

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 25th, 2021 the Workers' Compensation Board of Directors:

- Received a report from the Chair of the Governance and Policy Committee on discussions at the January 25th 2021 meeting of the Committee, including:
 - The Committee received the report of the Balanced Scorecard Working Group from its meeting on February 17, 2021. The Committee was supportive of adding the injury rate and return to work measures for the long term care and home care sectors to the balance scorecard.
 - The Committee provided input on the content of a draft Strategic Plan.
 - The Committee approved a minor housekeeping change to the Corporate Governance Manual to clarify the timing of distribution of material in advance of meetings.
 - The Committee received an update from the Chair on recent activity since the previous Board meeting.
- Received a report from the Business Transformation Advancement Program Subcommittee of the Board of Directors from its meeting on February 23rd.
- Received updates 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
Rod Burgar

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