
At its meeting on May 29th, 2024 the Workers' Compensation Board of Directors:

- Met with Grant Walsh, Chair of the Ontario Workplace Safety and Insurance Board, to discuss areas of mutual interest to the Board.
- Received reports from the Board Chair and CEO on activities and developments since the previous Board meeting.
- Received a report from the Chair of the Development and Succession Committee on discussions at the May 22nd meeting of the Committee including:
 - The Committee received an update on the status of director appointments. The Board accepted the Committee's recommendation to revise the Corporate Governance Manual to enable directors in expired roles to remain in place as voting members on Standing Committees of the Board.
 - The Committee received highlights of a draft roadmap of Inclusion, Diversity, Equity and Accessibility initiatives underway at the WCB Nova Scotia.
- Received a report from the Chair of the Finance, Audit and Risk Committee on discussions at the May 23rd meeting of the Committee including:
 - The Committee recommended and the Board approved the 2025 Funding Strategy.
 - The Committee received an update on benefits realized through investments made in business transformation initiatives and received an update on work that is underway to identify future technology improvement opportunities.
 - The Committee recommended and the Board approved the commencement of a public tender for external audit services.
- Received a report from the Chair of the Governance and Policy Committee on discussions at the May 29th meeting of the Committee including:
 - The Board received the results of stakeholder consultation related to a new policy on Gradual Onset Psychological Injury. The Board will consider the final policy at its next meeting on June 27th.
 - Received an update on Communication and Marketing priorities and progress.
- Received an update on the status of work underway to prepare for the implementation of a new service model for workers with gradual onset psychological injuries by September 1st, 2024.
- Received an update on the status of Key Performance Indicators for the first quarter, 2024.
- Provided input on the draft text for the 2023 Annual Report.

Chair
Saeed El-Darahali

Deputy Chair
Robert Patzelt

Employer Representatives
Directors
Steve Ashton
Stacia Baldwin
Angus Bonnyman
Rick Feehan

Worker Representatives
Directors
Janet Hazelton
Rick Clarke
Blair Richards
Vacant