

Present:

Michael D. Werier, Chairperson

Winston Maharaj, President & CEO (Non-voting)

Ken Sutherland

Rob Plohman

Wendy Sol

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:

Lorena Trann, Chief Financial Officer

Regrets:

Jane MacKay, Director

Colleen Seymour, Director

CALL TO ORDER

The Chairperson called the meeting to order and confirmed the agenda.

MINUTES OF PREVIOUS MEETING

The minutes of the April 26, 2012 meeting were confirmed as a reasonable record.

BUSINESS ARISING

The Board received the information provided.

2012 Learning Symposium: The delegates to the 2012 Learning Symposium in Whitehorse, Yukon will be Rob Labossiere, Paul Challoner, Jane MacKay, Ken Sutherland and Rob Plohman.

FOR CONSIDERATION/DECISION

SPECIAL ADDITIONAL COMPENSATION - POST RETIREMENT SUPPLEMENTS

(Board Order No. 11/12)

Ken Sutherland 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 following strategy related to post retirement supplements (PRS):

1. With respect to the consultation contemplated by the LRC, Board members undertake an informal discussion with their constituent groups.
2. The Board reconsider the matter after conducting the informal discussion.
3. The status quo for past and current eligibility criteria for PRS be maintained until the Board reconsiders the matter following informal consultation.

OTHER BUSINESS

BOARD BRIEFING: 2012 AWCBC CONGRESS

The Chief Financial Officer joined the meeting and provided information on the AWCBC Congress being hosted by Manitoba.

The Chairperson thanked the WCB staff for organizing the event and the Board for their attendance.

REPORTS

COMMITTEE REPORTS

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

Investment and Finance Committee Meeting – April 24, 2012

Policy, Planning, Governance and Service Committee Meeting - May 2, 2012

ADMINISTRATION REPORT

The Board received the information provided with the agenda.

Building Cladding Project: The President & CEO reported the project remains on schedule and on budget. The front of the building will be completed by the end of August.

Chief Prevention Officer: The President & CEO reported that the Chief Prevention Officer (CPO) has relocated to 363 Broadway. Meetings have been held to discuss his mandate and the relationship to the Five Year Plan.

The WCB has received a copy of the Crown Corporations Council directive on the use of community event tickets. This issue will come forward to the Audit Committee as part of the regularly scheduled review of the Board's By-laws.

BOARD OF DIRECTORS WORK PLAN

The Board received the information provided with the agenda.

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 9:38 a.m.



Chairperson



Corporate Secretary