

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

**DATE:** March 30, 2010

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

**TIME:** 8:00 a.m.

**BOARD MEMBERS**

David Carpenter, Chair  
Guy Kerr, President & Chief Executive Officer \*\*  
Timothy Brower, Member  
James Kallal, Member  
Fauzia Lalani, Member  
Richard Mirasty, Member  
Bob Nicolay, Member  
Bob Normand, Member  
Mia Norrie, Member  
Donald Oborowsky, Member  
Norbert Van Wyk, Member

**SECRETARIAT**

Curtis Craig, Acting Secretary and General Counsel \*

**ALSO PRESENT**

Dieter Brunsch, Vice President, Customer Service & Risk Management \*  
Ron Helmhold, Chief Financial Officer \*  
Roxy Shulha-McKay, Vice President, Employee & Corporate Services \*  
Dave Verbicky, Acting Vice President, Disability & Information Management \*  
Sheila Szabo, Executive and Board Liaison \*

\* excused for items 6(d)(i) and 9

\*\* excused for item 9

The Chair called the meeting to order at 8:00 a.m.

1. **Agenda**

The agenda as distributed was approved.

2. (a) **Minutes of the Meeting of February 23, 2010**

**MOTION**  
2010/03/09

It was moved that,

"The minutes of the meeting of February 23, 2010 be hereby adopted."

CARRIED

(b) **Website Summary of the February 23, 2010 Meeting**

The website summary of the February 23, 2010 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 February 23, 2010**

There was no business arising from the minutes of the February 23, 2010 meeting.

4. **Report of the Chair**

The Chair reported on the following:

- rescheduling the June and September board meetings
- meeting with the Minister of Alberta Employment and Immigration
- AWCBC Learning Symposium in Quebec City

5. **Report of the President**

The President reported on the following:

**Current Issues**

- developments arising from the October 21, 2009 incident
- economy and its effect on the WCB's business

**Government Relations**

- meeting with the Minister of Alberta Employment and Immigration

- coverage of farm workers
- presumptive coverage for firefighters' cancer
- employers appeals advisors
- *Alberta Public Agencies Governance Act*

#### **External Communications**

- Industry Task Force meeting
- Labour Coalition meeting
- medical consultants

#### **Other Issues**

- representatives of the Workplace Safety and Insurance Board of Ontario will be visiting the Alberta WCB on March 31, 2010

The Chief Financial Officer reviewed the financial results for the period ending February 28, 2010.

### 6. **Committee Chair Reports**

#### (a) **Policy Committee**

##### (i) **Policy 02-01, Part II, Application 3, Travel – Dual Purpose Travel**

**MOTION**  
2010/03/10

It was moved that,

"The Board of Directors approve the draft policy revision to Policy 02-01 that was posted on the website for 60 days for stage 2 consultation."

CARRIED

#### (b) **Audit Committee**

The committee chair provided a report.

#### (c) **Finance Committee**

##### (i) **2009 Annual Investment Report**

The topic summary and 2009 annual investment report were received for information.

#### (d) **Governance Committee**

The Chair excused senior management, with the exception of the President, from the meeting.

(i) **2009 Annual Board Evaluation**

The topic summary and effectiveness survey results were received for information.

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

The committee had nothing to report.

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 10:00 a.m.

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**CHAIR**

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**SECRETARY**