

**Highlights** 

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 February 23rd, 2023 the Workers' Compensation Board of Directors:

- Received a report from the Chair of the Governance and Policy Committee on discussions at the February 23<sup>rd</sup>, 2023 meeting of the Committee, including:
  - The Committee received the regular report from the Chair on activities and developments since the previous Board meeting.
  - The Committee provided input on the proposed planning process, timeline, and objectives for the next strategic plan of the WCB Nova Scotia.
  - ➤ The Committee received a report from the Chair of the Development and Succession Committee on discussions at the February 17<sup>th</sup> meeting of the Committee, including an update from the Interim CEO on work underway at the WCB Nova Scotia in the areas of Equity, Diversity, Inclusion and Accessibility.
- Received the regular report from the Interim 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, <a href="https://www.wcb.ns.ca">www.wcb.ns.ca</a>

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