

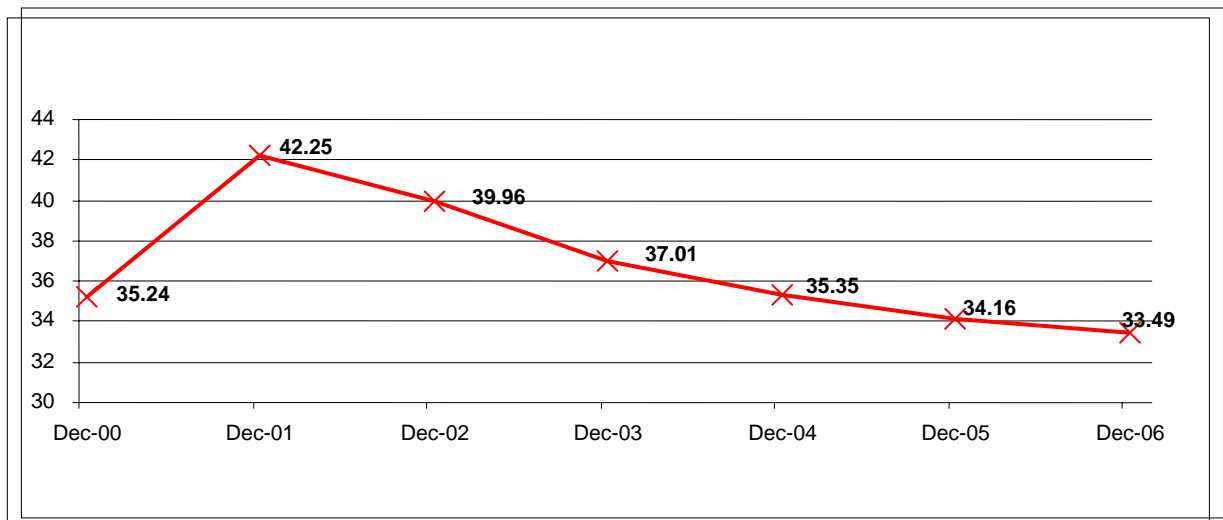
Highlights of the Monthly Board Meeting of the Saskatchewan Workers' Compensation Board January 31, 2007

At the monthly meeting the Members of the Board:

- ✦ Adopted the Minutes of the January 11, 2007 meeting.
- ✦ Received and reviewed the Balanced Scorecard Report for December 2006.
- ✦ Received and reviewed the monthly and financial reports for December 2006.
- ✦ Received Fourth Quarter Reports from each Division:

Operations Division

- Fourth quarter worker & employer survey results were discussed. The preliminary report indicates increased satisfaction in both surveys, particularly in value and quality categories. The Operations Division continues to work on improving communication.
- Claim durations dropped in the fourth quarter. Durations are at the lowest level in seven years, mainly due to decreases in the average duration of older claims.



- Several seminars were held to consult with health care providers on the implementation of the committee's recommendations on the Early Intervention Program.

Prevention, Finance, & Information Technology Division

- Redesign of account statements will be implemented in January 2007. Statement mail-outs will include information on how to read the new statement.
- The 2007 premium rate has been confirmed at \$1.84.
- Recipients have been chosen for the Safe Worker and Safe Employer Award to be presented at the Saskatchewan Safety Council Luncheon on February 5, 2007.
- The Joint Industry Committee has completed phase one of the Certificate of Recognition Program, development of safety program standards.

Human Resources & Team Support

- The Saskatchewan WCB received recognition from the Saskatchewan Human Rights Commission as being one of the first organizations to use the process outlined to approve employment equity programs in the New Equity Program for Saskatchewan. The organization was also provided with an "equity seal" indicating WCB is an equity partner. The seal will be used on internal and external communication opportunities.

**Highlights of the Monthly Board Meeting of the Saskatchewan Workers' Compensation Board
January 31, 2007**

Chair

John Solomon

Board Member, Employer Representative

Karen Smith

Board Member, Labour Representative

Walter Eberle

Chief Executive Officer

Peter Federko

V. P., Finance & Administration

Gail Kruger

V. P., Operations

Graham Topp

V. P., Human Resources & Team Support

Donna Kane