

Board Meeting Summary, December 2017

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 - regrets

Alan MacKinnon

Vacant

Worker Representatives

Margaret Stewart

Dianne Collins

Nancy MacFadyen

Valerie Robinson

At the December 12, 2017 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
 - An update on the farming industry following the introduction of mandatory coverage in January 2017.
 - An update on Mental Health First Aid training that was provided to staff.
 - An update on efforts to reduce the backlog of appeals at the Workers Compensation Appeals Tribunal (WCAT).
- 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 amendments to the following policies:
 - POL--03, Travel and Related Expenses
 - POL-112, Board-Chief Executive Officer Relationship, Monitoring Chief Executive Officer Performance
 - POL-135, Governance Process, Board Meetings

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

- Approved in principle, for stakeholder consultation, amendments to the Workers Compensation Act – General Regulations regarding excluded industries and occupations.
- Established the next Board of Directors' regular meeting date for January 28, 2018.