

Board Meeting Summary, December 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 December 13, 2018 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
 - An update on legislative items from the fall 2018 legislative session.
 - An update on the WCB Grant Program.
 - An update on the recent AWCBC Board of Directors meetings in Toronto.
- 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)
- Approved the WCB Strategic Plan 2019-2023.
- Approved the Legislative and Regulatory priorities for 2019-2020.
- Approved amendments to the following policies:
 - POL-91, Repetitive Strain Injuries

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

- Established the next Board of Directors' regular meeting date for January 24, 2018.