

Present:

Michael Werier, Chairperson
Winston Maharaj, President and CEO (Non-voting)
Peter Dyck Jan Schubert
Sylvia Farley Jean-Guy Bourgeois Rob Labossiere
Yvette Milner Jane MacKay 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
Heather Baete, Recording Secretary

In Attendance for Specific Items:

Nancy Massey, Senior Customer Success Manager, Diligent
Rick Farley, Employer Representative, Prevention Committee
Renzo Borgesa, Vice President, Assessments, Innovation and Technology
Deana Martz, Fair Practices Advocate (FPA)

Regrets:

Colleen Seymour, Director

BOARD PORTAL REFRESHER TRAINING

Nancy Massey joined the meeting and provided a refresher training session for the Board of Directors on the Diligent portal product and as well highlighted new features available within the portal.

Nancy Massey and Rick Farley left the meeting.

CALL TO ORDER

The Chairperson called the meeting to order at 12:46 p.m. He noted regrets were received from Colleen Seymour.

BE IT RESOLVED THAT the agenda for the April 19, 2017 Board of Directors meeting be approved as circulated.

MINUTES OF PREVIOUS MEETING

The Chairperson presented the minutes from the March 23, 2017 meeting of the Board of Directors. On motion duly made and carried,

BE IT RESOLVED THAT the minutes of the March 23, 2017 Board of Directors meeting are confirmed as a reasonable record.

The Chairperson reported that further to discussions at the previous meeting the delegates to the 2017 AWCBC Governance Summit are:

Public Interest Representatives:	Jan Schubert, Peter Dyck
Employer Representatives:	Jane MacKay, Yvette Milner
Worker Representatives:	Sylvia Farley, Jean-Guy Bourgeois

It was noted that the 2018 conference will be held in Winnipeg from June 10-13, 2018.

BUSINESS ARISING

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

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

The Board of Directors moved out of *in camera*.

FOR CONSIDERATION/DECISION

2016 ANNUAL REPORT

(Board Order No. 08/17)

Sylvia Farley introduced this item on behalf of the Audit Committee. The Board provided comments on the Annual Report. They also asked for a breakdown of the \$918,000 item that was identified as RWIP - Prevention Grants.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approve the 2016 Annual Report including the text, Financial Statements and Management Discussion & Analysis and authorize the President & CEO to approve any further minor changes.

2017 - 2021 FIVE YEAR PLAN

(Board Order No. 09/17)

Jean-Guy Bourgeois introduced this item on behalf of the Policy, Planning, Governance and Service Committee. The Board proposed a change to the Five Year Plan text.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approve the 2017 - 2021 Five Year Plan and authorize the President & CEO to approve any further minor changes.

2016 WCB RETIREMENT PLAN FINANCIAL STATEMENTS

(Board Order No. 10/17)

Sylvia Farley introduced this item on behalf of the Audit Committee.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approve the 2016 WCB Retirement Plan Financial Statements and Annual Newsletter and authorize the President & CEO to approve any further minor changes.

POLICY 31.05.05 RATE-SETTING MODEL FOR CLASS E EMPLOYERS

(Board Order No. 11/17)

Jean-Guy Bourgeois introduced this item on behalf of the Policy, Planning, Governance and Service Committee.

The Vice President, Assessments, Innovation and Technology joined the meeting. There was discussion regarding transition to the new rate-setting model and which size of employers are impacted the most. Individual meetings will be set up with employers who would like more information about their assessment results.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approve the new Policy 31.05.05 *Rate-Setting Model for Class E Employers*, effective May 1, 2017, for setting assessment rates for 2018 and later years.

The Vice President, Assessments, Innovation and Technology left the meeting.

POLICY 35.40.50 OVERPAYMENT OF BENEFITS

(Board Order No. 12/17)

Jean-Guy Bourgeois introduced this item on behalf of the Policy, Planning, Governance and Service Committee. The Board asked for further information on the average overpayment amount. They were also interested in the effect these changes would have on the Average Earnings Policy and when it is scheduled to be reviewed.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approve revisions to Policy 35.40.50 *Overpayment of Benefits*, effective May 1, 2017.

BOARD OF DIRECTORS TERMS OF REFERENCE

(Board Order No. 13/17)

Jean-Guy Bourgeois introduced this item on behalf of the Policy, Planning, Governance and Service Committee.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approve the revised Terms of Reference for the Board of Directors.

REVIEW OF BOARD BY-LAW NO. 1 CONDUCT OF AFFAIRS

(Board Order No. 14/17)

Jean-Guy Bourgeois introduced this item on behalf of the Policy, Planning, Governance and Service Committee. He noted the changes are required to bring the by-law into line with the legislation relating to number of meetings, timing of the Annual meeting and hiatus periods for reappointment to Committees, the Board of Directors or employment with the WCB.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors receive Notice of Intention to amend By-law No. 1 relating to the conduct of its affairs, as detailed in the draft by-law.

OTHER BUSINESS

No other business.

REPORTS

COMMITTEE REPORTS

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

Prevention Committee Meeting - April 7, 2017

Audit Committee Meeting - April 10, 2017

Procedural Change: There was discussion regarding the introduction of business items at the Board of Directors meeting. It was agreed that the procedure will be for the Committee Chairpersons to introduce items coming forward from their respective Committees.

ADMINISTRATION REPORTS

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

Chris Lorenc left the meeting.

WCB RETIREMENT PLAN - ANNUAL OVERVIEW

The Board of Directors received the report for information.

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.

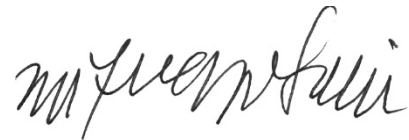
CONCLUSION

As all matters coming before the Board had been dealt with, the Chairperson declared the meeting to be concluded at 2:16 p.m.

The Strategic Planning Session will be held on May 1, 2017 starting at 9:00 a.m. The next regular meeting will be held in the 6th floor Boardroom, 333 Broadway on June 28, 2017 at 12:00 Noon.



Chairperson



Corporate Secretary