

## Board Meeting Summary, April 2026

Highlights of the Board of Directors meeting of the Workers Compensation Board of Prince Edward Island

### BOARD OF DIRECTORS

#### Chair

Jim MacPhee

#### Employer Representatives

Gail Ellis

Karen Creighan

Bronwyn Dunphy

#### Worker Representatives

Valerie Robinson

Jim McInnis

Blair Weeks

At the April 2<sup>nd</sup>, 2026, meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
  - Business Process Review
  - Communication re Employer Survey results
- Received a report on “**Treatment of Clients**”. This policy is monitored bi-annually and provides direction to the Chief Executive Officer with respect to services and expectations for clients including such areas as collection, storage and access to information, the need for privacy in dealing with clients, the provision of communication materials at an appropriate reading level of the general population, the requirement that all staff act with integrity and professionalism and the need to provide a complaint process for clients who believe they have not been provided a reasonable interpretation of the policy. Analysis indicates WCB compliance with this policy. (Executive POL- 103).
- Received a monitoring report on “**Staff Treatment**”. This policy is monitored annually and provides an update on the status of development of Human Resource policies and procedures. Analysis indicates WCB compliance with this policy. (Executive POL-102).

**Please note amended policy is available on the Workers Compensation Board’s website under “WCB Information: Policy & Legislation”.**

- Approved, in principle, the following policies to go to the Workers Compensation Board's website for stakeholder consultation:
  - POL-53, Workplace Inspections
  - POL-NEW, Allowance and Reimbursement Rate Schedule

**Please note amended policies and legislation are available on the Workers Compensation Board’s website under “WCB Information: Policy Consultation”.**

- Approved Board Governance policies:
  - POL-113, Mission, Vision and Guiding Principles
  - POL-114, Ends

**Please note amended Board Governance policies are available on the Workers Compensation Board’s website under “WCB Information: About the WCB/Our Governance”**

- Established the next Board of Directors’ regular meeting date for May 14th, 2026.