

Board Meeting Summary, March 1, 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 - regrets

Gail Ellis

Worker Representatives

Margaret Stewart

Dianne Collins

Nancy MacFadyen

Valerie Robinson

At the March 1, 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 and regulatory priorities for 2018.
 - o An update on consultations with the fishing industry.
 - o An update on the strategic planning process.
 - o 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 "Asset Protection". This policy is monitored annually and provides direction on protection against liability losses, internal controls including purchasing and handling of cash, maintenance of assets and protection of intellectual property, information and files. Analysis indicates WCB compliance with this policy. (Executive POL-96)
- 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)
- A presentation from the OHS Education Consultant on a "Culture of Safety in Prince Edward Island".
- Approved amendments, in principle, to the following policies to go to the Workers Compensation Board's website for stakeholder consultation:
 - o POL--93, Return to Work

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

- Established the next Board of Directors' regular meeting date for March 29, 2018.