policy. (Executive POL-98).
- Received a monitoring report on the Board of Directors' governance policy on "**Financial Conditions & Activities**". With respect to the actual, ongoing financial condition and activities, the Chief Executive Officer shall not cause or allow risk to financial stability or approve expenditures that deviate materially from Workers Compensation Board priorities established in Ends policies. Analysis indicates WCB compliance with this policy. (Executive POL-100).
- A report on the Safety and Prevention Activities from the OHS Division.

- Approved, in principle, to rescind the following policies to go to the Workers Compensation Board's website for stakeholder consultation:
 - POL69 - Allergies
 - POL-66 - Respiratory Diseases
- Approved, in principle, the following policy to go to the Workers Compensation Board's website for stakeholder consultation:
 - POL-82 - Support for Independent Living

Please note amended policies are available on the Workers Compensation Board’s website under “WCB Information: Policy Consultation”.

- Gave final approval to the 2020 Audited Financial Statements.
- Established the next Board of Directors’ regular meeting date for July 22nd, 2021.