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WORKERS' COMPENSATION BOARD OF NOVA SCOTIA

5668 South Street Post Office Box 1150 Halifax, Nova Scotia B3J 2Y2 Tel: 902-491-8999 Fax: 902-491-8002 Toll Free: 1-800-870-3331 Internet Address: http://www.wcb.ns.ca



Highlights of the meeting of the Board of Directors of the Workers Compensation Board of Nova Scotia.

At its meeting on April 21st, the Workers' Compensation Board of Directors:

- Received a report from the Chair of the Governance and Policy Committee on discussions at the April 21st, 2022 meeting of the Committee including:
 - The Committee received an education item on the Program Policy Development process at the WCB Nova Scotia;
 - The Committee received a report from the Chair of the Development and Succession Committee of the Board of Directors from their meeting on April 4th, 2022;
 - The Committee met with members of the Diversity and Inclusion Advisory Panel at the WCB Nova Scotia;
 - The Committee received highlights of the Diversity and Inclusion plans for the WCB Nova Scotia in 2022 and provided input on a draft Inclusive Workplace Policy for employees; and
 - The Committee received a report from the Board Chair on activities and developments since the previous Board meeting.
- Received the regular report from the CEO on activities and developments since the previous Board meeting.

Please note that new and revised Policies are distributed to all Policy Manual holders. The Policy Manual is available at regional public libraries, and is posted on the Workers' Compensation Board of Nova Scotia's website, <u>www.wcb.ns.ca</u>

Chair Saeed El-Darahali

> Deputy Chair Robert Patzelt

Employer Representatives Directors Steve Ashton Angus Bonnyman Luc Erjavec Duncan Williams Worker Representatives Directors Janet Hazelton Rick Clarke Jacquie Bramwell Blair Richards