

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

**DATE:** May 21, 2019

**PLACE:** University of Alberta  
Peter Lougheed Hall, City Room  
11011 Saskatchewan Drive  
Edmonton, Alberta

**TIME:** 2:40 p.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  
Dave Rebbitt, Member  
Keith Serre, Member  
Jane Sustrik, Member

**EXECUTIVE**

Trevor Alexander, President & Chief Executive Officer \*\*  
Ron Helmhold, Chief Financial Officer \*  
Wendy King, Chief Operating Officer \*  
Marcela Matthew, Vice President, Worker Health & Wellness \*  
William P. Ostapek, Secretary and General Counsel \*  
Roxy Shulha-McKay, Vice President, Employee & Corporate Services \*

**ALSO PRESENT**

Leslie Henkel, Board of Directors' Secretariat \*

\* excused for item 12

\*\* excused for item 12 (part 2)

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**Board of Directors**

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The Chair called the meeting to order at 2:40 p.m.

1.1 **Agenda**

The agenda as distributed was approved.

1.2 **Proposed Motions**

The list of proposed motions was received for information.

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

**MOTION**  
2019/06/15

It was moved that,

"The minutes of the meeting of April 30, 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 April 30, 2019**

There was no business arising from the minutes of the April 30, 2019 meeting.

4. **Report of the Chair**

The Chair noted that the Minister of Labour, the Deputy Minister of Labour and the Minister's Chief of Staff will be joining the retreat the following morning.

5. **Report of the President**

The President introduced item 5.1.

5.1 **WCB and Injury Prevention presentation**

The Secretary and General Counsel made a presentation, which was received for information.

**COMMITTEE REPORTS**

6. **Policy Committee**

The committee had nothing to report.

7. **Audit Committee**

The committee had nothing to report.

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**Board of Directors**

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**8. Finance Committee**

The committee chair provided a report on the committee's recent meeting.

**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 3:35 p.m.