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Manitoba Public Insurance – Board of Directors

Board Members

Chairperson

Dr. Michael D. Sullivan, Portage La Prairie

Members

Richard Chale, Winnipeg
Domenic Grestoni, Winnipeg
Carolyn Halbert, Oakbank
Kenneth (Ken) Munroe, Winnipeg
Edna Nabess, Winnipeg
Jim Robson, Headingley
Grant Stefanson, Winnipeg
Valerie Wowryk, St. Andrews

Mandate:

The Manitoba Public Insurance Corporation is established under *the Manitoba Public Insurance Corporation Act*. Its primary purpose is to administer the basic compulsory, universally available auto insurance program and the drivers and vehicles licensing and registration program.

Authority:

[Manitoba Public Insurance Corporation Act](#)
[The Crown Corporations Governance and Accountability Act](#)
Bylaw 3.04 of the MPI Board

Responsibilities:

The Board of Directors is responsible for the stewardship of MPI. The directors' responsibilities lie not only to their appointing authority (ie the Government), but also to a broader constituency which includes the public, customers, partners, suppliers, and personnel. The Board is charged with the responsibility for determining the strategic direction of MPI and approving the Corporate Strategic Plan. The general responsibilities of the Board of Directors includes:

- General governance
- Oversight and monitoring
- Performance management
- Strategic direction
- Financial (approval of policies for investments, acquisitions and dispositions of assets, and stewardship of corporate assets).

Membership:

6 – 10 Members

Members appointed by LGIC (Including the Chair)

Vice Chair is elected by the MPI Board of Directors.

Legislative Assembly Members may be appointed to the board.

Length of Terms:

3 Years (10 Year Maximum Recommended)

A member continues to hold office until they are reappointed, the appointment is revoked or a successor is appointed or resigns.

Desirable Experience:

Director competencies can be categorized into behavioural and functional skills:

- Knowledge of government and industry (insurance, driver licencing and vehicle registration)
- Financial literacy (including budgeting, accounting, interpreting financial statements, forecasting and actuarial techniques, investments)
- Strategic planning and performance
- Corporate governance
- Performance management
- Excellent communication skills
- Judgement and decision making ability
- Critical thinking and analysis skills

Time Commitment:

The Board of Directors generally meets an average of nine times per year with an additional five meetings when including committee meetings. Board meetings are full days (6 hours) while committee meetings are typically half days (4 hours).

Meetings:

Location: MPI Board of Directors Head Office (234 Donald Street, Wpg, MB)

Time: Mon – Friday (During the Day)

Frequency: Monthly (Excluding July & August)

Remuneration:

Chair: \$35,000 Annually

Members: \$7,500 Annually

Each director shall be reimbursed by the corporation for any reasonable traveling and other out-of-pocket expenses necessarily incurred by the director in discharging his or her duties; in addition, any director may be paid and accept, as remuneration for the director's services, such daily or periodical amounts as are fixed by the LGIC.