

Board Meeting Summary, July 2025

Highlights of the 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 July 24th, 2025, meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
 - Financial Conditions & Activities (2nd Quarter Forecast)
 - Investment Report (2nd Quarter)
- Received a Strategic Accountability Report Q2 on indicators which included: workplace safety; Compensation Benefits and Services; Coverage; System Sustainability; and System Enablers.
- Received a monitoring report on the Board of Directors' governance policy on "**Financial Conditions & Activities**". With respect to the actual, ongoing financial condition and activities, the Chief Executive Officer shall not cause or allow risk to financial stability or approve expenditures that deviate materially from Workers Compensation Board priorities established in Ends policies. Analysis indicates WCB compliance with this policy. (Executive POL-100).
- Approved policy to go to the Workers Compensation Board's website for stakeholder consultation:
 - Home Modifications and Special Equipment (POL-131)

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

- Established the next Board of Directors' meeting date for September 25th, 2025.