

Present:

Winston Maharaj, President & CEO (Non-voting)

Peter Dyck, Acting Chairperson

Sonya Penner

Liz Roberts (via video conference)

Jean-Guy Bourgeois

Sylvia Farley

Marc Lafond

Chris Lorenc

Being a quorum of the Board of Directors under *The Workers Compensation Act*.

Also Attending:

Lori Ferguson Sain, General Counsel & Vice President, Compliance & Corporate Services

Cathy Skinner, Associate General Counsel & Vice President, Compliance & Corporate Services

Heather Baete, Recording Secretary

Regrets:

Ron Koslowsky, Director

Yvette Milner, Director

Michael Werier, Chairperson

Call to Order

The Acting Chairperson called the meeting to order at 12:18 p.m. He noted regrets were received from Ron Koslowsky, Yvette Milner and Michael Werier.

The Board was advised a personnel matter has been added to the *in camera* session.

Minutes of Previous Meeting

The Chairperson presented the minutes from the December 19, 2018 meeting of the Board of Directors.

On motion duly made and carried,

BE IT RESOLVED THAT the minutes of the December 19, 2018 Board of Directors meeting are confirmed as a reasonable record.

Business Arising

The Board of Directors received the information provided with the agenda.

RWIP Review: There was discussion regarding the Research and Workplace Innovation Program Review. The Administration is reviewing the RWIP and will advise on the anticipated timelines for Board input.

For Decision

2018 WCB Annual Report and 2019-2023 Five Year Plan

(Board Order No. 01/19)

The President & CEO introduced discussion noting the revised process for the review and approval of the Annual Report and Five Year Plan. The Board made several suggestions regarding the content.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approve the narrative sections of the 2018 WCB Annual Report and 2019-2023 Five Year Plan and authorize the Chairperson or the President & CEO to approve any further necessary changes.

Review of Decision / Briefing Paper Templates

(Board Order No. 02/19)

The President & CEO noted that as the current Board Agenda templates have been in use for a year, it is timely to review and determine if they meet the information needs of the Board. The Board suggested this item be reviewed annually to ensure that they continue to meet the needs of the Board.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors confirm the ongoing use of the current Decision and Briefing Paper Templates.

AWCBC Governance Summit Delegates

(Board Order No. 03/19)

The Acting Chairperson introduced this item.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors appoint the following delegates to the 2019 AWCBC Governance Summit:

Labour Representatives: Jean-Guy Bourgeois, Marc Lafond
Employer Representatives: Yvette Milner, Ron Koslowsky
Public Interest Representatives: Peter Dyck, Sonya Penner

For Information

Conflict of Interest Declarations

The Board of Directors received the materials for information. Members were asked to complete their annual declarations.

Committee Reports

The Board of Directors received the following Committee reports as information:
Audit Committee Meeting - February 21, 2019

Administration Reports

The Board of Directors received the information provided with the agenda.

Corporate Secretary Retirement: The President & CEO noted this is the Corporate Secretary's last Board of Directors meeting prior to her retirement. He thanked her for her service and support during his tenure.

CFIB Letter: The Board of Directors noted the correspondence that was received from the CFIB regarding Surplus Distribution. The Board agreed to consider the CFIB's correspondence at the next meeting when they will deal the Surplus Distribution. It was suggested the Administration prepare a communications strategy for stakeholders providing information on the policy and how the surplus distribution implementation will occur.

Report of the Corporate Secretary

The Board of Directors received the information provided with the agenda.

Board of Directors Work Plan

The Board of Directors received the information provided with the agenda.

In Camera Discussion

The Board of Directors adjourned to an *in camera* session.

Recruitment of Director of Fair Practices: (Board Order No. 04/19)

The Board came out of *in camera*.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors delegate to the Governance Committee the hiring of the current Director of Fair Practices.

Conclusion

As all matters coming before the Board had been dealt with, the meeting concluded at 1:16 p.m.

The next regular meeting will be held in the 6th floor Boardroom, 333 Broadway on Tuesday, April 16, 2019 at 12:00 noon.