

WORK SAFE. FOR LIFE.

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

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

Next meeting: March 25, 2014

At its meeting of January 30-31st, 2014 the Workers' Compensation Board of Directors:

- Participated in an education session on Corporate Governance.
- Had a preliminary discussion on the process and timing for the development of the next Strategic Plan.
- Confirmed the process and schedule of dates for development of the 2015 business plan.
- Received an update from the Chair and CEO on activities and developments since the previous Board meeting.
- Conducted an evaluation of the CEO's performance for 2013 and established objectives for the CEO's performance for 2014.
- Received a briefing on results of feedback from stakeholders during Stage 2 consultation on Compensation for Psychological Injuries.
- Discussed a number of governance related topics including results of the 2013 Board of Directors survey, a review of development opportunities for Board members in 2014 and a review of term schedules for Board members.
- Approved revisions to the Corporate Governance Manual, reflecting changes that occurred in 2013.
- Provided input on the draft text for the 2013 Annual Report.
- Received an education session on occupational noise induced hearing loss.
- Receive an education session on experience rating in workers' compensation.

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
Dean Tupper
Betty Jean Sutherland