

THE WORKERS' COMPENSATION BOARD
MEETING OF THE BOARD OF DIRECTORS
MINUTES

DATE: December 7, 2009

PLACE: The Workers' Compensation Board
12th Floor Board Room
Jarvis Building
9925 - 107 Street
Edmonton, Alberta

TIME: 3:00 p.m.

BOARD MEMBERS

David Carpenter, Chair
Guy Kerr, President & Chief Executive Officer *
Timothy Brower, Member
James Kallal, Member
Fauzia Lalani, Member (by teleconference)
Bob Normand, Member
Mia Norrie, Member
Norbert Van Wyk, Member

Excused:

Richard Mirasty, Member
Donald Oborowsky, Member

SECRETARIAT

Douglas R. Mah, Secretary and General Counsel *

ALSO PRESENT

Shirley Howe, Deputy Minister, Alberta Employment & Immigration (from 3:00 to 3:40 p.m.)
Dieter Brunsch, Vice President, Customer Service & Risk Management *
Ron Helmhold, Chief Financial Officer *
Wendy King, Vice President, Disability & Information Management *
Roxy Shulha-McKay, Vice President, Employee & Corporate Services **
Sheila Szabo, Executive and Board Liaison *

* excused for items 6(e)(i) and 9
** excused for item 9

The Chair called the meeting to order at 3:00 p.m.

Shirley Howe, Deputy Minister, Alberta Employment and Immigration, addressed the board and responded to questions.

1. **Agenda**

The agenda as distributed was approved.

2. (a) **Minutes of the Meeting of November 24, 2009**

MOTION
2009/11/30

It was moved that,

"The minutes of the meeting of November 24, 2009 be hereby adopted."

CARRIED

(b) **Website Summary of the November 24, 2009 Meeting**

The website summary of the November 24, 2009 meeting was accepted as distributed.

(c) **Action Required List**

The action required list was received for information.

(d) **2010 Meetings and Activities Schedule**

The meetings and activities schedule was received for information.

3. **Business Arising from the Minutes of November 24, 2009**

There was no business arising from the minutes of the November 24, 2009 meeting.

4. **Report of the Chair**

The Chair reported on the following:

- board reappointments and replacement appointment still in progress
- Workplace Safety and Insurance Board of Ontario has announced a new president

5. **Report of the President**

The President reported on the following:

Current Issues

- October 21, 2009 incident
- economy and its impact on business
- H1N1 flu

Government Relations

- no changes to report

External Communications

- nothing new to report

Stakeholder Relations

- recent Industry Task Force meeting
- nothing new to report from the Labour Coalition

Other Issues

- organizational attrition is down

The Chief Financial Officer provided a brief verbal overview of the current financial status.

6. Committee Chair Reports**(a) Policy Committee**

The committee chair provided a report.

(i) Inconsequential Amendments – Policies 04-01, 04-09 & 07-02

The topic summary and attachments were received for information.

(ii) Legislative and Regulatory Review

The topic summary was received for information.

(b) Audit Committee

The committee had nothing to report.

(c) Finance Committee

The committee had nothing to report.

(d) Governance Committee

The Secretary and General Counsel gave a brief verbal report in the committee chair's absence.

(e) **Human Resource and Compensation Committee**

The Chair excused senior management, with the exception of the Vice President, Employee and Corporate Services, from the meeting for item 6(e)(i).

The committee chair provided a report.

[personal information withheld]

7. **New Business**

There was no new business.

8. **Meeting Evaluation**

The members completed the meeting effectiveness self-assessment form.

The Chair excused senior management from the meeting for item 9.

9. **In Camera**

The Board of Directors held an *in camera* session.

There being no further business, the meeting ended at 4:15 p.m.

CHAIR

SECRETARY