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## **Highlights**

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

Next meeting: March 16, 2012

## At its meeting of February 16-17<sup>th</sup> 2012 the Workers' Compensation Board of Directors:

- Received an annual summary of feedback trends including quantitative measures of public opinion and confidence regarding the WCB
- Approved a consultation document on workplace safety as part of the 2013-2017 Workplace Safety Strategy for Nova Scotia
- Received an update on the status of the 2012 Workplace Safety and Insurance System annual general meeting scheduled on May 8<sup>th</sup>
- Received and approved draft text for the 2011 Annual Report
- Validated the 2010-2014 Strategic Plan and engaged in a discussion about the approach to establishing a strategic plan beyond 2014
- Discussed a number of governance related items including results of the 2011 Board of Directors survey, the role of Board members, a review of Board members' term schedules and education needs for Board members in 2012
- Discussed the process for the development of a legislative change agenda
- Discussed the current objectives, structure and roles within the Workplace Safety and Insurance System
- Provided input on CEO objectives for 2012

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 Elaine Sibson

Deputy Chair Chris Power Employer Representatives

Directors

John Amirault

Jim Melvin

David Thomson

Philip Veinotte

Worker Representatives
Directors
Janet Hazelton
John Hugh MacArthur
Deborah Ryan
Betty Jean Sutherland