

## Board Meeting Summary, September 2024

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

Gail Ellis

Karen Creighan

#### Worker Representatives

Valerie Robinson, Vice Chair

Jim McInnis

Blair Weeks

At the September 19th, 2024 meeting, the Workers Compensation Board of Directors:

- Received reports of the work of the Audit Committee and Governance Committee.
- Received a report from the Chief Executive Officer on operational items including:
  - Multi-hazard Campaign
  - Business Transformation Project
  - Rental Space Agreement
  - Communications Strategy
  - Legislative Priorities
- Approved “in-principle” the proposed amendments to Collateral Benefits (POL-41), and Annuity (POL-154) to go to the Workers Compensation Board's website for stakeholder consultation.

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

- Established the next Board of Directors' meeting date for October 24th, 2024.