

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

DATE: March 26, 2019

PLACE: Teleconference

TIME: 8:00 a.m.

BOARD MEMBERS

Grace Thostenson, Chair

Mike Boyle, Member

Erna FERENCE, Member

William Hnydyk, Member

Philip Hughes, Member

Ivana Niblett, Member

Mary Phillips-Rickey, Member (joined the meeting at 8:30 a.m.)

Dave Rebbitt, Member

Keith Serre, Member (teleconference)

Jane Sustrik, Member (teleconference)

EXECUTIVE

Trevor Alexander, President & Chief Executive Officer **

Ron Helmhold, Chief Financial Officer *

Wendy King, Chief Operating Officer *

Marcela Matthew, Vice President, Worker Health & Wellness *

Roxy Shulha-McKay, Vice President, Employee & Corporate Services **

Excused

William P. Ostapek, Secretary and General Counsel *

ALSO PRESENT

Leslie Henkel, Board of Directors' Secretariat*

* excused for item 12

** excused for item 12 (part 2)

Board of Directors

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

1. **Agenda**

The agenda as distributed was approved.

2.1 **Minutes of the Meeting of January 30, 2019**

MOTION

2019/04/08

It was moved that,

"The minutes of the meeting of January 30, 2019 be approved."

CARRIED

2.1 **Minutes of the Email Vote of February 28, 2019**

MOTION

2019/04/09

It was moved that,

"The minutes of the email vote of February 28, 2019 be approved."

CARRIED

2.2 **2019 Meetings and Activities Schedule**

The meetings and activities schedule was received for information.

3. **Business Arising from the Minutes of January 30 and February 28, 2019**

There was no business arising from the minutes of the January 30, 2019 meeting and the February 28, 2019 email vote.

4. **Report of the Chair**

The Chair reported on:

- Mandate and Roles document,
- *Workers' Compensation System Partner Implementation Report*,
- AWCBC Governance Symposium,
- Industry Task Force quarterly meeting, and
- board committee assignments

The Chair indicated that because it is important board committees are composed of members representative of the interests of workers, employers and the general public, if there are any concerns with the committee structure interfering with equal input into decision-making, then the structure of the committees will be changed to ensure equal representation.

Board of Directors

5. Report of the President

The President reported on the following:

- planned activities for his introduction to staff and stakeholders;
- claims costs, claims volumes and return to work statistics;
- employer annual returns;
- financial update; and
- post-election education strategy.

COMMITTEE REPORTS**6. Policy Committee****6.1 Policy Consultation Advisory Group Update**

The committee chair provided an update on the inaugural meeting of the Policy Consultation Advisory Group.

7. Audit Committee

The committee had nothing to report. The Chief Financial Officer provided an update on the current audit.

8. Finance Committee

The committee had nothing to report.

9. Human Resource and Governance Committee

The committee had nothing to report.

10. New Business

There was no new business.

11. Meeting Evaluation

The members completed the meeting effectiveness self-assessment form.

12. In Camera

The Board of Directors held an *in camera* session in two parts. During the first part, all of senior management except the CEO were not present. During the second part, the CEO was also not present.

There being no further business, the meeting ended at 9:00 a.m.
