

Board Meeting Summary, September 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

Blair Weeks

Jim McInnis

At the September 25th, 2025, 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:
 - Hurricane Safety Tips Prevention Update
 - Records Management
 - Communications Strategy
- Approved “in-principle” the proposed amendments to Pension Replacement Benefits (POL-124) to go to the Workers Compensation Board's website for stakeholder consultation.
- Approved in final proposed amendments to Special Equipment and Home Modifications (POL-131).
- Approved in final proposed amendments to Governing Style (POL-110).

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 regular meeting date for October 23rd, 2025.