

Present:

Colin S. Robinson, Chair of the Board of Directors ("Chair")

Cathy Skinner, President & CEO (ex officio)

Jean-Guy Bourgeois

Orvie Dingwall

Glenn Hildebrand

Ron Koslowsky

Marc Lafond

Chris Lorenc

Yvette Milner (telephone)

Louise Rowlands

Louise Simbandumwe

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

Also Attending:

Brad Janzen, Corporate Secretary & Vice President, Compliance & Corporate Services

Anthony Guerra, General Counsel

Donna Kostiuk, Corporate Secretary Coordinator

Attending for Specific Items:

Leslie Hurley, Vice President & Chief Financial Officer (CFO)

Candace Crossland, VP, Government Relations, Corporate Communications & Records Management

Regrets: None

Call to Order and Confirmation of Agenda: The meeting was called to order at 12:20 p.m. The agenda was confirmed as circulated.

Announcements:

The Chair welcomed Orvie Dingwall as a new member of the Board. Ms. Dingwall is a Worker Representative. The members of the Board introduced themselves.

The Chair read a Statement of Acknowledgment of Indigenous Ancestral and Territorial Lands.

Conflict of Interest Declaration: There were no declared conflicts.

2024-2028 WCB Strategic Framework: The Board noted the information provided with the agenda.

Minutes of Previous Meeting: The Chair presented the minutes from the April 23,

2026, Board of Directors meeting.

*On motion duly made and carried,
BE IT RESOLVED THAT the minutes of the April 23, 2026, Board of Directors meeting are confirmed as a reasonable record.*

Business Arising: The Board received the information provided with the agenda.

For Decision

The CFO and the VP, Government Relations, Corporate Communications & Records Management joined the meeting.

2025 WCB Annual Report and Five Year Plan: (Board Order No. 12/26): Yvette Milner introduced this item on behalf of the Audit Committee and reviewed the steps in the annual report approval process. The CFO reported that the Administration worked with Doane, Thornton & Grant to reexamine IFRS 17 reporting and the adjustments are included in the statements.

*On motion duly made and carried,
BE IT RESOLVED THAT the Board of Directors approve the 2025 WCB Annual Report and the 2026-2030 Five Year Plan and authorize the Chair or the President and CEO to approve any further necessary changes.*

The VP, Government Relations, Corporate Communications & Records Management left the meeting.

2025 WCB Retirement Audited Financial Statements and Newsletter: (Board Order No. 13/26) : Yvette Milner introduced this item on behalf of the Audit Committee. The CFO reported the retirement plan is in a very strong financial position.

*On motion duly made and carried,
BE IT RESOLVED THAT the Board of Directors approve the 2025 WCB Retirement Plan Audited Financial Statements and Newsletter.*

For Information:

The CFO joined the meeting.

Education Session: Individually Assessed Employers: The CFO provided a training session to the Board of Directors. The Board received the presentation provided by the CFO.

The CFO left the meeting.

Committee Report: The Board received the report of the following Committee:

- Audit Committee Meeting - May 4, 2026

Agencies, Boards and Commissions Learning Board Portal: The Board received the information provided with the agenda.

Board of Directors Work Plan: The Board received the information provided with the agenda.

Other Business: None.

All Staff, except the President and CEO left the meeting.

In Camera Discussion with the President and CEO: The Committee adjourned to an *in camera* session with the President & CEO.

The President and CEO left the meeting.

In Camera Discussion: The Board adjourned to an *in camera* session.

Conclusion: With all matters coming before this meeting having been dealt with, the Chair declared the meeting concluded at 2:20 p.m.

The next scheduled meeting of the Board is set for Wednesday, June 24, 2026.