

## Board Meeting Summary, December 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

Bronwyn Dunphy

#### Worker Representatives

Valerie Robinson, Vice Chair

Jim McInnis

Blair Weeks

At the December 5th, 2024 meeting, the Workers Compensation Board of Directors:

- Received a report of the work of the Governance Committee.
- Provided final approval of amendments to the following governance policies:
  - Financial Conditions (POL-100)
  - Financial Planning and Budgeting (POL-101)
  - Compensation and Benefits (POL-97)

#### **Governance policies are available on the Workers Compensation Board's website under "WCB Information: Our Governance".**

- Received a Monitoring Report on the Board of Directors governance policy on Governing Style (POL-110), indicating Board compliance. The monitoring report was approved as part of the full report to Treasury Board on Good Governance Compliance Reporting.
- Received a report from the Chief Executive Officer on operational items including:
  - PEI Radon Education Workshop
  - Legislative and Regulatory Priorities
  - Communications
  - Online Service for Workers
  - Business Transformation
- 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 by the WCB. Analysis indicates WCB compliance with this policy. (Governance policies, POL-113 and POL-114)
- Received a monitoring report on the Board of Directors' governance policy on "Compensation and Benefits" which confirmed that the 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. (Governance policy, POL-97).
- Received a report of the OHS Advisory Council on recent meeting.
- Provided final approval of the policy, Apportionment (POL-58)

- Provided final approval of the policy, Collateral Benefits (POL-41)
- Provided final approval of the policy, Annuity (POL-154)
- Provided approval in principle of policy, Pension Replacement Benefits (POL-124)

**Policies are available on the Workers Compensation Board's website under "WCB Information: Legislation & Policy".**

- Established the next Board of Directors regular meeting date for January 23rd, 2025.