

Present:

Michael D. Werier, Chairperson
Winston Maharaj, President & CEO (Non-voting)
Ken Sutherland Rob Plohman
Bob Dewar Rob Labossiere
Ron Hambley Paul Challoner

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

Also Attending:

Lori Ferguson Sain, General Counsel & Corporate Secretary

In Attendance for Specific Items:

Ilana Warner
Deana Martz, Fair Practices Advocate

Regrets:

Jane MacKay, Director
Wendy Sol, Director
Colleen Seymour, Director

Former Board Member Ilana Warner joined the Board of Directors for lunch and a presentation marking her contribution to the Board.

CALL TO ORDER

The Chairperson called the meeting to order and confirmed the agenda. He welcomed Rob Plohman to his first meeting of the Board of Directors.

The Board of Directors confirmed the appointment of Rob Plohman to the Audit Committee as a member representative of the Public Interest.

MINUTES OF PREVIOUS MEETING

The minutes of the March 16, 2012 meeting were confirmed as a reasonable record.

The minutes of the April 13, 2012 meeting were confirmed as a reasonable record.

BUSINESS ARISING

The Board received the information provided.

FOR CONSIDERATION/DECISION

JOINT PREVENTION FRAMEWORK - CHIEF PREVENTION OFFICER

(Board Order No. 9/12)

The Chairperson introduced discussion on this item.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approve the reporting relationship of the CPO to the WCB President and CEO and authorize the WCB President and CEO to enter into an agreement with the Minister Responsible that sets out the roles and responsibilities of the CPO.

2011 WCB PENSION PLAN VALUATION ASSUMPTIONS

(Board Order No. 10/12)

Bob Dewar introduced this item on behalf of the Investment and Finance Committee.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approve the valuation assumptions as prepared by Aon Hewitt, reviewed by the Pension Advisory Committee and recommended by the Investment and Finance Committee.

2012 AWCBC LEARNING SYMPOSIUM DELEGATES

The Chairperson provided an overview of the Board and education sessions that form the AWCBC Learning Symposium. The Board agreed to defer consideration on this item to a future date. The Corporate Secretary will follow up with Board members to determine their interest in attending.

OTHER BUSINESS

No other business.

REPORTS

COMMITTEE REPORTS

The Board of Directors received the following Committee reports as information:

Audit Committee Meeting - March 9, 2012

ADMINISTRATION REPORT

The Board received the information provided with the agenda.

Doctors Manitoba: The President and CEO reported a new contract has been reached with Doctors Manitoba.

Safe Workers of Tomorrow: The President and CEO reported that WSHD will be responsible for partial funding for Safe Workers of Tomorrow.

Awards: The President and CEO reported that the WCB is the recipient of the following awards:

- HRMAM - Wellness Award
- United Way Employees Quantum Leap

Public Awareness Campaign: The Board was advised that the second quarter ad campaign will start in late May. Board members will be provided with ad information prior to its release.

Strategic Measures: The President and CEO reported on highlights of the first quarter strategic measures.

REPORT ON SECTION 60.9 AND JUDICIAL REVIEWS

The Board received the report for information.

FAIR PRACTICES OFFICE REPORT

The President & CEO provided background on the role of the Fair Practices Office (FPO).

The Fair Practices Advocate (FPA) joined the meeting to review her report. The FPA noted that when the active claims survey was conducted in January, the FPO's phone number was given to participants and call volume to the FPO increased significantly as a result.

The FPA reviewed the types of calls they receive and provided highlights. The FPA reported that work needs to be done on a best practices protocol for investigating harassment cases.

The FPA reported she will be working with the Communications Department to raise the visibility of the office. She will also be initiating outreach with stakeholders.

The FPA left the meeting.

BOARD OF DIRECTORS WORK PLAN

The Board received the information provided with the agenda.

AWCBC Congress: The Chairperson noted that information on Congress was provided to Board members. He encouraged members to consider their availability to attend the conference or specific sessions. The Board extended an invitation to the Minister Responsible to provide welcoming remarks.

Day of Mourning: The program for the Day of Mourning activities was reviewed.

IN CAMERA DISCUSSION

The Board adjourned to an *in camera* session.

CONCLUSION

As all matters coming before the Board had been dealt with, the Chairperson declared the meeting to be concluded at 1:43 p.m.



Chairperson



Corporate Secretary