
At its meetings on May 25th, the Workers' Compensation Board of Directors:

- Received a report from the Chair of the Governance and Policy Committee on discussions at the May 25th, 2022 meeting of the Committee including:
 - The Committee received a report from the Board Chair on activities and developments since the previous Board meeting.
 - The Committee recommended and the Board of Directors approved proposed changes to the Volunteer Firefighters Policy 1.3.4R.
 - The Committee met with the Co-Chairs of the Occupational Health and Safety Advisory Council to discuss issues of mutual interest; and
 - The Committee participated in a workshop on identity as part of an education session in diversity and inclusion
- Received a report from the Chair of the Business Transformation Advancement Program Subcommittee on discussions at the May 17th 2022 meeting of the Subcommittee. The Board approved the recommendation to exit the second phase of the post-implementation stage of the Core Systems Replacement Project.
- Received a report from the Chair of the Finance, Audit and Risk Committee on discussions at the May 20th, 2022 meeting of the Committee including:
 - The Committee participated in an orientation session for the new members of the Committee;
 - The Committee received an education session on the compensability of stress under the *Workers' Compensation Act*;
 - The Committee provided input on proposed targets for the 2023 Balanced Scorecard;
 - The Committee provided input on the first draft of the 2023 Operational Plan, Administrative, Legislated Obligations and System Support Budget and Funding Strategy;
 - The Committee met with the Internal Auditor to receive an update on the work plan of the Internal Auditor for 2022; and
 - The Committee received an update on Covid-19.
- Provided input on the draft text for the 2021 Annual Report.
- 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, www.wcb.ns.ca

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