

Board Meeting Summary, April 2018

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

BOARD OF DIRECTORS

Chair

Stuart Affleck

Employer Representatives

Angus Houston, Vice-Chair

Harvey Larkin

Alan MacKinnon

Gail Ellis

Worker Representatives

Margaret Stewart

Dianne Collins

Valerie Robinson

Nancy MacFadyen

At the April 27, 2018 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
 - o An update on WCB's legislative priorities for the spring 2018 session of the Legislative Assembly.
 - o An update on meetings with fishing groups to seek their input on coverage under WCB.
 - o A strategic accountability report on indicators which included: client measures, financial measures and health care measures.
 - o A report on safety and prevention activities from the OHS Division.
 - o A summary of the results of the quarterly WCB Return to Work Survey.
- Received a monitoring report on Staff Treatment. This policy is monitored annually and provides an update on the status of development of Human Resource policies and procedures. Analysis indicates WCB compliance with this policy. (Executive POL-102).
- Gave approval to the WCB Grant Program Guidelines.
- Gave final approval to the 2017 audited financial statements.
- Established the next Board of Directors' regular meeting date for May 24, 2018.